

**Minutes
Lawrence County School Board Meeting
March 14, 2016**

The Lawrence County Board of Directors met in their regularly scheduled session on Monday, March 14, 2016, in the boardroom of the Superintendent's office at 5:00 p.m.

Vice President Ingram called the meeting to order, and Clay Sloan offered the prayer.

Pat Roby moved to approve the minutes as presented. Greg Gill seconded the motion. The motion received unanimous approval.

Vice President Ingram moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the board that the district had purchased coolers previously provided by Sunrise. He also discussed a proposed city ballpark handicap walkway with the board. The board gave permission to half the cost with the city. Superintendent Belcher reminded the board that parent-teacher conferences are scheduled for Thursday.

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

Superintendent Belcher gave an update on the Financial Reports.

Vice President Ingram appointed Clay Sloan and Greg Gill to the Commencement Speaker Committee.

Superintendent Belcher presented for approval the Freedom of Choice applications for the upcoming 2016-2017 school year. Pat Roby moved to approve the applications as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the board with proposals for the high school annual. Mr. Belcher recommended the board accept the proposal of Josten's. Pat Roby moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board approve the purchase of the house adjacent from the field house for \$12,500 with the stipulation that the closing costs be divided equally. Joe Penn moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board approve the purchase of the house adjacent to the gym for \$5000 with the district paying the closing costs. Joe Penn moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

At 6:05 p.m. Vice President Ingram called for the Board to go into Executive session.

At 6:12 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher made the recommendation to accept the retirement resignation of Beverly Hathcock, elementary teacher. Pat Roby moved to accept Mr. Belcher's recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Mr. Belcher made the recommendation to accept the retirement resignation of Bobbye Truitt, elementary librarian. Pat Roby moved to accept Mr. Belcher's recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board rehire the certified personnel for the 2016-2017 school year. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the board hire high school student, Dallas Moore as a bus rider. Joe Penn moved to accept the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

In Other/ Miscellaneous business the Board was given activity calendars. Mr. Belcher informed the Board that Parent Teacher Conferences were scheduled on Thursday, March 19.

At 7:10 p.m. Joe Penn moved to adjourn the meeting. Ron Ingram seconded the motion. The motion received unanimous approval.

The next regular board meeting of the Lawrence County School Board was set for April 11, at 5:00 p.m.

Clay Sloan, Secretary