

RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

Held January 24, 2020

The Organizational Meeting of the Governing Board of the Lawrence County Educational Service Center was held Friday, January 24, 2020 at 2:02 p.m. at the Board Office of the Lawrence County Educational Service Center.

President Pro Tem, Jeff Floyd, called the Organizational Meeting to order at 2:02 P.M. with the following governing board members present:

Chris Collier, Present
Ray Malone, Present
Jeff Floyd, Present
Carla Salyer, Present
Phil Carpenter, Present

Treasurer gave oaths of office to newly elected board members Jeff Floyd and Chris Collier.

Election of Board President.

A. Call for nominations.

***Jeff Floyd nominated Phil Carpenter for Board President
Ray Malone seconded.***

B. Motion made by Mrs. Salyer and seconded by Chris Collier to close nominations.

C. Vote for Phil Carpenter as President.

***Roll Call: Phil Carpenter, abstain
Jeff Floyd, yea
Ray Malone, yea
Carla Salyer, yea
Chris Collier, yea***

Newly elected President, Phil Carpenter assumes duties of office and presides over remainder of meeting.

Election of Vice President.

D. Call for nominations.

***Jeff Floyd nominates Carla Salyer for Vice President
Chris Collier seconded.***

E. Motion made by Mr. Malone and seconded by Chris Collier to close nomination.

F. Vote for Carla Salyer for Vice President.

***Roll Call: Phil Carpenter, yea
Jeff Floyd, yea
Ray Malone, yea
Carla Salyer, abstain
Chris Collier, yea***

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Motion made by Mr. Floyd and seconded by Mr. Malone to Set regular meeting schedule (time and day of the month).

2:00 P.M. Time February 24, 2020
2:00 P.M. Time March 30, 2020
2:00 P.M. Time April 20, 2020
2:00 P.M. Time May 18, 2020
2:00 P.M. Time June 25, 2020
2:00 P.M. Time July 20, 2020
2:00 P.M. Time August 31, 2020
2:00 P.M. Time September 21, 2020
2:00 P.M. Time October 26, 2020
2:00 P.M. Time November 23, 2020
2:00 P.M. Time December 14, 2020

Roll Call: Phil Carpenter, yea
Jeff Floyd, yea
Ray Malone, yea
Carla Salyer, yea
Chris Collier, yea

Motion made by Mrs. Salyer and seconded by Mr. Floyd to set salary and mileage for 2020 (\$125.00 per meeting for board members and mileage compatible with IRS standards). Any board member seeking mileage reimbursement will provide Superintendent with copy of driver abstract per insurance recommendation.

Roll Call: Phil Carpenter, yea
Jeff Floyd, yea
Ray Malone, yea
Carla Salyer, yea
Chris Collier, yea

Motion made by Mr. Floyd and seconded by Mrs. Salyer to appoint Chris Collier to serve as Legislative Liaison for OSBA for 2020.

Roll Call: Phil Carpenter, yea
Jeff Floyd, yea
Ray Malone, yea
Carla Salyer, yea
Chris Collier, yea

Motion made by Mr. Carpenter and seconded by Mr. Floyd to appoint Carla Salyer to serve as Student Achievement Liaison for OSBA for 2020.

Roll Call: Phil Carpenter, yea
Jeff Floyd, yea
Ray Malone, yea
Carla Salyer, yea
Chris Collier, yea

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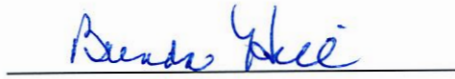
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Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 2:22 P.M.

Roll Call: Phil Carpenter, yea
 Jeff Floyd, yea
 Ray Malone, yea
 Carla Salyer, yea
 Chris Collier, yea

Note: All bonds are position bonds in the amount of \$25,000.00 for the Board President, Vice President, and Superintendent and are in force until December 31, 2020. The Treasurers bond is for \$500,000.00 and is in force thru July 31, 2021.


Board President


Board Treasurer