

Minutes

Lawrence County School Board Meeting

April 13, 2015

5:00p.m.

The Lawrence County School Board of Directors met in regular session on Monday, April 13, 2015 in the boardroom of the Superintendent's Office at 5:00 p.m.

President Gill called the meeting to order. John Householder offered the prayer. Keith Brand was not in attendance.

Vickie Mitchell moved to approve the minutes of the March board meeting. Ron Ingram seconded the motion. The motion received unanimous approval.

President Gill moved to the Superintendent's Report. The first item was Old Business. Mr. Belcher discussed the Piggott food service program with the board. He also discussed plans to visit the Greene County School District food service program. He stated that the district was making plans to compile a summer repair list for the end of the school year.

The next item was New Business. Superintendent Belcher presented the Board with the bills. Joe Penn moved to approve payment of the bills. Pat Roby second the motion. The motion received unanimous approval.

Superintendent Belcher gave an update on the Financial Reports. Superintendent Belcher updated the Board on expenses for the district.

The Commencement Speaker Committee reported that David Smith has been chosen as the Commencement speaker.

Superintendent Belcher presented the Board with the Freedom of Choice Resolution for approval. John Householder moved to approve the resolution as presented. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve 16 student applications for School Choice. Ron Ingram moved to approve the recommendation. John Householder seconded the motion. The motion received unanimous approval.

Mr. Belcher made the recommendation to approve payment of the WRHS Scholarship and Perfect Attendance Awards that are given by the Lawrence County School Board of Education. Joe Penn moved to accept the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve Calendar B for the upcoming 2015-2016 school year. The recommendation failed for the lack of motion.

Superintendent Belcher recommended the Board approve Calendar A for the upcoming 2015-2016 school year. The recommendation failed for the lack of motion.

Superintendent Belcher made the recommendation to accept Calendar C for the 2015-2016 school year. Ron Ingram moved to accept Mr. Belcher's recommendation. Joe Penn seconded the motion. The motion was approved. John Householder abstained from the vote.

Superintendent Belcher recommended the Board approve a \$60,000 transfer to the building fund. Joe Penn moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a \$750 bonus for all employees in the district with the exception of the superintendent. Joe moved to accept the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval. John Householder abstained from the vote.

Superintendent Belcher recommended the Board approve the following stipends:

Assistant SR Football-\$1500

Assistant JR Football-\$1000

Head Baseball-\$2500

Assistant Baseball-\$1000

Head Softball-\$2500

Head JR Basketball \$2000

Head JR Volleyball \$1000

Assistant Softball-\$1000

Pee Wee Football 4,5,&6-\$1000

Cheer Sponsor-\$2500

Cheer Camp-\$100 per day per sponsor

Mr. Belcher also recommended that funds (\$4000) be deposited in each cheer account for expenses beginning in the 2015-2016 school year. Joe Penn moved to accept the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve a .25 cent per hour increase in the classified employee's contracts. John Householder moved to approve the recommendation. Ron Ingram seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended a \$3.00per hour salary adjustment to the classified contract of Deborah McEntire, Administrative Assistant/Assistant Bookkeeper with the stipulation that she does not receive the .25 cent increase. Joe Penn moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended a \$2.00per hour salary adjustment to the classified contract of Richard Fleming, maintenance with the stipulation that he does not receive the .25 cent increase Ron Ingram moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended a \$2.00per hour salary adjustment to the classified contract of Sharon Nunley, cafeteria director with the stipulation that she does not receive the .25 cent increase Ron Ingram moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended a \$2.00per hour salary adjustment to the classified contract of Anna Lou Shaw, nurse with the stipulation that she does not receive the .25 cent increase Ron Ingram moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board reject the offer of \$25,000 made by the City of Black Rock and the Fire Department, but ask for a counter offer with the stipulation that the standard customary conditions by seller and buyer sale would apply and that the offer be approved by Stephens. If the conditions are not met, the offer would be null and void. Ron Ingram moved to approve the recommendation. John Householder seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the bid of \$8800 from Greenway for a diesel lawn mower with a trade- in district mower. John Householder moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

The Board went into Executive Session at 7:05 p.m.

At 7:20 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board change the coaching assignment of Payton Edmondson to head girl's coach and Shane Duncan to the assistant girl's coaching position. Joe Penn moved to approve the recommendation. John Householder seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation the Board employ Blake Coffman as an assistant coach for the district with the stipulation that all teaching requirements must be met. John Householder moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Courtney Weathers as a literacy teacher at the district with the stipulation that all teaching requirements be met. Ron Ingram moved to approve the recommendation. John Householder seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to hire the following teachers for the ACT summer class: Becky Robinson, Lee Andra Foster, and Lori McKenzie. John Householder moved to accept Mr. Belcher's recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board rehire the classified employees for the upcoming 2015-2016 school year. Ron Ingram moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ summer workers, Chris Dimitriou, Clayton Augustine, and Kyle Nunley. John Householder moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve Terry Pasalaqula as a cafeteria and custodial substitute. Ron Ingram moved to approve the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to employ Donna Augustine as a custodian on a 185 day contract and on a time sheet as needed. Ron Ingram moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

The next item was Other Business. Superintendent Belcher gave the board various dates for events happening in May. The next meeting was set for May 11, 2015.

At 7:45 p.m. Ron Ingram moved to adjourn the meeting. Pat Roby seconded the motion. The motion received unanimous approval.

Ronald Ingram, Secretary