

MINUTES

**Lawrence County School Board Meeting
November 10, 2020 5:00 p.m.**

The Lawrence County School Board of Directors met in regular session on Tuesday, November 10, 2020 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Schmidt called the meeting to order. Clay Sloan offered the prayer.

Vickie Mitchell moved to approve the minutes of the regularly scheduled October board meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Vickie Mitchell moved to approve the minutes of the Annual Public Meeting. Joe Penn seconded the motion. The motion received unanimous approval.

OLD BUSINESS

Superintendent Belcher updated the Board of the initial roof construction meeting. He informed the Board of the removal plan and possible replacement of the internet fiber at the elementary building due to the roofing project. Superintendent Belcher gave the Board updates on the football playoff plans, and informed them of basketball game start dates. Superintendent Belcher stated that plans were underway to make the move to the new office building. He also updated the Board on Covid and the district's plans.

NEW BUSINESS

The next item was 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 recommended the Board approve the transfer students into the district. Greg Gill moved to approve the transfer as recommended. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve school-wide workshops for all district employees with a \$100 stipend for those attending. Greg Gill moved to accept the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher asked the Board to set a date for the annual facility walk-through on the district campus. All board members decided to accompany Mr. Belcher on the walk-through and decided to set the date at a later date in January.

Superintendent Belcher recommended the Board approve the list of retired assets for the district. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the approval of the Solar Energy Purchase Option. Joe Penn moved to approve the purchase option as presented. Doyne Davis seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

The Board went into executive session for the purpose of personnel issues at 5:45 p.m. and reconvened at 5:56 p.m.

The Board returned and conducted the following business. Superintendent Belcher recommended the Board approve the class size compensation for teachers who teach more than the maximum number of students permitted. Doyne Davis moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

OTHER

In Other Business, the Board set the date for Baccalaureate as May 16 and Graduation date was set for May 17.

The next meeting is scheduled on December 8th at 5:00 p.m. in the boardroom of the Superintendent's office.

President Schmidt requested the meeting adjourn. Clay Sloan moved to adjourn the meeting. Doyne Davis seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary