

**MINUTES  
LAWRENCE COUNTY SCHOOL DISTRICT  
MAY 08, 2018**

The Lawrence County School Board of Directors met in regular session on Monday, May 8, 2018 in the boardroom of the Superintendent's Office at 5:00pm.

Board President Joe Penn called the meeting to order and Clay Sloan offered a prayer.

**MINUTES**

Pat Roby moved to approve the minutes as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

**OLD BUSINESS**

President Penn moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board concerning the threat made to the school. He also informed them of plans to complete blind installation, EAST, and the Fire Class plans. Superintendent Belcher also informed the Board that the Elementary Music program was May 10. He also reminded them of the planned graduation reception for the commencement speaker, Mark Ryan.

**NEW BUSINESS**

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

Superintendent Belcher gave an update on the Financial Reports.

Superintendent Belcher recommended the Board accept 11 Freedom of Choice applications to the Lawrence County School District. Pat Roby moved to accept the recommendation. Brittney Schmidt seconded the motion. The motion received unanimous approval.

Michael McBryde from Stephens made a presentation to the board.

Chris Hartsfield from Allison and Partners made a presentation to the Board.

Superintendent Belcher recommended the Board move the school election to the fall and to approve the proposed budget for the 2019-2020 school year. Doyne Davis moved to approve the recommendation to move the election to November. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board adopt a resolution to have a bond election to increase the millage 2.9 at the fall election. Greg Gill moved to adopt the resolution. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the purchase of technology for the 2018-19 school year. Pat Roby moved to approve the recommendation as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher discussed refurbishing the gym floor with the Board. Greg Gill moved to not approve the project at the present time. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the HRS Student Insurance for renewal. Greg Gill moved to renew the contract. Clay Sloan seconded the motion. The motion received unanimous approval.

The district advertised for bus bids. Bid received were as follows:

Hwy 412 Salvage \$1055.00

Joshua Reddy \$1307.00

Hoxie Auto \$1510.00

Michael McDill \$1065.00

Superintendent Belcher recommended the Board accept the high bid from Hoxie Auto. Doyne Davis moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Special Education Title VI B Budget for approval. Greg Gill moved to approve the budget as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Student Consideration tabled for the next meeting.

Superintendent Belcher recommended the Board approve the purchase of Super Kids Reading program for the elementary. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the purchase of a used bus for the upcoming 2018-2019 school year. Doyne Davis moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the purchase of a bus storage building. Greg Gill moved to approve the purchase. Pat Roby second the motion. The motion received unanimous approval.

#### **EXECUTIVE SESSION**

The Board went into Executive session at 6:52 p.m.

At 7:05 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board employee Peter Ryan as a coach for the district. Clay Sloan moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept the resignation of high school social studies teacher, Melissa Mayfield. Pat Roby moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept the resignation of high school secretary, Heidi Rutledge. Pat Roby moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the employment of the summer childcare worker Allyson Smith. Vickie Mitchell moved to accept the recommendation. Greg Gill seconded the motion. The recommendation received unanimous approval.

Superintendent Belcher recommended the Board approve the employment of the summer workers Samantha Burton, Kristal Jones, Brandon Douglas, Evan Gipson, and Thomas Smith. Vickie Mitchell moved to accept the recommendation. Greg Gill seconded the motion. The recommendation received unanimous approval.

The next meeting is scheduled for June 12, at 5:00 p.m., Pat Roby moved to adjourn the meeting. Doyne Davis seconded the motion. The motion received unanimous approval.

---

Vickie Mitchell, Secretary