

MINUTES

LAWRENCE COUNTY SCHOOL BOARD MEETING

JANUARY 11, 2022

The Lawrence County Board of Directors met in regular session on Tuesday, January 11, 2022, in the boardroom of the Superintendent's Office at 5:00 p.m. President Doyne Davis called the meeting to order. Clay Sloan offered the prayer.

MINUTES

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

OLD BUSINESS

President Davis moved to the Superintendent's Report.

Superintendent Belcher updated the Board on the county tournament. He also informed the board of plans to repair the track. Superintendent Belcher informed the board of the number of students absent due to Covid 19.

NEW BUSINESS

Vickie Mitchell moved to approve payment of the bills. Brittany Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher gave the Board members Statements of Financial Interest to be submitted to the clerk's office by January 31, 2022.

Superintendent Belcher presented the Board with freezer bids. Mr. Belcher recommended the bid from Denver's Refrigeration of \$37,529.00. Greg Gill moved to approve the recommendation as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a legal transfer from Paragould School District to the district. Greg Gill moved to approve the transfer. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a legal transfer from the Pocahontas School District. Clay Sloan moved to approve the recommendation as presented. Pat Roby seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 5:56 p.m. the Board went into Executive Session to discuss personnel issues.

At 6:11 p.m. the Board reconvened and conducted the following business:

Greg Gill moved to extend the Superintendent's contract by one year with a salary of \$140,000 for the 2022-2023 school year. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Elaina Barton effective January 11, 2022. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Other/Miscellaneous

In Other Business, the next regularly scheduled meeting was set for February 8, 2022.

ADJOURNMENT

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

Clay Sloan, Secretary