

## **Minutes**

### **Lawrence County School Board Meeting**

**April 11, 2016**

**5:00p.m.**

The Lawrence County School Board of Directors met in regular session on Monday, April 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 of the March board meeting. Ron Ingram seconded the motion. The motion received unanimous approval.

President Householder moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher discussed the recent facilities inspection. He also discussed taking bids on the parking lot and the excavations of the houses that have been purchased by the district. He also informed the board that the district would have to participate in an evacuation fire drill and a mock active shooter drill as a requirement. He also updated the board on the upcoming field trips planned.

The next item was New Business. Superintendent Belcher presented the Board with the bills. Greg Gill moved to approve payment of the bills. Clay Sloan 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.

The Commencement Speaker Committee reported that Tom Thomas has been chosen as the Commencement speaker. Ron Ingram moved to pay the speaker \$250 for the commencement travel expenses. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve 13 student applications for School Choice. Greg Gill moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve payment of the WRHS Scholarship and Perfect Attendance Awards that are given by the Lawrence County School Board of Education. Greg Gill moved to accept the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept Calendar B for the 2016-2017 school year. Joe Penn moved to accept Mr. Belcher's recommendation. Greg Gill seconded the motion. The motion was approved by a 4 for and 2 against vote.

Superintendent Belcher recommended the Board approve a \$500 bonus for all employees in the district with the exception of the superintendent. Joe moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a \$750 increase to the salary schedule for the upcoming 2016-2017 school year. Clay Sloan moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a \$1000 raise to the principal and assistant principal stipend on the salary schedule. Greg Gill moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the following classified salary schedule adjustments for the 2016-2017 school year:

\$10 per hr Kelli Porter

\$10 per hr Donna Augustine

\$15 per hr Randall Whited

\$15 per hr Terrel Richardson

\$1.00 per hr raises for Brenda Alls, Melanie Davis, Renee Linebaugh, Lesa Walters, and Deb McEntire

Clay Sloan moved to approve the raise adjustments as recommended. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a .25 cent per hour increase for the remaining classified employee's contracts. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

The Board went into Executive Session at 6:10 p.m.

At 6:17 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board except the resignation of Payton Edmondson. Clay Sloan moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to hire the following teachers for summer school class: Stacy Rice, Natalie Wallin, and Janna Berry. Clay Sloan moved to accept Mr. Belcher's recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board hire Marcia Martin and Hollie Thielmeier for Vacation Station. Greg Gill moved to approve the motion as recommended. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board rehire the classified employees for the upcoming 2016-2017 school year with the exception of the following employees who are currently tabled due to

medical leave: Heath Gipson, Rose Gentry, and Sharon Nunley. Pat Roby moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve Christie Richardson as a cafeteria and custodial substitute. Greg Gill moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

The next item was Other Business. Superintendent Belcher gave the board various dates for events happening in May. The next meeting was set for May 9, 2016.

At 6:30 p.m. Greg Gill moved to adjourn the meeting. Clay Sloan seconded the motion. The motion received unanimous approval.

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Clay Sloan, Secretary