

**Minutes
Lawrence County School Board Meeting
March 13, 2017**

The Lawrence County Board of Directors met in their regularly scheduled session on Monday, March 13, 2017 in the boardroom of the Superintendent's office at 5:00 p.m., all board members attended.

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

Vickie Mitchell moved to approve the minutes as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

President Ingram moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the board McIntire Salvage purchased the used bus at the highest bid. He informed the Board of the status with Arkansas Department of Education, Standards Assurance. Superintendent Belcher stated Parent Teacher Conferences are scheduled for Thursday, March 17. Superintendent Belcher also discussed district summer plans.

The next item was New Business. Greg Gill moved to approve payment of the bills. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

President Ingram appointed Brittany Schmidt and Greg Gill to the Commencement Speaker Committee.

Superintendent Belcher presented for approval the nine Freedom of Choice applications for the upcoming 2017-2018 school year. Joe Penn moved to approve the applications as presented. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board give permission to negotiate the purchase price of two lots adjacent from the high school. Joe Penn moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board approve the lease agreement of the ballfield field and tennis courts of the Black Rock campus. Pat Roby moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

At 5:40p.m. President Ingram called for the Board to go into Executive session.

At 6:05p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the board rehire the certified personnel for the 2017-2018 school year. Clay Sloan moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board extend the leave of Deana Householder. Clay Sloan moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ ACT summer teachers, Becky Robinson, Lea Andra Foster, and Judith Holland. Brittany moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

In Other/ Miscellaneous business, the Board received activity calendars.

At 6:30p.m. Greg Gill moved to adjourn the meeting. Clay Sloan seconded the motion. The motion received unanimous approval.

The next meeting of the Lawrence County School Board was set for April 10, at 5:00p.m.

Vickie Mitchell, Secretary