

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
APRIL 17, 2024**

The Lawrence County School Board of Directors met in regular session on Wednesday, April 17, 2024 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Vickie Mitchell called the meeting to order and Adam Davis offered the prayer.

MINUTES

Brittany Farmer moved to approve the minutes of the March board meeting. Adam Davis seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Vickie Mitchell moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher stated that testing was completed. He also said the baseball team was the conference winner and that softball was looking good. He informed the Board of plans for the District Softball/Baseball Tournament that is scheduled late April and prom is scheduled for April 20th.

NEW BUSINESS

The next item was New Business. Superintendent Belcher presented the Board with the bills. 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 updated the Board on expenses for the district.

Superintendent Belcher presented the Admin Reports to the board.

The Commencement Speaker Committee member, Brittany Farmer announced the recommendation for commencement speaker was Ryan H Belcher, M.D. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve 10 student applications for School Choice. Brittany Farmer moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the current Ready for Learning Support Plan for 2023-2024. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the 2024-2025 Alternate School Calendar. Joe Penn moved to approve the calendar as presented. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the E-Rate Project Agreement. Joe Penn moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve e-Sports. Greg Gill moved to approve the recommendation as presented. Scott Brady seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the Certified Salary Schedule for the upcoming 2024-2025 school year. Brittany Farmer moved to approve the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the Classified Salary Schedule for the upcoming 2024-2025 school year. Brittany Farmer moved to approve the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a \$750 bonus for the 2023-2024 school year for all employees. Pat Roby moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

The Board went into Executive Session at 5:38 p.m. for the purpose of personnel issues.

At 6:10p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of Rachel McQuay. Brittany Farmer moved to accept the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the retirement resignation of high school E-school Facilitator, Brenda Alls. Joe Penn moved to accept the resignation. Brittany Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the transfer of Stephanie Denton to the E-school Facilitator position as a 12- month employee. Greg Gill moved to accept the recommendation. Brittany Farmer seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board rehire Margaret Hall as a custodian for the district. Joe Penn moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board rehire the classified employees for the upcoming 2024-2025 school year. Pat Roby moved to approve the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board extend the contract of Susan Doyle to a 12- month position. Brittany Farmer moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher stated that Dyan Heard, Federal Coordinator requested \$2500 of her stipend go to Angela Brady for Federal Coordinator duties she has performed for the 2nd semester of the 2023-2024 school year. Mr. Belcher recommended the Board approve the stipend change. Joe Penn moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval. Scott Brady was not present for the vote.

The upcoming meeting is scheduled for May 21. Pat Roby moved to adjourn the meeting at 6:40p.m. Brittany Farmer seconded the motion. The motion received unanimous approval.

Brittany Farmer, Secretary