

**MINUTES  
LAWRENCE COUNTY SCHOOL DISTRICT  
FEBRUARY 8, 2022**

The Lawrence County School Board of Directors met in regular session on Tuesday, February 8, 2022 in the boardroom of the Superintendent's office.

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

**MINUTES**

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

Vickie Mitchell moved to approve the Master Plan minutes. Joe Penn seconded the motion. The motion received unanimous approval.

Joe Penn moved to approve the minutes from the Special Board meeting. Clay Sloan seconded the motion. The motion received unanimous approval.

**OLD BUSINESS**

President Doyne Davis moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher updated the Board on basketball tournament plans. Superintendent Belcher also gave an update on the Covid Relief Fund projects. Superintendent Belcher stated the district had received 3 new buses and planned to add additional buses to the fleet.

**New Business**

Greg Gill moved to approve payment of the bills. Clay Sloan 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) scheduled to be held this summer at the district cafeteria. Greg Gill moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the proposed budget of expenditures for the 2023-2024 school year. Joe Penn moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

**EXECUTIVE SESSION**

The Board went into Executive Session at 5:40pm for the purpose of discussing personnel issues. The Board reconvened at 5:48pm and conducted the following business:

Superintendent Belcher recommended the Board renew the contracts of principals Jacob Kersey, Lea Andra Foster, and Jason Belcher for the upcoming school year. Joe Penn moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

**OTHER/MISCELLANEOUS**

The next scheduled Board meeting is for March 8, 2022.

Brittany Farmer moved to adjourn the Board meeting. Greg Gill seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary