

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
August 14, 2023**

The Lawrence County School Board of Directors met in regular session on Monday, August 14, 2023 in the boardroom of the Superintendent's Office at 5:00 p.m. All Board members attended.

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

MINUTES

Brittany Farmer moved to approve the July minutes. Pat Roby seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Mitchell moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of enrollment numbers stating the district showed a significant increase. Superintendent updated the Board on the back to school pep rally and other school events.

NEW BUSINESS

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

Superintendent Belcher presented the Board with Financial Reports.

Superintendent Belcher recommended the Board approve a Statement of Assurance for the district. Joe Penn moved to approve the Statement of Assurance. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a Transfer Resolution for the district. Brittany Farmer moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Transfer student to the district: Emma Hull from Sloan Hendrix
Transfer students out of district: Jozzie Miller, Eli and Oakley Haynes to Pocahontas
Transfer student out of district: Robert, Elizabeth Selvidge, Memphis McCoy, to Hoxie
Transfer student out of district: Austin Moore to Hillcrest

Superintendent Belcher recommended the Board approve the adult meal Breakfast (\$2.75) lunch (\$4.75) as per the Child Nutrition Unit. Greg Gill moved to approve the price change. Scott Brady seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the contracts for the district's SRO officers for approval. Greg Gill moved to approve the contracts. Joe Penn seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 5:45 p.m. President Vickie Mitchell called Executive Session for the purpose of personnel issues.

At 5:57p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board approve the employment of custodian, Jenny Chaillet. Scott Brady moved to accept the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the employment of cafeteria worker, Destiny Moore. Brittany Farmer moved to accept the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the employment of PeeWee volleyball coach, Sydney Burgin. Greg Gill moved to accept the recommendation. Scott Brady seconded the motion. The motion received unanimous approval.

OTHER /MISCELLANEOUS

In Other/Miscellaneous Business, the next meeting scheduled for September 13, 2023.

Greg Gill moved to adjourn the meeting. Pat Roby seconded the motion. The motion received unanimous approval.

Brittany Farmer, Secretary