

**MINUTES  
LAWRENCE COUNTY SCHOOL DISTRICT  
JUNE 8, 2021**

The Lawrence County Board of Directors met in regular session on Tuesday, June 8, 2021, in the boardroom of the Superintendent's Office. Vice President Doyne Davis called the meeting to order and Clay Sloan offered the prayer. President Brittany Farmer was not in attendance.

**MINUTES**

Vice President Davis presented the minutes of the May meeting for approval. Vickie Mitchell moved to approve the minutes of the board meeting as presented. Joe Penn seconded the motion. The motion received unanimous approval.

**OLD BUSINESS**

Vice President Davis moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher discussed summer school plans and plans for ACT prep. He discussed the new elementary roof project completion. Superintendent Belcher informed the Board of ESSER funds projects. He congratulated the Middle Level Building for being named Best in Northeast Arkansas.

**NEW BUSINESS**

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

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher recommended the Board approve the transfer of funds to the building fund. Joe Penn moved to approve the plan as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the transfer of students. Clay Sloan moved to approve the transfers. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the purchase of 3 buses with ESSER funds. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the sale of 2 used buses. Joe Penn moved to approve the sale. Pat Roby seconded the motion. The motion received unanimous approval.

**EXECUTIVE SESSION**

At 5:36 p.m. Vice President Davis requested the Board go into Executive Session to discuss personnel issues.

At 5:46 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the retirement resignation of high school Consumer Science teacher, Diana Howard. Joe Penn moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Candace Eveland, Middle level counselor. Greg Gill moved to approve the resignation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a 120 day contract for Dyan Heard, Federal Coordinator for the upcoming 2021-2022 school year. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to employ Tammy Fisher as an elementary aide for the upcoming 2021-22 school year. Clay Sloan moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Connie Raupp as a custodian. Greg Gill moved to accept the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Ashley Manning as Peewee coach. Vickie Mitchell made the motion to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Tracy Hallman as an ACT teacher. Vickie Mitchell moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Braden Deese as an assistant technology summer worker. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

#### **OTHER/MISCELLANEOUS**

In Other/Miscellaneous Business, the next Board meeting is July 20, 2021.

Greg Gill moved to adjourn the meeting. Clay Sloan seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary