

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held February 25, 2019

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held Monday, February 25, 2019 at 2:00 p.m. at the Board Office of the Lawrence County Educational Service Center.

President, Jeff Floyd, called the Regular Meeting to order with the following governing board members present:

Roll Call: Jeff Floyd, Present
 Carla Salyer, Present
 Ray Malone, Present
 Phil Carpenter, Present
 Jeannie Shafer, Present

Motion made by Mr. Carpenter and seconded by Mr. Malone to approve the agenda as presented.

Roll Call: Carla Salyer, yea
 Ray Malone, yea
 Phil Carpenter, yea
 Jeannie Shafer, yea
 Jeff Floyd, yes

Motion made by Mr. Malone and seconded by Mrs. Shafer to approve the Minutes of the Organizational Meeting on January 28, 2019 and the Regular Meeting on January 28, 2019.

Roll Call: Carla Salyer, yea
 Ray Malone, yea
 Phil Carpenter, yea
 Jeannie Shafer, yea
 Jeff Floyd, yes

Motion made by Mr. Malone and seconded by Mrs. Salyer to approve the Bills after reviewing detailed checklist, financial summary, receipt ledger, financial update and cash reconciliation for the month of January 2019.

Roll Call: Carla Salyer, yea
 Ray Malone, yea
 Phil Carpenter, yea
 Jeannie Shafer, yea
 Jeff Floyd, yes

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Motion made by Mrs. Shafer and seconded by Mr. Carpenter to approve a Governing Board Work Session on Monday, March 25, 2019 beginning at 10:00 a.m. to be held at the Lawrence County Educational Service Center with the Regular Board Meeting to immediately follow.

Roll Call: Carla Salyer, yea
 Ray Malone, yea
 Phil Carpenter, yea
 Jeannie Shafer, yea
 Jeff Floyd, yes

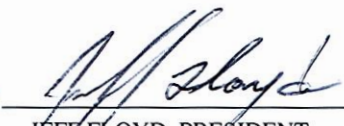
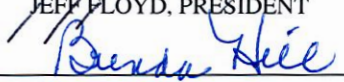
Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve a 2.7% monthly rate increase for health insurance beginning with premium due on May 1, 2019. (See attached).

Roll Call: Carla Salyer, yea
 Ray Malone, yea
 Phil Carpenter, yea
 Jeannie Shafer, yea
 Jeff Floyd, yes

Superintendent's Report.

Other business.

Next scheduled meeting of the Lawrence County Education Service Center is a Work Session on Monday, March 25, 2019 at 10:00 a.m. with a Regular Board Meeting to immediately follow Work Session at LCESC Board Office.

Signed: 
 JEFF FLOYD, PRESIDENT
Attest: 
 BRENDA HILL, TREASURER