MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
APRIL 10, 2019

The Lawrence County School Board of Directors met in regular session on Wednesday, April 10, 2019 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Mitchell called the meeting to order and offered the prayer.

## **MINUTES**

Clay Sloan moved to approve the minutes of the March board meeting. Joe Penn seconded the motion. The motion received unanimous approval.

## **OLD BUSINESS**

President Mitchell moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher discussed the success of the recent facilities inspection. He also discussed plans for prom with the Board. Superintendent Belcher updated the Board on the current building projects.

## **NEW BUSINESS**

The next item was New Business. Superintendent Belcher presented the Board with the bills. Doyne Davis moved to approve payment of the bills. Brittany Schmidt 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 requested the selection be tabled at the present time. Greg Gill moved to approve the request. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve 20 student applications for School Choice. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve payment of the WRHS Scholarship Awards that are given by the Lawrence County School Board of Education. Brittany Schmidt moved to accept the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to accept Calendar A for the 2019-2020 school year. Clay Sloan moved to accept Mr. Belcher's recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the Board with the updated Certified salary schedule for approval. Joe Penn moved to approve the salary schedule. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a \$600 bonus for all employees in the district with the exception of the superintendent. Greg Gill moved to accept the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

## **EXECUTIVE SESSION**

The Board went into Executive Session at 6:15 p.m. for the purpose of personnel issues. At 6:50 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board employ Derek Bramlett as the Athletic Director for the district. No motion was received.

The Board requested another choice. Superintendent recommended Jacob Kersey as Athletic Director. Joe Penn moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Joe Fisher as the Head Football Coach. Pat Roby moved to approve the recommendation. Joe Penn seconded the motion. The motion received 2 yes votes and 4 not in favor.

The Board requested another choice. Superintendent Belcher recommended the district employ Jeffery Blake as Senior Head Football Coach, Junior Head Football Coach, Senior Track Coach, and High School Administrative Assistant. Doyne Davis moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board rehire the classified employees for the upcoming 2019-2020 school year. Joe Penn moved to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Natalie Wallin, Cheer Coach. Greg Gill moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Amy Privett as Cheer Coach for the upcoming 2019-2020 school year. Greg Gill moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board table the employment of Fire Fighter/Criminal Justice Teacher. Joe Penn moved to approve the recommendation. Pat Roby 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. Joe Penn moved to accept Mr. Belcher's recommendation. Greg Gill 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 7, 2019.

At 6:55 p.m. Pat Roby moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Brittany Schmidt, Secretary	