

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held November 25, 2019

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, November 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 at 2:00 P.M. with the following governing board members present:

Jeanne Shafer, Present
Ray Malone, Present
Jeff Floyd, Present
Carla Salyer, Present
Phil Carpenter, Present

Visitor: Chris Collier, Newly Elected Board Member

Motion made by Mr. Carpenter and seconded by Mr. Malone to approve the agenda with the following amendments:

Delete items 3 and 4
Table item 16

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

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

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

Motion made by Mr. Malone and seconded by Mr. Floyd to Approve Bill List after reviewing detailed checklist, financial summary, receipt ledger, and financial report for the following month:

October 2019

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

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Motion made by Mr. Carpenter and seconded by Mr. Floyd to approve the employment of Robin Waller as the Lawrence County Educational Service Center Treasurer for a one-year probationary contract effective August 1, 2020.

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

Consider approval of Contract for Services Agreement between Brenda Hill and the Lawrence County Educational Service Center beginning August 4, 2019 (see attached).

This item was tabled until next meeting due to attorney review completed.

Motion made by Mr. Floyd and seconded by Mr. Carpenter to accept the resignation of Kimberly Justice, Special Education Cooperative aide effective end of day of November 22, 2019 (see attached).

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

Other business.

Superintendent's Report.

Next Board Meeting of the Lawrence County Educational Service Center Governing Board will be Monday, December 9, 2019 at 5:30 P.M. at Dawson Bryant Cafeteria.

ESC Christmas Party is on December 9, 2019 at Dawson Bryant cafeteria.
Social hour at 6:00 P.M. and dinner at 6:30 P.M.

Motion made by Mr. Carpenter and seconded by Mrs. Salyer to adjourn the Regular Meeting.

Time of Adjournment: 3:03 P.M.

Signed:


JEFF FLOYD, PRESIDENT

Attest:


BRENDA HILL, TREASURER