

**MINUTES  
LAWRENCE COUNTY SCHOOL BOARD  
OCTOBER 15, 2019  
5:00 p.m.**

The Lawrence County School Board of Directors met in regular session on Tuesday, October 15, 2019, in the boardroom at 5:00 p.m.

President Pat Roby called the meeting to order, and Vickie Mitchell offered the prayer.

Greg Gill moved to approve the minutes of the regular September board meeting as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

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

**OLD BUSINESS**

Superintendent Belcher shared details of building projects. He also discussed board training opportunities with the board. Superintendent Belcher informed the board of the purchase of water fountains in the elementary school and mulch for the new playground equipment. He also told the board that there was a problem with the lighting on the football field and that new lights might be required.

**NEW BUSINESS**

The next item was New Business. Brittany Schmidt 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 approve a Resolution for Act 1120. Joe Penn moved to approve the resolution. Doyne Davis seconded the motion. The motion received unanimous approval.

**EXECUTIVE SESSION**

President Roby called for the Board to go into Executive Session for the purpose of personnel issues at 5:45p.m.

Board reconvened at 5:59p.m. Superintendent Belcher recommended the Board accept the resignation of Tabitha McDougal at the Elementary School. Brittany Schmidt moved to accept the resignation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Beatriz Hernandez as a part time translator to assist with ESL students. Doyne Davis moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

**OTHER**

**The next meeting is scheduled on November 12, 2019, at 5:00 p.m. in the boardroom of the Superintendent's office.**

**Clay Sloan moved to adjourn the meeting. Vickie Mitchell seconded the motion. The motion received unanimous approval.**

**Brittany Schmidt, Secretary**