

**Lawrence County Board of Education
Special Meeting**

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

September 29, 2015; 5:30 p.m.
Lawrence County High School
Louisa, Kentucky

Attendance Taken at 5:28 p.m.

Present Board Members:

Mr. D. Heath Preston, Chairman
Ms. Garnett Skaggs, Vice-chair
Ms. Barbara Robinson
Ms. Maddelene Roberts

Absent Board Members:

Mr. James See

Present: Superintendent Robbie L. Fletcher, EdD; Ms. Edris Humphrey, Director of Finance/Federal Programs; Ms. Betty Mullins, Board Secretary

MINUTES

1. CALL TO ORDER

Chairman Preston called the meeting to order with a reminder that the mission of the Board and Lawrence County Schools is *Every Child College and Career Ready; A Community Involved and Informed* and led *The Pledge to the United States Flag*.

2. STUDENT LEARNING AND SUPPORT SERVICES

2.A. Approval of the **Consent Agenda** items passed with a motion by Ms. Garnett Skaggs and a second by Ms. Maddelene Roberts by a vote of 4 to 0.

2.A.1. Per diem and expenses for members present

2.A.2. Minutes of the September 21, 2015 Regular Meeting

2.A.3. Request for assistance: uniforms for Louisa Middle School Boys Basketball (*total cost: \$1,703.76; will reimburse the Board the amount of \$1,000 to help share the cost*)

2.B. Approval of *KDE District Funding Assurances* passed with a motion by Ms. Maddelene Roberts and a second by Ms. Barbara Robinson by a vote of 4 to 0.

Dr. Fletcher discussed with the Board all twenty areas of assurances and the district's responses including three areas not applicable to Lawrence County.

2.C. Review of *Certification for the 2015-16 School Year Constitutionally Protected Prayer in Public Schools* (no action required)

Dr. Fletcher read aloud the certification noting that it has been submitted to KDE.

3. PERSONNEL

3.A. Superintendent's Personnel Action/Update

Hiring

Susan Hall

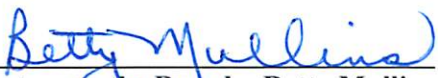
-Bus Driver

4. ADJOURNMENT

Approval to adjourn passed with a motion by Ms. Maddelene Roberts and a second by Ms. Garnett Skaggs by a vote of 4 to 0.



Chairman – D. Heath Preston



Secretary to the Board – Betty Mullins