

Minutes

Lawrence County School Board Meeting

February 8, 2016

The Lawrence County School Board of Directors met in regular session on Monday, February 8, 2016 in the boardroom of the Superintendent's office at 5:00 p.m.

President Householder called the meeting to order. Clay Sloan offered the prayer.

Greg Gill moved to approve the minutes of the regular board meeting. Clay Sloan seconded the motion. The motion received unanimous approval.

Greg Gill moved to approve the minutes of the facilities public board meeting. Ron Ingram seconded the motion. The motion received unanimous approval.

President Householder moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board that the application for the proposed elementary classroom project has been submitted to facilities. Superintendent Belcher informed the board that the new mini bus has been delivered. He also stated the trap team has received a grant for the district. Mr. Belcher congratulated the winning county tournament teams and discussed district and regional tournaments.

The next item was New Business. Ron Ingram moved to approve payment of the bills. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Mr. Belcher recommended the Board table the purchase of the house adjacent to the field house at the present time and gave Superintendent Belcher the power to negotiate the purchase.

Superintendent Belcher presented the Board with a bid from Zach Wilson in the amount of \$4500 for the remaining Black Rock house and recommended the Board accept the offer with the stipulation that the standard customary conditions by seller and buyer sale would apply, that if a survey is necessary each party would pay half of the cost. Pat Roby moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

At 5:40 p.m. the Board went into Executive Session.

At 6:07 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board rehire the principals, Jacob Kersey and LeeAnn Cheadle for the upcoming 2016-2017 school year. Ron Ingram moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board approve Tabitha Mabe to the custodial/cafeteria substitute list. Greg Gill moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

The next scheduled Board meeting is for March 14, 2016.

At 6:15p.m. Greg Gill moved to adjourn the Board meeting. Clay Sloan seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary