

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
MAY 10, 2022**

The Lawrence County School Board of Directors met in regular session on Tuesday, May 10, 2022 in the boardroom of the Superintendent's Office at 5:00pm.

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

MINUTES

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

OLD BUSINESS

President Davis moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of the district's hail and storm damage. He updated the Board on graduation and the baseball/softball tournament details.

NEW BUSINESS

The next item was New Business. Superintendent Belcher presented the bills for approval. 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 presented the HRS Student Insurance for renewal. Greg Gill moved to renew the contract. Brittany Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the transfer of 3 students from the Westside school District. Vickie Mitchell moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the Freedom of Choice applications to the Lawrence County School District. Greg Gill moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the Fair Labor Standards Act Affidavit. Pat Roby moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the Special Education Assurances. Greg Gill moved to approve the recommendation. Brittany Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended that Board approve the system upgrade. Greg Gill moved to approve the upgrade. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve technology upgrades for the district. Joe Penn moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the American Rescue Plan updates for approval. Clay Sloan moved to approve the updates. Joe Penn seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

The Board went into Executive session at 5:57 p.m. for the purpose of personnel issues.

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

Superintendent Belcher recommended the Board accept the resignation of speech pathologist, Melanie Hicks. Brittany Farmer moved to approve the resignation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of elementary counselor, Andrea Roark. Greg Gill moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Penny Sloan as elementary counselor for the upcoming 2022-2023 school year pending approval from the Arkansas Department of Education. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. Clay Sloan was not present during the action. The motion received unanimous approval.

Superintendent Belcher presented for approval the contract resolution for Penny Sloan. Brittany Farmer moved to approve the resolution. Vickie Mitchell seconded the motion. The motion received a unanimous quorum approval.

Superintendent Belcher recommended the Board employ Sarah Moore as a coach for the district for the upcoming 2022-2023 school year. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Angela Brady as a math interventionist for the upcoming 2022-2023 school year. Pat Roby moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Kristy Bateman as a dyslexia interventionist for the upcoming 2022-2023 school year. Brittany Farmer moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to employ Mary Smith as the test coordinator for the upcoming 2022-2023 school year. Vickie Mitchell moved to approve the motion. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Makayla Durham and Heather Carey as elementary teachers for the upcoming 2022-2023 school year. Greg Gill moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve Judith Holland as the junior class sponsor. Vickie Mitchell moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the employment of the summer workers, Evan Gipson and Nathan Simmons. Pat Roby moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ childcare worker, Katelynn Jones. Brittany Farmer moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

The next meeting is scheduled for June 14th, at 5:00 p.m. Joe Penn moved to adjourn the meeting at 6:30p.m. Pat Roby seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary