

Lawrence County School District

Finance Corporation Meeting

*Every Child College and Career Ready;
A Community Involved and Informed*

September 21, 2015

Approximate time: 7:00 p.m.

(Held in concert with the Regular Board of Education Meeting)

Fallsburg Elementary School

Fallsburg, Kentucky

Present Members:

Mr. D. Heath Preston, President

Ms. Garnett Skaggs, Vice-president

Ms. Barbara Robinson, Director

Mr. James See, Director

Ms. Maddlene Roberts, Director

Dr. Robbie Fletcher, Superintendent & Registered Agent

Ms. Edris Humphrey, Treasurer

Ms. Betty Mullins, Secretary

Present: Dr. Robbie Fletcher, Superintendent; Ms. Edris Humphrey, Director of Federal Programs/Finance; Mr. Vernon Hall, Director of Pupil Personnel/Personnel; Ms. Rhonda Colvin, Director of Special Education & Preschool; Lawrence County High School Assistant Principal: Mr. Joey Cecil; Louisa East Elementary Principal: Ms. Mary Hall; Louisa Middle School Principal: Mr. Tommy Castle; Blaine Elementary Principal: Mr. Shawn Jennings; Louisa West Elementary Principal: Ms. Debbie Delong; Fallsburg Elementary Principal-Elect: Mr. Stuart Cook; Mr. Matthew Runyon, Attorney, representing Mr. Mike Schmitt, Board Attorney; Mr. James Ellis, Director of Adult/Community Education; Mr. Tommy Burns, Chief Information Officer; Ms. Betty Mullins, Board Secretary

MINUTES

1. Call to Order

The meeting was called to order by President D. Heath Preston.

2. Approve minutes of the January 20, 2015 LCS District Finance Corporation Meeting

Approval of the minutes of the January 20, 2015 LCS District Finance Corporation Meeting passed with a motion by Mr. James See and a second by Ms. Barbara Robinson by a vote of 5 to 0.

3. Confirm Officers

Approval to confirm officers, as indicated, passed with a motion by Ms. Maddlene Roberts and a second by Ms. Barbara Robinson by a vote of 5 to 0.

Officers:

Registered Agent:	Dr. Robbie Fletcher
President:	D. Heath Preston
Vice-president:	Garnett Skaggs
Treasurer:	Edris B. Humphrey
Secretary:	Betty Mullins

All Directors:

D. Heath Preston
Garnett Skaggs
Barbara Robinson
James See
Maddlene Roberts

4. Adjourn

Approval to adjourn passed with a motion by Mr. James See and a second by Ms. Barbara Robinson by a vote of 5 to 0.



President – D. Heath Preston



Secretary Betty Mullins