

MINUTES

LAWRENCE COUNTY SCHOOL BOARD MEETING

JANUARY 18, 2023

The Lawrence County Board of Directors met in regular session on Wednesday, January 18, 2023, in the boardroom of the Superintendent's Office at 5:00 p.m. President Clay Sloan called the meeting to order. Vickie Mitchell offered the prayer.

MINUTES

Brittany Farmer moved to approve the minutes as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Sloan moved to the Superintendent's Report.

Superintendent Belcher updated the Board concerning basketball plans and county tournament information. He stated the District had some flooding and wind damage as well as frozen equipment at the baseball field. Repairs are in the process of being completed. Superintendent Belcher informed the Board on the current enrollment of 980.

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 gave the Board members Statements of Financial Interest to be submitted to the clerk's office by January 31, 2023.

Superintendent Belcher gave the Board members disclosure forms to be completed.

Superintendent Belcher presented the Board with walk in refrigeration bids. Mr. Belcher recommended the bid from Denver's Refrigeration of \$34,747.40. Joe Penn moved to approve the recommendation as presented. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve proceeding with the next steps of applying for approval of the safe room project. Brittany Farmer moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 5:50 p.m., the Board went into Executive Session to discuss personnel issues.

At 6:01 p.m. the Board reconvened and conducted the following business:

Greg Gill moved to extend the Superintendent's contract by one year with a salary of \$150,000 for the 2023-2024 school year. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Kaylynn Jones effective January 11, 2022. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Other/Miscellaneous

In Other Business, the next regularly scheduled meeting was set for February 22, 2023.

ADJOURNMENT

At 6:45 p.m. Pat Roby moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Brittany Farmer, Secretary