

# RECORD OF PROCEEDINGS

## *Minutes of Organizational Meeting*

*Held January 28, 2019*

The Organizational Meeting of the Lawrence County Educational Service Center was held on Monday, January 28, 2019 at 2:00 P.M. at the Lawrence County Educational Service Center.

President Pro Tem, Jeff Floyd, called the Organizational Meeting to order with the following governing board members present.

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

Election of Board President:

Phil Carpenter nominates Jeff Floyd for President of the Board.

Mr. Floyd ask if there are any other nominations. After hearing none, Mr. Floyd calls for nominations to close and a vote for the President nomination with a motion by Mr. Malone and second by Mr. Carpenter.

Jeannie Shafer, yea  
Ray Malone, yea  
Carla Salyer, yea  
Phil Carpenter, yea  
Jeff Floyd, abstain

Newly elected President assumes duties of offices and presides over remainder of meeting.

Election of Vice President:

Jeannie Shafer nominates Carla Salyer for Vice President of the Board.

Mr. Floyd ask if there are any other nominations. After hearing none, Mr. Floyd calls for nominations to close and a vote for the Vice President nomination. Motion made by Mrs. Shafer and seconded by Mr. Floyd.

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

Motion made by Mr. Malone and second by Mr. Floyd to set the regular meeting schedule to be the last Monday of each month at 2:00 P.M.

Jeannie Shafer, yea  
Ray Malone, yea  
Carla Salyer, yea  
Phil Carpenter, yea  
Jeff Floyd, yea

Motion made by Mr. Floyd and seconded by Mr. Malone to set salary and mileage for 2019 (\$125.00 per meeting for board members and mileage compatible with IRS

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standards). Any board member seeking mileage reimbursement will provide Superintendent with copy of driver abstract per insurance recommendation.

Jeannie Shafer, yea  
Ray Malone, yea  
Carla Salyer, yea  
Phil Carpenter, yea  
Jeff Floyd, yea

Motion made by Mr. Carpenter and seconded by Mr. Floyd to appoint Ray Malone to serve as Legislative Liaison for OSBA for 2019.

Jeannie Shafer, yea  
Ray Malone, yea  
Carla Salyer, yea  
Phil Carpenter, yea  
Jeff Floyd, yea

Motion made by Mr. Carpenter and seconded by Mrs. Shafer to appoint Carla Salyer to serve as Student Achievement Liaison for OSBA for 2019.

Jeannie Shafer, yea  
Ray Malone, yea  
Carla Salyer, yea  
Phil Carpenter, yea  
Jeff Floyd, yea

Motion made by Mr. Carpenter and seconded by Mr. Malone to adjourn at 2:20 P.M.

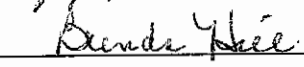
Jeannie Shafer, yea  
Ray Malone, yea  
Carla Salyer, yea  
Phil Carpenter, yea  
Jeff Floyd, yea

Note: All bonds are position bonds in the amount of \$25,000 for the Board President, Vice President, and Superintendent and are in force through December 31, 2020. The Treasurer bond is for \$500,000 and is in force through July 31, 2021.

Signed: \_\_\_\_\_

  
JEFF FLOYD, PRESIDENT

Attest: \_\_\_\_\_

  
BRENDA HILL, TREASURER