

**MINUTES  
LAWRENCE COUNTY SCHOOL BOARD MEETING  
JULY 20, 2021**

The Lawrence County Board of Directors met in regular session on Tuesday, July 20<sup>th</sup> in the boardroom of the Superintendent's office at 5:00p.m.

President Farmer called the meeting to order and Clay Sloan offered the prayer.

**MINUTES**

Superintendent Belcher presented the June minutes for Board approval. Vickie Mitchell moved to approve the minutes as presented. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the special board meeting minutes for approval. Greg Gill moved to approve the minutes as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher called for nominations for new board officers. Greg Gill moved to elect Doyne Davis as President of the School Board for the 2021-2022 school year. Clay Sloan seconded the motion. The motion received unanimous approval.

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

Pat Roby moved to elect Clay Sloan as Board Secretary. Vickie Mitchell 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 Vickie Mitchell serve as the dispersing officer for the District. Greg Gill moved to approve the proposal. Doyne Davis seconded the motion. The motion received unanimous approval.

**OLD BUSINESS**

President Davis moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board that the summer projects were in the process of being completed. He also informed the Board that lights were being replaced at the football field, repair work on the baseball field is in progress, sports and band practices are underway, and gave an overview of the back to school agenda for teachers and staff.

**NEW BUSINESS**

Superintendent Belcher presented the bills for approval. Greg Gill made a motion to approve payment of the current bills. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports for the District. He informed the Board that the building fund transfer amount approved in the June meeting was \$982,214.44.

Superintendent Belcher and the building principals presented the Board school student handbook policy changes. After some discussion, Greg Gill moved to approve the handbook updates as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval. (handbook changes attached)

Superintendent Belcher discussed the appointment of a Board Member Legislative Liaison. Greg Gill moved to appoint Clay Sloan to continue in the position. Vickie Mitchell seconded the motion. The motion received unanimous approval.

**Superintendent Belcher presented the KLC camera bids to be purchased with ESSER funds to the Board for approval. Joe Penn moved to approve the bids. Pat Roby seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher presented the \$200 COVID-19 Vaccination Compensation for approval. Joe Penn moved to approve the incentive as presented. Brittany Farmer seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher presented the board with a bus sale bid of \$1700 per bus from Allen Brooks for approval. Clay Sloan moved to approve the sale. Pat Roby seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher recommended the Board approve the Square Post Building bid and purchase of a storage building for the baseball/softball fields. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher recommended the Board approve a student computer insurance/liability fee. The Board voted unanimously not to approve the recommendation.**

#### **EXECUTIVE SESSION**

**At 6:05p.m. President Davis called for Executive Session for the purpose of personnel issues.**

**At 6:15p.m. the Board reconvened and conducted the following business:**

**Superintendent Belcher recommended the Board approve to rehire Stephanie Nichols as the COVID 19 POC for the upcoming 2021-2022 school year. Vickie Mitchell moved to approve the recommendation. Brittany Farmer seconded the motion. The motion received unanimous approval.**

#### **OTHER/MISCELLANEOUS**

**The next Board meeting was scheduled on August 10<sup>th</sup> at 5:00p.m.**

**At 6:30p.m. Pat Roby moved to adjourn the meeting. Greg Gill seconded the motion. The motion received unanimous approval.**

**Clay Sloan, Secretary**