The Lawrence County Board of Education met for a regular board meeting on August 5, 2019 at 6:00 p.m. at the central office. The meeting was called to order by Dr. Beth Vinson and the invocation was given by Dr. Jon Bret Smith.

**PRESENT**

Dr. Jon Bret Smith, Superintendent  
Dr. Beth Vinson  
Gary Bradford  
Christine Garner  
Reta Waldrep  
Shanon Terry

**ABSENT**


1. **Call to Order**

2. **Prayer (JBS)**
   a. Pledge of Allegiance (JBS)

3. **Adoption of Agenda (RW/GB/5-0)**

4. **Delegation**
   a. Bobby Diggs

5. **Superintendent Report**

6. **Approve Purchase Order Ledger (ST/GB/5-0)**

7. **Accept financial statements and bank reconcilements for June 2019. (JBS)**

**ITEMS #8 - #11 WERE APPROVED WITH ONE VOTE (GB/ST/5-0)**

8. **Approve Contracts**
   a. Approve contract with Lawrence County Board of Education and Applied Behavioral Concept for services for 2019-20 school year. Funding- IDEA
   b. Approve Transportation Contract for Jamie Goodwin. Funding- IDEA
   c. Approve contract for Lawrence County Board of Education and Lawrence County Sheriff’s Department/County Commission for school resource officers; not to exceed $160,000, August 7, 2019 through May 22, 2020.
   d. Approve contract with Lawrence County Child Nutrition Program and Mental Health Center of North Central AL- Pride Preschool, to provide food service for 2019-2020 school year. Funding- CNP
   e. Approve contract with Oakville Mounds and Lee Y. Greene & Associates surveying and engineering; not to exceed $2800. Funding- Oakville
f. Approve contract for Lawrence County Transportation Department and Wise Technology for software for school bus tracking; not to exceed $1,930. Funding-Transportation

g. Approve contract with Lawrence County Board of Education and SP&J Contractor of labor and material for LCCTC exhaust fan; not to exceed $14,900. Funding- Legislative Fund

9. Approve School Contracts
   a. Approve contract for Speake School and Gillespie Backhoe for material and labor to remove concrete sidewalk and repair ditch for draining; not to exceed $6,500. Funding-Support Appropriation
   b. Approve contract for Judy Jester Center and ESG for installation of video equipment; not to exceed $3,587. Funding-Support Appropriation
   c. Approve contract for Hatton High School and Terry’s Builders, Inc. for material and labor for construction on the football field and fieldhouse; not to exceed $7,500. Funding- support appropriation
   d. Approve contract for Hatton High, Lawrence County High, R.A. Hubbard High and East Lawrence with Greg’s Ambulance Service for each home game at $150.00 each game. Funding- Local School

10. Approve for East Lawrence Middle School to sell surplus wooden chairs and tables from library at fair market value.

11. Approve special offer agreement with Network School Broadcast Program and all high schools (RAH, ELHS, LCHS, HHS) to install a Pixellot System in each school’s main basketball gym and football stadium.

**ITEMS #12-#13 APPROVE WITH ONE VOTE (RW/GB/5-0)**

12. Approve Substitutes  
    Whitney Adams  
    Carol Alexander  
    Nicole Dutton  
    Jessica Hughes  
    Angela Johnson  
    Andrea Parker  
    Stephanie Proctor  
    Dana Terry  
    Lacey Crunk (pending document needed)  
    Gerald Sherrill  
    Kayla Terrell  

    Support  
    Carol Alexander  
    Nicole Dutton  
    Angela Johnson  
    Dana Terry  
    Andrea Parker  
    Stephanie Proctor  
    Amberly Terry
13. Approve personnel transactions as recommended by the Superintendent.

14. Next board meeting is scheduled for September 3, 2019, 6:00 pm

15. Adjourn (ST/RW/5-0)