The Lawrence County Board of Education met for a regular board meeting on July 1, 2019 at 6:00 p.m. at the central office. The meeting was called to order by Reta Waldrep and the invocation was given by Dr. Jon Bret Smith.

**PRESENT**

Dr. Jon Bret Smith, Superintendent  
Reta Waldrep  
Christine Garner  
Shanon Terry

**ABSENT**

Dr. Beth Vinson  
Gary Bradford

1. Call to Order

2. Prayer

   a. Pledge of Allegiance

3. Adoption of Agenda (RW/CG/3-0)

4. Superintendent Report

5. Approve Purchase Order Ledger (CG/RW/3-0)

6. Approve official board minutes for May 6, 2019 (RW/CG/3-0)

7. Accept FY19-20 Bank Reconciliations and Financial Statements

8. Approve FY19-20 salary schedule (CG/RW/3-0)

9. Approve Out of State Leave and Out of State and Parent/Personal Vehicle Field Trips (RW/CG/3-0)


   b. Rich Dutton (LCHS) taking the LCHS varsity football team to the University of Tennessee in Chattanooga, TN on July 20, 2019 for team Camp for athletic instruction, competition, and sportsmanship.

   c. Julie Carter, Jennifer Hogeland, Petrina Bolding-Davis and Sherene Langham (HZES) going to Ron Clarke Academy in Atlanta, Georgia, September 9-10, 2019 to help increase student achievement.

10. Rescind contract of Lawrence County Board of Education and Alabama Contract Sales for removal, storage of bleachers and reinstallation at Hatton High School. (RW/CG/3-0)

**APPROVE #11 & #12 WITH ONE COLLECTIVE VOTE (RW/CG/3-0)**
11. Approve Contracts
   a. Approve contract with Lawrence County Board of Education and Bridges Behavior Therapy and Consulting for services August 1, 2019 through May 31, 2019. Funding- IDEA
   b. Approve contract with Lawrence County Board of Education and Streamline Cutting LLC for tree removal and stump grinding. Funding- Maintenance
   c. Approve contract with Humitech of North Alabama and Lawrence Child Nutrition Program for replacement of humidity control filters for August 1, 2019 through August 1, 2020, not to exceed $360.00/mo. Funding- CNP
   d. Approve contract with Solutions Pest Control and Lawrence County Child Nutrition Program for pest control for all Lawrence County CNP sites August 1, 2019 through August 1, 2020, not to exceed $260.00 mo. Funding- CNP
   e. Approve contract with NAFECO and Lawrence County Board of Education for fire extinguisher inspections at all LC locations. Funding- Maintenance
   f. Approve contract with Pit Crew Installation and Lawrence County Board of Education to remove, store, and reinstall bleachers for floor repair at Hatton High School; not to exceed $11,000.00. Funding- Maintenance

12. Approve School Contracts
   a. Approve contract with East Lawrence Middle School and Lori Hensley for painting, not to exceed $250.00. Funding– School Funds
   b. Approve contract with R.A. Hubbard High and ESG for front door security camera, not to exceed $900.00. Funding- School Funds
   c. Approve contract with Welborn Properties and Lawrence County Career Technical Center for miscellaneous maintenance services; not to exceed $550.00. Funding- School Funds- Health Services

13. Approve East Lawrence Middle School to sell 8 sets of surplus lockers at fair market value. (RW/CG/3-0)

14. Accept Bid (CG/RW/3-0)
   a. CNP 19/20-001 Fresh Produce OK Produce
   b. CNP 18/19-006 Beverages/Slushies- Trident Beverages- option to extend bid an additional 12 months.

15. Approve the use of a credit card machine from Bank Independent at Oakville Gift Shop(RW/CG/3-0)

16. Award (CG/RW/3-0)
   a. 19-010-HTHS Covington Flooring Hatton High $130,915.00

17. Approve Principal Contracts (RW/CG/3-0)
   a. Dr. Tina Blankenship
   b. Dr. Paige Terry
   c. Brittney Morgan
   d. Rosa Allen-Cooper
   e. Ronald Rikard
18. Approve personnel transactions as recommended by the Superintendent. (CG/RW/3-0)

**RETIREMENT**

**RESIGNATION**
1. Mallori Green, Moulton Middle, Social Science Teacher, effective June 25, 2019.
2. Tristan Goodwin, Moulton Middle, Math Teacher, effective June 25, 2019.

**EMPLOYMENT**
   **Funding:** CNP
   **Funding:** Foundation
3. Alison Terry, Hatton Elementary, Elementary Teacher, Vacancy 11920-33, effective 2019-2020 school year.
   **Funding:** Foundation
   **Funding:** Foundation
   **Funding:** Foundation

**CAREER & TECHNICAL EDUCATION INSTRUCTOR SUPPLEMENTS**
Approve the following for Career Tech Summer 2019 Supplements @ daily rate of pay. **Funding:** Career & Technical Education

Pam Crumpton – 10 days

**SCHOOL EXPENDITURES**
1. Adam Daniel, Hatton Elementary, $2,500.00, installation of playground equipment, effective July, 2019. **Funding:** Local School

19. Next board meeting is scheduled for July 11, 2019 at 6:00 pm.

20. Adjourn (CG/RW/30)