Minutes
Lawrence County School Board Meeting
February 16, 2017

The Lawrence County School Board of Directors met in regular session on Thursday, February 16, 2017 in the boardroom of the Superintendent's office at 5:00 p.m.

Vice President, Joe Penn called the meeting to order. Pat Roby offered the prayer. Ronald Ingram was not in attendance.

Greg Gill moved to approve the minutes of the regular board meeting. Pat Roby seconded the motion. The motion received unanimous approval.

Vice President Penn moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board the District had successfully passed a Child Nutrition Review and an Arkansas Department of Education Standards Review. He also stated the District had ordered new doors for the elementary library and high school. He informed the Board of purchased replacement seating for the high school gymnasium. He also discussed the community center.

The next item was New Business. Greg Gill 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.

Disclosure Statements and a Resolution for the 2017-2019 school years presented to the board for approval. Pat Roby moved to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Sealed bus bids presented to the Board for a 2000 Bluebird bus. Mitchell McDill and Hwy 412 Salvage placed bids for \$1050 each. Brittany Schmidt made the motion to decline the bids and to give Superintendent Belcher the authority to seek the highest bidder. Pat Roby moved to second the motion. The motion received unanimous approval.

At 5:55 p.m., the Board went into Executive Session.

At 6:07 p.m., the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board rehire the principals, Jacob Kersey and LeeAnn Cheadle for the upcoming 2017-2018 school year. Clay Sloan moved to accept the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ Kerry Ludwig to the technology department. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

The next scheduled Board meeting is for March 13, 2017.
At 6:15p.m. Greg Gill moved to adjourn the Board meeting. Pat Roby seconded the motion. The motion received unanimous approval.
Vickie Mitchell, Secretary