

Minutes

Lawrence School Board Meeting

January 12, 2017

The Lawrence County Board of Directors met in regular session on Monday, January 12, 2017, in the boardroom of the Superintendent's Office at 5:00 p.m.

President Ingram called the meeting to order. Vickie Mitchell offered the prayer.

Greg Gill moved to approve the minutes as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

President Ingram moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board on the upcoming Standards Review by the Arkansas Department of Education. Superintendent also discussed the district walkthrough.

The next item was New Business. Greg Gill moved to approve payment of the bills. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher gave the Board members Statements of Financial Interest to be completed and returned to the clerk's office.

Superintendent Belcher presented the Board with disclosure statements. Resolution to approve will be at the February meeting.

Greg Gill moved to approve Brittany Schmidt as Board Advocacy Liaison. Vickie Mitchell seconded the motion. The motion received unanimous approval.

At 5:45 p.m. the Board went into Executive Session.

At 6:01 p.m. the Board reconvened and conducted the following business:

Greg Gill moved to extend the Superintendent's contract by one year. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Greg Gill moved to give Superintendent Belcher a \$20,000 performance bonus for the 2017-2018 school year. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve extended medical leave of Deana Householder. Vickie Mitchell moved to approve the extended leave. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the application of Elisha Stowers to the substitute list for cafeteria/custodial workers. Brittany Schmidt moved to approve the recommendation. Vickie seconded the motion. The motion received unanimous approval.

In Other Business, the Board received activity calendars. The next regularly scheduled meeting was set for February 13, at 5:00 p.m.

At 6:20p.m. Vickie Mitchell moved to adjourn the meeting. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Vickie Mitchell, Secretary