

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
FEBRUARY 9, 2021**

The Lawrence County School Board of Directors met in regular session on Tuesday, February 9, 2021 in the boardroom of the Superintendent's office.

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

MINUTES

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

OLD BUSINESS

President Schmidt moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher updated the Board on basketball plans. Superintendent Belcher also gave an update on the elementary roof project. Superintendent Belcher informed the Board that the district was awaiting clarification of the allowed spending requirements for the CARES Act funds.

New Business

Greg Gill moved to approve payment of the bills. Doyne Davis 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. Doyne Davis moved to approve the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Bus Purchases were tabled at the present time.

EXECUTIVE SESSION

The Board went into Executive Session for the purpose of discussing personnel issues.

The Board reconvened and conducted the following business:

Principal's contracts were tabled until the March School Board meeting.

Superintendent Belcher recommended the Board amend the contract of Cassie Bullard, Aide to a 7 hour a day contract. Greg Gill moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

The next scheduled Board meeting is for March 9, 2021.

Joe Penn moved to adjourn the Board meeting. Greg Gill seconded the motion. The motion received unanimous approval.

Clay Sloan, Secretary