

Minutes

Lawrence County School Board Meeting

November 10, 2014

5:00 p.m.

The Lawrence County Board of Directors met in regular session on Monday, November 10, 2014 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Gill called the meeting to order, and Keith Brand offered the prayer.

Vickie Mitchell moved to approve the minutes of the regularly scheduled October board meeting as well as the minutes for the Annual Public Meeting as presented. Keith Brand seconded the motion. The motion received unanimous approval.

President Gill moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher updated the Board on the heating and air conditioner problems at the new high school building. Mr. Belcher also informed the Board that the district has chartered three buses for the football playoffs and congratulated the football on their advancement to the playoffs. He stated that the Black Rock auction is scheduled for November 14 on the Black Rock campus.

The next item was New Business. Joe Penn 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.

Mr. Belcher recommended the Board approve school-wide workshops for all district employees with a stipend for those attending. Ron Ingram moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Mr. Belcher asked the Board to nominate two Board members to do the facility walk-through on the Walnut Ridge campus. The members of the board nominated Vickie Mitchell and Joe Penn to accompany Mr. Belcher on the walk-through.

Mr. Belcher recommended the Board approve the purchase of a new bus for the district on a state contract from Central Bus Sales for \$91,710.00. He also discussed plans to purchase a used bus for the district. After discussion, it was decided to purchase another new bus from Central Bus sales on a state contract for \$82,220.00. Ron Ingram moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Mr. Belcher made the recommendation to pay bus drivers for time over their contracted amount. Keith Brand moved to approve the recommendation as presented. Ron Ingram seconded the motion. The motion received unanimous approval.

The Board went into executive session at 6:00p.m. and reconvened at 6:15p.m. Mr. Belcher recommended the Board table the employment of an elementary custodian.

In Other Business, the Board was given activity calendars for the month of November.

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

At 6:15p.m. President Gill requested the meeting adjourned. Ron Ingram moved to adjourn the meeting. Pat Roby seconded the motion. The motion received unanimous approval.

Ron Ingram, Secretary