

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
JUNE 12, 2018**

The Lawrence County Board of Directors met in regular session on Tuesday, June 12, 2018, in the boardroom of the Superintendent's Office. President Joe Penn called the meeting to order and Clay Sloan offered the prayer.

MINUTES

Joe Penn presented the minutes of the May meeting for approval. Brittney Schmidt moved to approve the minutes of the board meeting as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

OLD BUSINESS

Joe Penn moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher discussed the possible upcoming plans with the Board. He informed the Board that Ransoms was in the process of repairs to the science lab at the high school. He informed the Board of a recent arson fire in the men's bathroom at the concession stand on the football field and the insurance claim details. He also gave an update on summer maintenance. He also discussed the sale of a used bus.

NEW BUSINESS

The next item was 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 made the recommendation to transfer \$450,000.00 to the building fund to ensure we meet the Act 1105 requirement. Greg Gill moved to approve the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the R. J. Love bid of \$62,750 for bleacher repairs. Greg Gill moved to approve the plan as presented. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the bid of the \$24,300 from Cavanaugh Chrysler Dodge for the purchase of a vehicle for the district. Doyne Davis moved to approve the plan as presented. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve the following stipends for the upcoming school year: Assistant Cheer Coach Stipend \$500 and Golf Stipend \$750. Greg Gill moved to approve the recommendation and to approve the salary stipends. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve Travis Fleming and Chase Halbrook as pee wee coaches for the upcoming school year. Greg Gill moved to approve the recommendation and to approve the salary stipends. Pat Roby seconded the motion. The motion received unanimous approval.

Superintendent Belcher presented the nurses' report to the Board as required.

EXECUTIVE SESSION

At 6:00 p.m. President, Joe Penn requested the Board go into Executive Session.

At 6:30 p.m. the Board reconvened and conducted the following business:

Superintendent Belcher recommended the Board accept the resignation of elementary teacher, Kate Cook. Pat Roby moved to accept the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of elementary counselor, Kelly Rider. Pat Roby moved to accept the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board accept the resignation of special education aide, Kerri Farmer. Pat Roby moved to accept the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ high school social studies teacher, Madelyn Carson. Vickie Mitchell moved to accept the recommendation. Clay Sloan seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ elementary business teacher, Vanessa Hufstедler. Brittney Schmidt moved to accept the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Special Education aides, Jennifer Jean and Destyni Caldwell. Doyne Davis moved to accept the recommendation. Greg Gill seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ high School secretary, Shelia Britton. Vickie Mitchell moved to accept the recommendation. Doyne Davis seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board employ Tyler Patrick as a student worker for the summer. Joe Penn moved to accept the recommendation. Pat Roby seconded the motion. The motion received unanimous approval.

OTHER/MISCELLANEOUS

In Other/Miscellaneous Business, the next Board meeting is July 17, 2018.

Greg Gill moved to adjourn the meeting. Doyne Davis seconded the motion. The motion received unanimous approval.

Vickie Mitchell, Secretary