

**Minutes
Lawrence County School Board Meeting
April 14, 2014
5:00p.m.**

The Lawrence County School Board of Directors met in regular session on Monday, April 14, 2014 in the board room of the Superintendent's Office at 5:00 p.m.

President Kelley called the meeting to order. John Householder offered the prayer.

Greg Gill moved to approve the minutes of the March board meeting. Ron Ingram second the motion. The motion received unanimous approval.

President Kelley moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher informed the board that the water lines by the bus shop needed to be replaced. He also discussed plans for the old fine arts building. Mr. Belcher also told the board that the community center roof contract with Ramsons had been signed. Superintendent Belcher stated that students from the Black Rock campus toured the Walnut Ridge campus this week.

The next item was New Business. Superintendent Belcher presented the Board with the bills. Greg Gill moved to approve payment of the bills. Joe Penn second 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 David Sanders has been chosen as the Commencement speaker for the Walnut Ridge Campus.

Superintendent Belcher recommended the Board approve 7 student applications for School Choice. Ron Ingram moved to approve the recommendation. John Householder second the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept Calendar 2 for the 2014-2015 school year. John Householder moved to accept Mr. Belcher's recommendation. Keith Brand second the motion. The motion received unanimous approval.

Mr. 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. Pat Roby moved to accept the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

Mr. Belcher recommended the Board approve a \$400 bonus for all employees in the district with the exception of the superintendent. Joe Penn moved to accept the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

President Kelley called for Executive session at 6:10p.m.

At 6:35 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher made the recommendation to hire the following teachers for the ACT summer class: Becky Robinson, Lee Andra Foster, and Judith Holland. John Householder moved to accept Mr. Belcher's recommendation. Ron Ingram second the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the contract change for Debra Blalock from a 196 day 6.5 hr. day contract to a 178 day 7 hr. for the upcoming 2014-2015 school year. Pat Roby moved to accept the recommendation. Greg Gill second the motion. The motion received unanimous approval.

The next item was Other Business. Mr. Belcher recommended the cheerleaders get the revenue from the football program sales and be responsible for the sale of program ads. Greg Gill moved to accept the recommendation. Keith Brand second the motion. The motion received unanimous approval. Superintendent Belcher gave the board various dates for events happening in May. The next meeting was set for May 5, 2014.

At 7:00p.m. John Householder moved to adjourn the meeting. Joe Penn second the motion. The motion received unanimous approval.

John Householder, Secretary