The Lawrence County Board of Education met for a regular board meeting on July 11, 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  
Reta Waldrep  
Christine Garner

**ABSENT**

Shanon Terry  
Gary Bradford

1. Call to Order

2. Prayer
   a. Pledge of Allegiance

3. Adoption of Agenda

4. Superintendent Report

5. Delegation *(RW/GB/4-0)*
   a. Jan Turnbore- President of NAACP

**ITEMS #6 - #11 APPROVED WITH ONE COLLECTIVE VOTE (GB/CG/4-0)**

6. Approve Purchase Order Ledger


9. Approve Out of State Leave and Out of State and Parent/Personal Vehicle Field Trips
   a. Stana Bolton, FCCLA National Competition, Aneheim, California, June 29, 2019 through July 5, 2019. Funding- Legislative Funding
   b. Stanley Johnson and LCHS Cross County Team, Tuscaloosa, AL, July 12, 2019. Funding- Local School
   c. Adam Daniel and FFA officers to attend North District FFA Officer Leadership Workshop at Falkville High School.

10. Approve to rescind contracts for Hatton High School and Alexander Flooring approved April 8, 2019.
11. Approve Rental Agreement for Speake High School Gym and Danville Old Time Holiness Church for August 2, 2019 in the amount of $50.00.

**ITEMS #12-13 APPROVED WITH ONE COLLECTIVE VOTE (CG/RW/4-0)**

12. Approve Contracts
   a. Approve contract with Lawrence County Child Nutrition Program and Monica’s Auto Detail Shop/Pressure Washing to pressure wash and degrease cafeteria rugs for all cafeterias of Lawrence County Schools at 10.00 a rug.
   b. Approve contract with Solutions Pest Control and Lawrence County Board of Education for monthly pest control; $70.00 month August 2019 through September 2020. Funding-Local

13. Approve School Contracts
   a. Approve contract with Speake School and Betterton Gutter and Sheet Metal for labor and materials to repair gutter on main building, not to exceed $300.00. Funding-Maintenance- Supplemental Appropriation
   b. Approve contract with Speake School and Betterton Gutter and Sheet Metal for labor and materials to repair gutter on high school gym, not to exceed $2300.00. Funding-Maintenance- Supplemental Appropriation
   c. Approve contract with Speake School and Betterton Gutter and Sheet Metal for labor and materials to repair gutter on mini gym, not to exceed $5,500.00. Funding- Maintenance-Supplemental Appropriation
   d. Approve contract with Speake School and Betterton Gutter and Sheet Metal for labor and materials to repair gutter on main building using existing downspouts; not to exceed $700.00. Funding- Maintenance- Supplemental Appropriation
   e. Approve contract with Hatton High School and Berryman Trenching to fix sinkholes and installation of drainage on visitor side of football stadium; not to exceed $3,000.00. Funding- Maintenance- Supplemental Appropriation
   f. Approve contract with Economy Carpets and R.A. Hubbard High ; not to exceed $2,287.93. Funding- School Funds
   g. Approve contract with DBA Alexander Hardwood and Lawrence County High School to refinish gym floor; not to exceed $2000.00. Funding- School Funds

14. Approve personnel transactions as recommended by the Superintendent. (GB/C/4-0)

**RESIGNATION**

**LEAVE OF ABSENCE**
4. Extend Carlie Hall, ELMS, Maternity Leave of Absence, effective September 6, 2019 through December 20, 2019.

EMPLOYMENT
1. James Powers, JJLC, refinish floors, @ overtime rate of pay, not to exceed $2,500.00, effective summer of 2019.  
   **Funding:** Local
   **Funding:** Foundation
   **Funding:** Foundation
   **Funding:** Pre-K
   **Funding:** Pre-K
   **Funding:** Foundation
   **Funding:** Foundation
   **Funding:** Foundation
   **Funding:** Foundation
10. Jamie Suggs, Moulton Middle School, Social Science Teacher, Vacancy 11920-43, effective 2019-2020 school year.  
    **Funding:** Foundation
    **Funding:** Foundation
12. Tanette Brackin, Hatton Elementary School, Paraprofessional, part-time temporary, no benefits, August 1, 2019 through May 31, 2020, not to exceed 30 hours per week at $12.70 per hour.  
    **Funding:** 19 hrs.  
    (LCBOE) 11 hrs. (HES general fund)
    **Funding:** Foundation

TRANSFERS – CERTIFIED
1. Victoria Jackson, Countywide Pre-K Lead Teacher, Homebased at Moulton Elementary to Countywide Pre-K Lead Teacher, Homebased at East Lawrence Elementary, effective August 1, 2019.

CAREER & TECHNICAL EDUCATION INSTRUCTOR SUPPLEMENTS
1. Approve the following for Career Tech Summer 2019 Supplements @ daily rate of pay.  
   John Johnson- 5 days

SCHOOL EXPENDITURES
1. Aaron Smith, Moulton Elementary, Custodial Assistant, part-time, temporary, no benefits, not to exceed 19 hours per week on as-needed
basis @ $12.70 per hour, effective August 2019 through May 2020.

**Funding: Local School**

2. Ricky Thompson, East Lawrence High School, $1,200.00 supplement to assist with track, effective for 2019-2020 school year. **Funding: Local School**

3. Mark Nesmith, ELMS, $500 for painting, effective summer of 2019. **Funding: Local School**

4. Petrina Boling-Davis, R. A. Hubbard, $2,500.00 softball supplement for the 2018-2019 season. **Funding: Local School**

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15. Next board meeting is scheduled for July 23, 2019 at 6:00 pm.

16. Adjourn **(RW/CG/4-0)**