

**MINUTES
LAWRENCE COUNTY SCHOOL BOARD
MARCH 13, 2018**

The Lawrence County Board of Directors met in their regularly scheduled session on Monday, March 13, 2018 in the boardroom of the Superintendent's office at 5:00 p.m., all board members attended.

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

MINUTES

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

OLD BUSINESS

President Penn moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the board of plans to refurbish the original wood flooring in the consumer science building and plans to update the gymnasium flooring. He also discussed the upcoming walk-through with the board. He stated the district received approval for an EAST Lab classroom. Superintendent Belcher stated Parent Teacher Conferences are scheduled for Thursday, March 15.

NEW BUSINESS

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

Superintendent Belcher gave an update on the Financial Reports.

President Penn appointed Clay Sloan and Doyne Davis to the Commencement Speaker Committee.

Superintendent Belcher presented for approval the 24 Freedom of Choice applications for the upcoming 2018-2019 school year. Greg Gill moved to approve the applications as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board approve Stephanie Nichols, School Nurse to receive the Medicaid stipend for filing hearing and vision billing for a semester. Brittany Schmidt moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented for approval the purchase of a new scoreboard at the city ballfield with a possibility of a donation. Greg Gill moved to approve the purchase. Doyne Davis seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 6:00p.m. President Penn called for the Board to go into Executive session.

At 6:50p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the board rehire the certified personnel for the 2018-2019 school year with the exception of McKenzie Rouse pending completion of certification. Pat Roby moved to approve the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board accept the resignation of Penny Sloan, Counselor. Greg Gill moved to accept the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ ACT summer teachers, Becky Robinson, Jerry Haynes, and Judith Holland. Doyne Davis moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

In Other/ Miscellaneous business, the Board received activity calendars.

At 6:30p.m. Doyne Davis moved to adjourn the meeting. Brittany Schmidt seconded the motion. The motion received unanimous approval.

The next meeting of the Lawrence County School Board was set for April 10, at 5:00p.m.

Vickie Mitchell, Secretary