

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
August 9, 2022**

The Lawrence County School Board of Directors met in regular session on Tuesday, August 9, 2022 in the boardroom of the Superintendent's Office at 5:00 p.m. Clay Sloan was not in attendance.

Vice President Joe Penn called the meeting to order, Vickie Mitchell offered the prayer.

MINUTES

Brittany Farmer moved to approve the July minutes. Greg Gill seconded the motion. The motion received unanimous approval.

OLD BUSINESS

Vice President Penn moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of plans to repair the storm damage to the district's air conditioners and discussed the back to school agenda for staff in-service.

NEW BUSINESS

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

Superintendent Belcher presented the Board with Financial Reports.

Superintendent Belcher recommended the Board approve changes to the Childcare Handbook. Greg Gill moved to approve the changes. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept the firm bid from Prairie Farms. Pat Roby moved to approve the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the following bids:

Hwy 412 Salvage

Bus #2 \$450.00

Bus #9 \$450.00

Bus #14 \$755.00

Adam Davis moved to approve the bids as presented. Pat Roby seconded the motion. The motion received unanimous approval.

The Board gave Superintendent Belcher the permission to seek other potential bids for the football field fence and to consider other track bids.

Superintendent Belcher recommended the Board approve the transfer of a Hoxie student to the Lawrence County School District. Greg Gill moved to approve the transfer as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the transfer of a Hoxie student to the Lawrence County School District. Greg Gill moved to approve the transfer as presented. Brittany Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the transfer of two Highland students. Brittany Farmer moved to approve the transfer as presented. Greg Gill seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 6:07 p.m. Vice President Joe Penn called Executive Session for the purpose of personnel issues.

At 6:14p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board approve the contracts of the SRO, Matthew Schutzius for the district. Vickie Mitchell moved to approve the contract as presented. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the contracts of the SRO, Heaven Alcorn for the district. Pat Roby moved to approve the contract as presented. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the employment of maintenance worker, Evan Gipson. Greg Gill moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the resignation of elementary aide, Cassie Bullard. 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 13, 2022.

Pat Roby moved to adjourn the meeting. Greg Gill seconded the motion. The motion received unanimous approval.

Brittany Farmer, Secretary