

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
August 11, 2020**

The Lawrence County School Board of Directors met in regular session on Tuesday, August 11, 2020 in the boardroom of the Superintendent's Office at 5:00 p.m. Doyne Davis was not in attendance.

President, Pat Roby called the meeting to order, Clay Sloan offered the prayer.

MINUTES

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

Superintendent Belcher called for nominations for new board officers. Clay Sloan moved to elect Brittany Schmidt as President of the School Board for the 2020-2021 school year. Greg Gill seconded the motion. The motion received unanimous approval.

Clay Sloan moved to elect Doyne Davis as Vice President. Greg Gill seconded the motion. The motion received unanimous approval.

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

OLD BUSINESS

President Schmidt moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of open house and enrollment totals. Superintendent Belcher informed the Board of the upcoming staff meeting and the Covid 19 plans. He also discussed the online classes.

NEW BUSINESS

In New Business, Pat Roby moved to approve payment of the bills. Greg Gill seconded the motion. The motion received unanimous approval.

The Board was presented Financial Reports.

Superintendent Belcher recommended the Board approve the Statement of Assurance. Joe Penn moved to approve the Assurance. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the ASBA Model Policy. Joe Penn moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to an escalating bid from Prairie Farms. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a resolution to refund outstanding bonds. Clay Sloan moved to approve the resolution as presented. Greg Gill seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 6:10 p.m. President Schmidt called the Board go into Executive Session for the purpose of personnel issues.

At 6:25p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of Christine Debow. Clay Sloan moved to accept the resignation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Christie Richardson currently on a time sheet to a full time contract. Clay Sloan moved to approve the recommendation. Pat Roby seconded the motion. The motion received the unanimous

Superintendent Belcher recommended the Board accept the resignation of Earnie Liles, bus driver for the district. Vickie Mitchell moved to accept the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the contract of the SRO for the district. Greg Gill moved to approve the contract as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the employment of bus driver, Evan Gipson. Clay Sloan moved to accept the recommended. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve bus driver substitutes, Gary Goff and Coach Issac Middlebrooks. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board table the hiring of the kindergarten aide at the present time.

Superintendent Belcher recommended the Board employ Samantha Collins as a custodian for the district. Clay Sloan moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Brittany Jones as a custodian. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

OTHER /MISCELLANEOUS

In Other/Miscellaneous Business, the next meeting was scheduled for September 8, 2020.

Clay Sloan moved to adjourn the meeting. Pat Roby seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary