

**Minutes
Lawrence County School Board Meeting
November 11, 2013
5:00 p.m.**

The Lawrence County Board of Directors met in regular session on Tuesday, November 11, 2013 in the board room of the Superintendent's Office at 5:00 p.m. Keith Brand and John Householder were not in attendance.

President Kelley called the meeting to order and offered the prayer.

Pat Roby moved to approve the minutes as presented. Ron Ingram second the motion. The motion received unanimous approval.

President Kelley moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of the progress of the community center roof project on the Walnut Ridge campus. Mr. Belcher also updated the Board on the TRAP team status. Mr. Belcher informed the Board on the addition to the Master Plan of a Green House and Growing Structure project. He congratulated the football team on their successful season and on their advancement to the playoffs.

The next item was New Business. Joe Penn moved to approve payment of the bills. Greg Gill second the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports.

Mr. Belcher recommended the Board approve school-wide workshops for all district employees with a stipend for those attending. Ron Ingram moved to accept the recommendation. Joe Penn second the motion. The motion received unanimous approval .

Superintendent Belcher recommended the Board approve the district transfer of a student from the Black Rock campus to the Walnut Ridge campus. Pat Roby moved to accept Mr. Belcher's recommendation. Greg Gill second the motion. The motion received unanimous approval.

Mr. Belcher asked the Board to nominate two Board members to do the facility walk-through on the Walnut Ridge campus. It was decided that Ron Ingram and Greg Gill would accompany Mr. Belcher on the walk-through.

Mr. Belcher recommended the Board update the salary schedule with the addition of \$100 per pep band performance payable to the band director. Ron Ingram moved to approve the recommendation. Pat Roby second the motion. The motion received unanimous approval.

The Board went into executive session at 5:35p.m. and reconvened at 6:10p.m. Mr. Belcher recommended the Board accept the resignation of Kristy Binkley, Childcare Director on the Walnut Ridge campus effective December 31, 2013. Joe Penn moved to accept the recommendation. Ron Ingram second the motion. The motion received unanimous approval.

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

The next meeting is scheduled on December 16 at 5:00 p.m. in the board room of the Superintendent's office.

At 6:15p.m. President Kelley requested the meeting be adjourned. Pat Roby moved to adjourn the meeting. Ron Ingram second the motion. The motion received unanimous approval.

John Householder, Secretary

**Minutes
Lawrence County School District
Annual Public Meeting
November 11, 2013**

The Lawrence County School District met Monday, November 11, 2013 at 6:30 p.m. in the Middle Level Library for the Annual Public Meeting. Keith Brand and John Householder were not in attendance.

At 6:30p.m. President Terry Kelley called the meeting to order.

The first item was the Superintendent's Report which was given by Superintendent Terry Belcher, he gave a general update for the school, discussed goals, accreditation status. Mr. Belcher discussed being a needs improvement school. He also discussed the new TESS evaluation system.

Mrs. Brown gave the Walnut Ridge Elementary Principal's report. At the annual public meeting Mrs. Brown discussed the goals for the elementary school, the accreditation status, and the test scores results.

Mrs. Cheadle gave the Black Rock Elementary Principal's report. At the annual public meeting Mrs. Cheadle discussed the goals for the elementary school, the accreditation status, and proposed plans at the elementary school.

Mr. Kersey gave the Walnut Ridge High School Principal's report. At the annual public meeting Mr. Kersey discussed the goals for the high school, the accreditation status, and proposals for the upcoming year.

Mrs. McKenzie gave the Black Rock High School Principal's report. At the annual public meeting Mrs. McKenzie discussed the goals for the high school, the accreditation status, and proposals for the upcoming year.

Superintendent Belcher gave the closing for the schools' report and a question and answer session.

At 6:45 p.m. Ron Ingram moved the meeting be adjourned. Greg Gill second the motion. The motion received unanimous approval.

John Householder, Secretary