

MINUTES

LAWRENCE COUNTY SCHOOL BOARD MEETING

JANUARY 13, 2021

The Lawrence County Board of Directors met in regular session on Wednesday, January 13, 2021, in the boardroom of the Superintendent's Office at 5:00 p.m. President Schmidt called the meeting to order. Clay Sloan offered the prayer.

MINUTES

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

OLD BUSINESS

President Schmidt moved to the Superintendent's Report.

Superintendent Belcher updated the Board on the progress of the elementary roof project. He also gave an update on the baseball/softball fields. Superintendent Belcher informed the board that most teachers and staff that planned to get the Covid vaccine had received the injection. He discussed the number of students quarantined and semester tests.

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 gave the Board members Statements of Financial Interest to be submitted to the clerk's office by January 29, 2021.

Superintendent Belcher gave Board members disclosure forms to be completed. Vickie Mitchell moved to approve a resolution approving the disclosure forms for a two year period. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Cares Act Personnel Policy for approval. Greg Gill moved to approve the policy as presented. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board increase the amount of Sub-Teach pay to the following:

Non degreed \$85

Degreed \$105

Long Term \$110

Classified sub \$11 per hour

Clay Sloan moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 5:55 p.m. the Board went into Executive Session to discuss personnel issues.

At 6:15 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 \$130,000 and a performance salary adjustment of \$10,000 for the 2021-2022 school year. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Mike New as a substitute bus driver for the district. Pat Roby 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 9, 2021.

ADJOURNMENT

At 6:35 p.m. Doyne Davis moved to adjourn the meeting. Greg Gill seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary