

Minutes
Lawrence County School Board Meeting
December 12, 2016
5:00 p.m.

The Lawrence County School Board of Directors met in regular session on Monday, December 12, 2016 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Ron Ingram called the meeting to order and Clay Sloan offered the prayer.

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

President Ingram moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of the upcoming NEA tournament dates and gave updates concerning the start of basketball season. The upcoming annual building walkthrough was scheduled. Superintendent Belcher informed the Board of plans for the PTO pavilion. Superintendent Belcher discussed the Master Plan.

The next item was New Business. Joe Penn 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.

The Board went into executive session at 5:50p.m. and reconvened at 6:02p.m. Mr. Belcher recommended the Board approve the contract addendum for Jessica Lutrell reducing her to a 6 hour per day contract effective January 2, 2017. Joe Penn moved to accept the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

In Other Business, Superintendent Belcher requested the Board approve a change to the Quitclaim Deed of Larry Medlock, Black Rock Ludwig property to read 20° instead of 200°. Clay Sloan moved to approve the change. Joe Penn seconded the motion. The motion received unanimous approval. Activity calendars for the month of December were distributed. Mr. Belcher stated that 240 day personnel would be working two days during the Christmas break.

The next meeting is January 12 at 5:00 p.m. in the boardroom of the Superintendent's office.

At 6:15p.m. President Ingram requested the meeting adjourned. Clay Sloan moved to adjourn the meeting. Vickie Mitchell second the motion. The motion received unanimous approval.

Vickie Mitchell, Secretary