MINUTES LAWRENCE COUNTY SCHOOL BOARD MARCH 8, 2022

The Lawrence County Board of Directors met in their regularly scheduled session on Tuesday, March 8, 2022 in the boardroom of the Superintendent's office at 5:00 p.m.

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

MINUTES

Brittany Farmer moved to approve the minutes as presented. Greg Gill seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Davis moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher gave board members an update on Covid numbers at the district as well as Covid fund expenditure plans. Superintendent Belcher congratulated the boys' basketball team for being in the basketball quarterfinals. Mr. Belcher informed the Board Baseball/Softball season had started. He discussed plans for Parent Teacher conferences. Spring Break starts March 18.

NEW BUSINESS

The next item was New Business. Greg Gill moved to approve payment of the bills. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

President Davis appointed Brittany Farmer and Clay Sloan to the Commencement Speaker Committee.

Superintendent Belcher presented for approval the 4 Freedom of Choice applications for the upcoming 2022-2023 school year. Greg Gill moved to approve the applications as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the transfer of a Westside School District student to the Lawrence County District. Joe Penn moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the bid from Medify Air for \$35,463.50 for air-purifiers. Pat Roby moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a K-3 Summer Enrichment Program. Greg Gill moved to approve the recommendation as presented. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board approve the purchase of 4 new buses \$119,970.00 each. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 5:46p.m. President Davis called for the Board to go into Executive session for the purpose of discussing personnel issues.

At 6:04p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the board table rehiring the certified personnel for the 2022-2023 school year. Clay Sloan moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ summer school teachers, Stacy Rice and Natalie Wallin. Brittany Farmer moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ ACT summer teachers, Becky Robinson, Jerry Haynes, and Tracy Hallman. Pat Roby moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of Courtney Coffman as cheer sponsor. Joe Penn moved to approve the resignation. Brittany Farmer seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

In Other/ Miscellaneous business, the Board received activity calendars. Superintendent Belcher recommended the Board approve 5 virtual slots with the Lawrence County Educational Coop for the upcoming 2022-2023 school year. Greg Gill moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

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

The next meeting of the Lawrence County School Board was set for April 12, at 5:00p.m.

Clay Sloan, Secretary