

**MINUTES  
LAWRENCE COUNTY SCHOOL BOARD  
MARCH 12, 2019**

The Lawrence County Board of Directors met in their regularly scheduled session on Tuesday, March 12, 2019 in the boardroom of the Superintendent's office at 5:00 p.m.

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

**MINUTES**

Greg Gill moved to approve the minutes as presented. Doyne Davis seconded the motion. The motion received unanimous approval.

**OLD BUSINESS**

President Mitchell moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the board of the Governor mandated teacher salary increases. Superintendent Belcher gave an update on the AMI closing due to illness. He stated the school maintenance and custodians disinfected the school. He informed the Board of plumbing repairs at the community center. He also discussed plans for the upcoming safe room project. Superintendent Belcher stated Parent Teacher Conferences are scheduled for Thursday, March 14.

**NEW BUSINESS**

The next item was New Business. Doyne Davis 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.

President Mitchell appointed Brittany Schmidt and Doyne Davis to the Commencement Speaker Committee.

Superintendent Belcher presented for approval the 15 Freedom of Choice applications for the upcoming 2019-2020 school year. Joe Penn moved to approve the applications as presented. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented for approval 2 transfer students for the current school year. Brittany Schmidt moved to approve the transfers as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board approve the direct deposit process. Doyne Davis moved to approve the recommendation. Joe Penn seconded the motion. Greg Gill was opposed to the recommendation. The direct deposit process passed on a 6 to 1 vote.

Superintendent Belcher presented for approval the 2020-2021 budget. Greg Gill moved to approve the budget. Joe Penn seconded the motion. The motion received unanimous approval.

**EXECUTIVE SESSION**

At 5:30p.m. President Mitchell called for the Board to go into Executive session for the purpose of discussing personnel issues.

At 6:20p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the board rehire the certified personnel for the 2019-2020 school year. Greg Gill moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

**Superintendent Belcher recommended the board accept the resignation of Jessica Luttrell at the end of the current school year. Joe Penn moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher recommended the Board employ ACT summer teachers, Becky Robinson, Lea Andrea Foster, and Judith Holland. Doyne Davis moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.**

**OTHER/MISCELLANEOUS**

**In Other/ Miscellaneous business, the Board received activity calendars.**

**At 6:30p.m. Doyne Davis moved to adjourn the meeting. Greg Gill seconded the motion. The motion received unanimous approval.**

**The next meeting of the Lawrence County School Board was set for April 9, at 5:00p.m.**

---

**Brittany Schmidt, Secretary**