

**Minutes
Lawrence County School Board
October 10, 2016
5:00 p.m.**

The Lawrence County Board of Directors met in regular session on Monday, October 10, 2016, in the board room at 5:00 p.m.

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

Joe Penn moved to approve the minutes of the regular September board meeting as presented. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher called for nominations for new board officers. Greg Gill moved to elect Ronald Ingram as President of the School Board for the 2016-2017 school year. Joe Penn seconded the motion. The motion received unanimous approval.

Greg Gill moved to elect Joe Penn as Vice President. Ronald Ingram seconded the motion. The motion received unanimous approval.

Joe Penn moved to elect Vickie Mitchell as Board Secretary. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher stated to the Board that according to Act 671-2003 the Board must name one of its members as the primary dispersing officer. Mr. Belcher proposed that the newly elected President, Ronald Ingram serve as the dispersing officer for the District. Greg Gill moved to nominate Ronald Ingram as the dispersing officer of the Lawrence County School Board. Joe Penn seconded the motion. The motion received unanimous approval.

Mr. Belcher moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher informed the Board he had purchased a truck for maintenance to use on campus. He also stated several heat and air units need to be replaced by the district. Mr. Belcher discussed with the Board the increase in the student meal participation in the cafeteria. He also informed the Board the district had a bus inspection with no critical findings. Superintendent Belcher discussed the possibility of purchasing lots adjacent to the school.

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.

Superintendent Belcher recommended the Board lease the baseball field and tennis courts to the city of Black Rock for a 30 year period. Joe Penn moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

President Ingram called for the Board go into Executive Session at 5:45 p.m.

Board reconvened at 5:55 p.m. and conducted the following business:

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

The next meeting is scheduled on November 14, 2016, at 5:00 p.m. in the board room of the Superintendent's office.

Pat Roby moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Vickie Mitchell, Secretary