

**Minutes
Lawrence County School Board
October 22, 2013
5:00 p.m.**

The Lawrence County Board of Directors met in regular session on Monday, October 22, 2013 in the board room at 5:00 p.m.

President Keith Brand called the meeting to order and Terry Kelley offered the prayer.

Terry Kelley moved to approve the minutes to the regular September board meeting as presented. Greg Gill second the motion. The motion received unanimous approval.

President Brand called for nominations for new board officers. John Householder moved to elect Terry Kelley as President of the School Board for the 2013-2014 school year. John Householder second the motion. The motion received unanimous approval.

Ron Ingram moved to elect Greg Gill as Vice President. Terry Kelley second the motion. The motion received unanimous approval.

Terry Kelley moved to elect John Householder as Board Secretary. Ron Ingram second the motion. The motion received unanimous approval.

Mr. Belcher stated to the Board that according to Act 671-2003 the Board must name one of its members as primary dispersing officer. Mr. Belcher proposed that the newly elected President, Terry Kelley serve as dispersing officer for the District. Keith Brand moved to nominate Terry Kelley as dispersing officer of the Lawrence County School Board. Ron Ingram second the motion. The motion received unanimous approval.

Mr. Belcher moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher discussed with the board repairs that were needed at the elementary building on the Walnut Ridge campus. Mr. Belcher updated the Board on the Community Center Roof project. Superintendent Belcher also informed the Board that work has begun on the upcoming Six Year Master Plan. He also stated that new speakers for the football field have been ordered.

The next item was New Business. Joe Penn moved to approve payment of the bills. John Householder second the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Mr. Belcher recommended the Board approved the transfer of a student from the Pocahontas School District to the Black Rock campus. Ron Ingram moved to accept the transfer. Greg Gill second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board approved the transfer of a student from the Walnut Ridge campus to the Black Rock campus. John Householder moved to accept the transfer. Greg Gill second the motion. The motion received unanimous approval.

Mr. Belcher presented for approval the Master Plan Agreement contract with Warner Concepts. Pat Roby moved to approve the contract agreement. John Householder second the motion. The motion received unanimous approval.

Mr. Belcher presented the ASBA Business Trip Insurance agreement for approval. Keith Brand moved to approve the agreement as presented. Ron Ingram second the motion. The motion received unanimous approval.

Superintendent Belcher presented the Board with a list of retired fixed assets for approval. Joe Penn moved to approve the list of assets. Greg Gill second the motion. The motion received unanimous approval.

Superintendent Belcher recommended to the Board that the students from the Black Rock campus be placed at the Walnut Ridge campus for the 2014-2015 school year, with a reduction in force from both campuses to be implemented this school year for the 2014-2015 school year. Greg Gill moved to approve the recommendation. Keith Brand second the motion. Pat Roby voted against the recommendation. Joe Penn abstained from the vote. Five members voted to approve the recommendation.

President Kelley called for the Board go into Executive Session.

Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board employ Melissa Franklin as the Peewee coach on the Black Rock campus. Pat Roby moved to accept Mr. Belcher's recommendation. John Householder second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ Kayla Campbell as a childcare worker on the Walnut Ridge campus. Ron Ingram moved to accept the recommendation. Greg Gill second the motion. The motion received unanimous approval.

In Other Business, the Board was given activity calendars for the month of October. In other business, Mr. Belcher discussed the upcoming Annual Report to the Public that is scheduled for November 11 at 6:30p.m. in the middle level library.

The next meeting is scheduled on November 11, 2013 at 5:00 p.m. in the board room of the Superintendent's office.

Greg Gill moved to adjourn the meeting. John Householder second the motion. The motion received unanimous approval.

John Householder, Secretary