

Lawrence County School District Finance Corporation Special Meeting

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

August 18, 2014 7:00 p.m.
(Held in concert with the Regular Board of Education Meeting)
Lawrence County High School
Louisa, Kentucky

Attendance Taken at 9:30 p.m.:

Present Members:

Mr. James See, President
Ms. Maddlene Roberts, Vice-president
Ms. Barbara Robinson, Director
Ms. Garnett Skaggs, Director
Mr. D. Heath Preston, Director
Dr. Robbie Fletcher, Superintendent & Registered Agent
Ms. Edris Humphrey, Treasurer
Ms. Betty Mullins, Secretary

Present: Dr. Robbie Fletcher, Superintendent; Ms. Rhonda Colvin, Director of Special Education and Preschool; Ms. Edris Humphrey, Director of Federal Programs/Finance; Ms. Cassandra Webb, Chief Academic Officer; Mr. Vernon Hall, Director of Pupil Personnel/Personnel; Mr. Mike Schmitt, Board Attorney; Blaine Elementary Principal: Mr. Shawn Jennings; Fallsburg Elementary Principal: Ms. Angela Holmes; Lawrence County High School Principal: Ms. Christy Moore; Lawrence County High School Assistant Principal: Joey Cecil; Louisa East Elementary Principal: Ms. Mary Hall; Louisa Middle School Assistant Principal: Ms. Kimberly Fitch; Louisa West Elementary Principal: Ms. Debbie Delong; Mr. James Ellis, Director of Adult Education; Mr. Tommy Burns, Chief Information Officer; Ms. Betty Mullins, Board Secretary

OFFICIAL MINUTES

1. Call to Order

The meeting was called to order by President James See.

2. Approve minutes of the October 8, 2013 LCS District Finance Corporation Meeting

Approval of minutes of the October 8, 2013 LCS District Finance Corporation Meeting passed by unanimous vote with a motion by Mr. D. Heath Preston and a second by Ms. Garnett Skaggs.

3. Confirm Officers

Officers confirmed, as follows, and passed by unanimous vote with a motion by Ms. Maddlene Roberts and a second by Mr. D. Heath Preston.

Registered Agent:	Dr. Robbie Fletcher, Superintendent
President:	James See
Vice-president:	Maddlene Roberts
Treasurer:	Edris B. Humphrey
Secretary:	Betty Mullins

All Directors:

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

4. Adjourn

Approval to adjourn passed by unanimous vote with a motion by Mr. D. Heath Preston and a second by Ms. Maddlene Roberts.

President – James M. See

Secretary – Betty Mullins