

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
MAY 12, 2020**

The Lawrence County School Board of Directors met in regular session on Tuesday, May 12, 2020 in the boardroom of the Superintendent's Office at 5:00pm.

Board President Pat Roby called the meeting to order and Clay Sloan offered the prayer.

MINUTES

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

OLD BUSINESS

President Roby moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board that the application to install a roof at the elementary school has been approved for funding. He updated the Board on graduation and back to school plans. The Board was updated on the progress of the building projects and were advised of a upcoming walkthrough of the gymnasium.

NEW BUSINESS

The next item was New Business. Superintendent Belcher presented the bills for approval. Doyne Davis moved to approve payment of the bills. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher recommended the Board accept 5 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 presented the HRS Student Insurance for renewal. Joe Penn moved to renew the contract. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the model personnel policy updates. Brittany Schmidt moved to approve the policy. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve a \$1000 increase to the certified salary schedule for the upcoming 2020-2021 school year. Doyne Davis moved to approve the recommendation as presented. Greg Gill seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

The Board went into Executive session at 5:54 p.m.

At 6:26 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of student council advisor, Jerry Haynes. Brittany Schmidt moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Rachel Shelby as the student council advisor for the upcoming 2020-2021 school year with a starting stipend of \$1500 per year. Clay Sloan moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Isaac Middlebrook as the girls' basketball coach for the upcoming 2020-2021 school year. Doyne Davis moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Caleb Sherrill as a technology assistant for the upcoming 2020-2021 school year with a salary of \$25,000. Vickie Mitchell moved to approve the motion. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the employment of the summer worker, Evan Gipson. Joe Penn moved to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ LeaAndra Foster as the elementary principal for the upcoming 2020-2021 school year. Clay Sloan moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

The next meeting is scheduled for June 9, at 5:00 p.m., Vickie Mitchell moved to adjourn the meeting. Brittney Schmidt seconded the motion. The motion received unanimous approval.

Brittany Schmidt, Secretary