

**Minutes
Lawrence County School Board Meeting
August 8, 2016**

The Lawrence County School Board of Directors met in regular session on Monday, August 8, 2016 in the board room of the Superintendent's Office at 5:00 p.m.

President, John Householder called the meeting to order, Vickie Mitchell offered the prayer.

Pat Roby moved to approve the July minutes. Clay Sloan seconded the motion. The motion received unanimous approval.

President Roby moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of cafeteria and campus wide updates.

In New Business, Greg Gill moved to approve payment of the bills. Ron Ingram seconded the motion. The motion received unanimous approval.

The Board was presented Financial Reports.

Superintendent recommended the Board accept the fluctuating bid from Turner Dairy for the school district for the 2016-2017 school year. Joe Penn moved to accept the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept Flowers Bread Company as the bread supplier for the school district for the 2016-2017 school year. Ron Ingram moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to increase the price of a student paid- breakfast \$1.00 lunch \$1.90 adult prices-breakfast \$2.05 lunch \$3.50. Joe Penn moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

At 5:40 p.m. President Householder called the Board for Executive Session.

At 5:47 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher presented the contract for the SRO contract with the city for approval. Ronald Ingram moved to approve the contract. Vickie Mitchell seconded the motion to approve the contract. This motion received unanimous approval.

In Other/Miscellaneous Business, the Board members were given activity calendars. The next meeting was scheduled for September 12, 2016.

Joe Penn moved to adjourn the meeting. Greg Gill seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary

