

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
FEBRUARY 21, 2023**

The Lawrence County School Board of Directors met in regular session on Tuesday, February 21, 2023 in the boardroom of the Superintendent's office at 5:00 p.m.

President Sloan called the meeting to order and Adam Davis offered the prayer.

MINUTES

Greg Gill moved to approve the minutes of the regular board meeting. Vickie Mitchell seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Sloan moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher updated the Board on district tournament. He informed the board of repairs made to the baseball/softball complex due to the ice and cold weather. Baseball/softball ballgame plans were also discussed.

New Business

Brittany Farmer 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 recommended the Board approve the Summer Food Program (SFSP) that is scheduled to be held this summer at the district cafeteria. Joe Penn moved to approve the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the bus bid received from Duane Yancy in the amount of \$2227.00 for bus number 1. Greg Gill moved to approve the recommendation as requested. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the proposed budget for the 2024-2025 school year. Adam Davis moved to approve the recommendation as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher requested the Board table the safe room project. Brittany Farmer moved to approve the request. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher requested the board approve the Myrick's student transfer request to the Hoxie District. Vickie Mitchell moved to approve as requested. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher requested the board approve the Gillespie's student transfer to the Hoxie District. Joe Penn moved to approve as requested. Greg Gill seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 5:43 p.m. the Board went into Executive Session for the purpose of discussing personnel issues.

At 6:00 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board rehire the principals, Jacob Kersey, Lea Andra Foster, and Jason Belcher for the upcoming 2023-2024 school year. Vickie Mitchell moved to accept the recommendation. Adam Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a route driver contract for Gary Goff. Greg Gill moved to approve the recommendation as presented. Brittany Farmer seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

The next scheduled Board meeting is for March 15, 2023.

At 6:15p.m. Greg Gill moved to adjourn the Board meeting. Brittany Farmer seconded the motion. The motion received unanimous approval.

Brittany Schmidt, Secretary