MINUTES¹
LAWRENCE COUNTY SCHOOL DISTRICT
JUNE 20, 2023

The Lawrence County Board of Directors met in regular session on Tuesday, June 20, 2023, in the boardroom of the Superintendent's Office. President, Vickie Mitchell called the meeting to order and offered the prayer.

MINUTES

Superintendent Terry Belcher presented the minutes of the May meeting for approval. Brittany Farmer moved to approve the minutes of the board meeting as presented. Greg Gill seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Mitchell moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher discussed summer school plans and plans for ACT prep. He also updated the Board on the safe room project and summer maintenance plans.

NEW BUSINESS

The next item was New Business. Brittany Farmer 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.

Superintendent Belcher recommended the Board approve the transfer of \$570,435.00 to the building fund. Greg Gill moved to approve as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the Federal/Categorical Funds and Family Engagement Plan updates. Adam Davis moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 5:42 p.m. President Mitchell requested the Board go into Executive Session to discuss personnel issues.

At 6:06 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the retirement resignation of Linda Ross, high school librarian. Joe Penn moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Isaac Middlebrooks, girls' basketball coach. Brittany Farmer moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent made the recommendation to accept the resignation of Natalie Wilson, Aide. Greg Gill moved to approve the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher stated plans to move Mary Smith to the library high school position and Vanessa Hufstedler to the high school business teacher position.

Superintendent Belcher recommended the Board employ Skip Dulaney as the girls' basketball coach. Scott Brady made the motion to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Stacy Owens as a paraprofessional aide for the upcoming 2023-2024 school year. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

In Other/Miscellaneous Business, the next Board meeting is July 17, 2023.

Greg Gill moved to adjourn the meeting. Pat Roby seconded the motion. The motion received unanimous approval.

Brittany Farmer, Secretary	