

**Minutes  
Lawrence School Board Meeting  
January 11, 2016**

The Lawrence County Board of Directors met in regular session on Monday, January 11, 2016, in the boardroom of the Superintendent's Office at 5:00 p.m.

President Householder called the meeting to order. Vickie Mitchell offered the prayer.

Vickie Mitchell moved to approve the minutes as presented. Clay Sloan 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 district's county tournament. He discussed professional development for the district. He also discussed the district's audit.

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.

Superintendent Belcher gave the Board members Statements of Financial Interest to be completed and returned to the clerk's office.

Superintendent Belcher presented the Board with disclosure statements and requested the board approve a resolution to approve the disclosures. Ron Ingram moved to approve the disclosures as presented. Greg Gill seconded the motion. The motion received unanimous approval.

The SE 4<sup>th</sup> street property was tabled at the present time.

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

At 6:15 p.m. the Board reconvened and conducted the following business:

Joe Penn moved to extend the Superintendent's contract by one year. Pat Roby seconded the motion. The motion received unanimous approval.

Greg Gill moved to give Superintendent Belcher a \$10,000 performance bonus for the current 2015-2016 school year. Ron Ingram seconded the motion. The motion received unanimous approval.

**Greg Gill moved to give Superintendent Belcher a \$15,000 bonus for the 2016-2017 school year. Joe Penn seconded the motion. The motion received unanimous approval.**

**In Other Business, the Board received activity calendars. The next regularly scheduled meeting was set for February 8, 2016, at 5:00 p.m.**

**At 6:20p.m. Ron Ingram moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.**

---

**Clay Sloan, Secretary**