

**MINUTES
LAWRENCE COUNTY SCHOOL DISTRICT
August 13, 2019**

The Lawrence County School Board of Directors met in regular session on Tuesday, August 13, 2019 in the boardroom of the Superintendent's Office at 5:00 p.m. Clay Sloan was not in attendance.

President, Pat Roby called the meeting to order, Vickie Mitchell offered the prayer.

MINUTES

Greg Gill moved to approve the July minutes. Doyne Davis seconded the motion. The motion received unanimous approval.

SPECIAL BOARD MEETING MINUTES

Greg Gill moved to approve the July minutes. Brittany Schmidt seconded the motion. The motion received unanimous approval.

OLD BUSINESS

President Roby moved to the Superintendent's Report. The first item was Old Business. Superintendent Belcher informed the Board of open house and enrollment totals. Superintendent Belcher said all buildings were up in enrollment. Superintendent Belcher informed the Board he planned to approve the purchase of laptops for the 5th and 6th grade classes.

NEW BUSINESS

In New Business, Doyne Davis moved to approve payment of the bills. Joe Penn seconded the motion. The motion received unanimous approval.

The Board was presented Financial Reports.

Superintendent Belcher made the recommendation to approve an escalating bid from Prairie Farms. Greg Gill moved to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve a legal transfer. Joe Penn moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve a resolution to proceed with the issuance of second lien bonds. Joe Penn moved to approve the resolution as presented. Vickie Mitchell seconded the motion. The motion received unanimous approval.

EXECUTIVE SESSION

At 6:00 p.m. President Roby called the Board for Executive Session for the purpose of personnel issues.

At 6:17p.m. the Board reconvened and conducted the following business:

Superintendent Belcher made the recommendation to approve the SRO contract for the district for the 2019-2020 school year. Vickie Mitchell moved to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve Amy Privett as the 504 Coordinator/Equity Coordinator for the 2019-2020 school year. Doyne Davis made the motion to approve the recommendation. Brittany Schmidt seconded the motion. The motion received unanimous approval.

Superintendent Belcher made the recommendation to approve the Background Check Plan for payment of the non-certified required background checks. Vickie Mitchell moved to approve the recommendation. Joe Penn seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the board approve the cafeteria and custodial substitutes. Greg Gill moved to approve. Joe Penn seconded the motion. The motion received unanimous approval.

OTHER /MISCELLANEOUS

In Other/Miscellaneous Business, the Board members were given activity calendars.

Superintendent Belcher recommended the Board adopt the oval logo with the paw as the school's primary logo and the block WR as a secondary logo as well as the "Clemson" shade of orange and white as the official color with the possibility of some black trim. The exception would be special events or sports specifications. Brittany Schmidt moved to approve the recommendation. Vickie Mitchell seconded the motion. The motion received unanimous approval.

Superintendent Belcher recommended the Board approve to transfer the remaining balance from the 2017-2018 school year of \$1,784,366.15, to the building fund per ACT 105, pending Department of Education approval. Joe Penn moved to approve the transfer. Brittany Schmidt seconded the motion. The motion received unanimous approval.

The next meeting was scheduled for September 10, 2019.

Doyne Davis moved to adjourn the meeting. Joe Penn seconded the motion. The motion received unanimous approval.

Brittany Schmidt, Secretary