Minutes

**Lawrence County School Board Meeting** 

May 09, 2016

The Lawrence County School Board of Directors met in regular session on Monday, May 9, 2016 in the boardroom of the Superintendent's Office at 5:00pm.

Board President John Householder called the meeting to order and offered a prayer.

Vickie Mitchell moved to approve the minutes as presented. Ron Ingram seconded the motion. The motion received unanimous approval.

President Householder moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of plans for the upcoming fire alarm inspection, summer repairs and plans. He also reminded them of the planned graduation reception for the commencement speaker.

The next item was New Business. Superintendent Belcher presented the bills for approval. Greg Gill 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 9 Freedom of Choice applications to the Lawrence County School District. Joe Penn moved to accept the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

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

Superintendent Belcher presented the Special Education Title VI B Budget for approval. Clay Sloan moved to approve the budget as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the district hire Hickman Excavating for the excavation of the house for \$6400. Joe Penn moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board purchase a vehicle from Cavenaugh on a state contract for the amount of \$35, 712. Greg Gill moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the board with a bid of \$75,000 from Mt. Vernon Baptist Church for the Elementary/Multi- Purpose Building and the remainder of the property on the Black Rock campus.

Greg Gill moved to reject the offer as presented at the present time. Ron Ingram seconded the motion. The motion received unanimous approval.

At 5:45p.m. the Board went into Executive session.

At 6:13p.m. the Board reconvened and conducted the following business:

Mr. Belcher made the recommendation to accept the resignation of high school math teacher, Mitzi Manatt. Ron Ingram moved to accept the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Mr. Belcher made the recommendation to accept the retirement resignation of cafeteria worker, Janet Crum Swindle. Joe Penn moved to accept the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Mr. Belcher made the recommendation to accept the retirement resignation of Transportation Director/Maintenance, Heath Gipson. Joe Penn moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Mr. Belcher made the recommendation to accept the resignation of Cafeteria Director, Sharon Nunley. Ron Ingram moved to accept the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ elementary teacher, Nikki Dawson. Vickie Mitchell moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ elementary librarian, Keeley Huskey. Pat Roby moved to approve the recommendation. John Householder seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ high school math teacher and girls' basketball coach, Rachel Looney. Greg Gill moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ Blake Coffman as the softball coach. Ron Ingram moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ Kristal Jones as Cafeteria Director for the district. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ Angela Trinidad as Cafeteria Manager for the district. Vickie Mitchell moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ Samantha Burton Vanover as cafeteria worker for the district. Joe Penn moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board employ Rachel McQuay, as high school aide for the district. Greg Gill moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board approve employing the following teachers for JR Class Sponsors: Janna Kelley, Joe Fisher, Malessie Lamb. Clay Sloan moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board approve the employment of the summer child care worker, Allison Bridges. Ron Ingram moved to accept the recommendation. Pat Roby seconded the motion. The recommendation received unanimous approval.

The next meeting is scheduled for June 13<sup>th</sup>. At 6:35 p.m., Pat Roby moved to adjourn the meeting. Greg Gill seconded the motion. The motion received unanimous approval.

Classification Countries

Clay Sloan, Secretary