

**Minutes
Lawrence County School Board Meeting
December 16, 2013
5:00 p.m.**

The Lawrence County Board of Directors met in regular session on Tuesday, December 16, 2013 in the board room of the Superintendent's Office at 5:00 p.m. Keith Brand was not in attendance.

President Kelley called the meeting to order and offered the prayer.

Greg Gill moved to approve the minutes as presented. Ron Ingram second the motion. The motion received unanimous approval.

Joe Penn moved to approve the minutes of the Annual Public Meeting as presented. Greg Gill second the motion. The motion received unanimous approval.

President Brand moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of options for the weather day schedule for the calendar. He also discussed the upcoming walk through with the board. He informed them of the NEA basketball tournament schedule.

The next item was New Business. Greg 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 approve the addition of the Vacation Station Salary of \$10,500 per calendar year to the salary schedule. John Householder moved to accept the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

The Board went into executive session at 5:45p.m. and reconvened at 5:50p.m. Mr. Belcher recommended the Board employ Heather Dickson for the Vacation Station Director position on the Walnut Ridge Elementary campus. Greg Gill moved to accept the recommendation. Pat Roby second the motion. The motion received unanimous approval.

In Other Business, the Board was given activity calendars for the month of December.

The next meeting is scheduled on January 13 at 5:00 p.m. in the board room of the Superintendent's office.

At 6:00p.m. President Terry Kelley requested the meeting be adjourned. John Householder moved to adjourn the meeting. Pat Roby second the motion. The motion received unanimous approval.

John Householder, Secretary