

**Minutes
Lawrence County School Board Meeting
May 7, 2014**

The Lawrence County School Board of Directors met in regular session on Monday, May 7, 2014 in the board room of the Superintendent's Office at 5:00 p.m.

Board President Kelley called the meeting to order and Keith Brand offered a prayer.

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

President Kelley moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher updated the Board on plans for the summer. He also discussed facility plans for the district.

The next item was New Business. Superintendent Belcher presented the bills for approval. Greg Gill moved to approve payment of the bills. Ron Ingram second the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher recommended the Board accept 10 Freedom of Choice applications and all other choice applications of students that are already in the district, to the Lawrence County School District. Joe Penn moved to accept the recommendation. Pat Roby second the motion. The motion received unanimous approval.

Superintendent Belcher presented the HRS Student Insurance for renewal. Ron Ingram moved to renew the contract. Joe Penn second the motion. The motion received unanimous approval.

Mr. Belcher proposed the Board approve the sale of two buses and the purchase of a bus. Greg Gill moved to approve the proposal. Pat Roby second the motion. The motion received unanimous approval.

Superintendent Belcher informed the Board that adult meal prices for the 2014-2015 school year be \$3.25 for lunch and \$1.90 for breakfast due to limits set by child nutrition. Joe Penn moved to change the prices. Ron Ingram second the motion. The motion received unanimous approval.

Mr. Belcher made the recommendation that the district contract with Hick's farms to allow them to cultivate the land that the district purchased from them. Keith Brand moved to accept the recommendation. John Householder second the motion. The motion received unanimous approval.

At 5:45p.m. the Board went into Executive session.

At 6:18p.m. the Board reconvened and conducted the following business:

Mr. Belcher made the recommendation to accept the retirement of elementary teacher, Karen Wallin on the Walnut Ridge campus. Ron Ingram moved to accept the recommendation. Greg Gill second the motion. The motion received unanimous approval.

Mr. Belcher made the recommendation to accept the retirement of art teacher, Ginger Bibb on the Walnut Ridge campus. Ron Ingram moved to accept the recommendation. Greg Gill second the motion. The motion received unanimous approval.

Mr. Belcher made the recommendation to accept the resignation of secretary, Jennifer Roberts on the Black Rock campus. Pat Roby moved to accept the recommendation. Greg Gill second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board reemploy elementary teacher, Kristy Bateman. John Householder moved to approve the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board reemploy high school art teacher, Jamie Patton. John Householder moved to approve the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board approve teacher salaries be paid for the summer school program. Ron Ingram moved to accept the recommendation. Pat Roby second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board approve the employment of the following summer workers for the district on an as needed basis, Chuck Cagle, Margaret Hall, Jessica Lutrell, Brenda White, Danielle Mullen, Billy Lawson, Logan McComas, Kyle Nunley, Chris Dimitriou, Spencer Wilson, Hunter McQuay, Jessie Massingill, and Cody McClendon. Ron Ingram moved to accept the recommendation. Greg Gill second the motion. The recommendation received unanimous approval.

In Other Business Mr. Belcher recommended a fee of \$250.00 be paid to the commencement speaker, David Sanders and a fee of \$50.00 for each of the Baccalaureate speakers. Mr. Belcher informed the Board of upcoming events. The next regular Board meeting is scheduled Wednesday, June 9th at 5:00 p.m.

At 6:35 p.m., Greg Gill moved to adjourn the meeting. Joe Penn second the motion. The motion received unanimous approval.

John Householder, Secretary