

**MINUTES  
LAWRENCE COUNTY SCHOOL DISTRICT  
FEBRUARY 13, 2020**

The Lawrence County School Board of Directors met in regular session on Tuesday, February 13, 2020 in the boardroom of the Superintendent's office at 5:00 p.m. Clay Sloan was not in attendance.

President Roby called the meeting to order and Vickie Mitchell offered the prayer.

**MINUTES**

Vickie Mitchell moved to approve the minutes of the regular board meeting. Doyne Davis seconded the motion. The motion received unanimous approval.

**MINUTES SPECIAL**

Brittany Schmidt moved to approve the minutes of the Master Plan board meeting. Greg Gill seconded the motion. The motion received unanimous approval.

**OLD BUSINESS**

President Roby moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher updated the Board on district tournament plans. He informed the board of the current student enrollment and the number of students and staff out with the flu was within limits. Superintendent also gave an update on the building projects. Baseball plans were also discussed.

**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 recommended the Board approve the Summer Food Program (SFSP) that is scheduled to be held this summer at the district cafeteria. Greg Gill moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher requested the board approve transfer student requests. Greg Gill moved to approve as requested. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the ESOL Program Guide for the district. Greg Gill moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the Partnership Application Resolution for the purpose of a new roof on the elementary building. Doyne Davis moved to approve the resolution. Joe Penn seconded the motion. The motion received unanimous approval.

**EXECUTIVE SESSION**

At 5:45 p.m. the Board went into Executive Session for the purpose of discussing personnel issues.

At 6:10 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board approve the retirement resignation of elementary principal, Lee Ann Cheadle. Joe Penn moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board rehire the principals, Jacob Kersey and Jason Belcher for the upcoming 2020-2021 school year. Greg Gill moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

**OTHER/MISCELLANEOUS**

Superintendent Belcher informed the Board that the personnel policy needed to be amended to add the following “superintendent receive three weeks of vacation per school year”. Policy was approved January 2001, but inadvertently omitted from the personnel policy. Greg Gill moved to approve the amendment. Joe Penn seconded the motion. The motion received unanimous approval. The next scheduled Board meeting is for March 11, 2020.

At 6:45p.m. Vickie Mitchell moved to adjourn the Board meeting. Doyne Davis seconded the motion. The motion received unanimous approval.

Brittany Schmidt, Secretary