

## **MINUTES**

**Lawrence County School Board Meeting  
November 12, 2019 5:00 p.m.**

**The Lawrence County School Board of Directors met in regular session on Tuesday, November 12, 2019 in the boardroom of the Superintendent's Office at 5:00 p.m.**

**President Roby called the meeting to order.**

**Brittany Schmidt moved to approve the minutes of the regularly scheduled October board meeting. Joe Penn seconded the motion. The motion received unanimous approval.**

**Doyle Davis moved to approve the minutes of the Annual Public Meeting. Vickie Mitchell seconded the motion. The motion received unanimous approval.**

## **OLD BUSINESS**

**President Roby moved to the Superintendent's Report. The first item was Old Business. Michael McBryde, Stephens, Inc. gave an overview of the bond sale to the Board. Superintendent Belcher presented the issuance of bonds resolution for Board approval. Greg Gill moved to approve the resolution as presented. Joe Penn seconded the motion. The motion received unanimous approval.**

**President Roby requested a motion to suspend the meeting. Greg Gill moved to suspend the meeting at the present time. Doyle Davis seconded the motion. The motion received unanimous approval.**

**President Roby reconvened the meeting at 5:40p.m.**

**Superintendent Belcher informed the Board of the construction progress. He updated them on the current enrollment of 953 district wide. Superintendent Belcher gave the Board updates on the Glen Rose/Walnut Ridge football playoff plans, and informed them of basketball game start dates.**

## **NEW BUSINESS**

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

**Superintendent Belcher gave an update on the Financial Reports.**

**Superintendent Belcher recommended the Board approve a transfer student out of the district. Greg Gill moved to approve the transfer as recommended. Clay Sloan seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher recommended the Board approve school-wide workshops for all district employees with a stipend for those attending. Brittany Schmidt moved to accept the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.**

**Superintendent Belcher asked the Board to nominate Board members to do the facility walk-through on the district campus. All board members decided to accompany Mr. Belcher on the walk-through.**

Superintendent Belcher presented the Driver Education Statement of Assurance for the high school driver's education program. Joe Penn moved to approve the assurance as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

#### **EXECUTIVE SESSION**

The Board went into executive session for the purpose of personnel issues at 5:50 p.m. and reconvened at 6:17 p.m.

The Board returned and conducted the following business. Superintendent Belcher recommended the Board rehire the custodian, Tabitha McDougle for the elementary building. Doyne Davis moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve Karen Wallin as a substitute for the middle level social studies position and for the district in the future. Greg Gill moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

#### **OTHER**

In Other Business, the Board was given activity calendars for the month of November.

The next meeting is scheduled on December 17th at 5:00 p.m. in the boardroom of the Superintendent's office.

President Roby requested the meeting adjourn. Clay Sloan moved to adjourn the meeting. Doyne Davis seconded the motion. The motion received unanimous approval.

Brittany Schmidt, Secretary