

RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

Held January 25, 2021

The Organizational Meeting of the Governing Board of the Lawrence County Educational Service Center was held Monday, January 25, 2021 at 1:00 p.m. at the Board Office of the Lawrence County Educational Service Center.

President Pro Tem, Phil Carpenter, called the Organizational Meeting to order at 1:00 P.M. with the following governing board members present:

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

Invocation and Pledge of Allegiance

Election of Board President.

A. Call for nominations.

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

B. Motion made by Mr. Collier and seconded by Jeff Floyd 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.

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

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

2:00 P.M. Time	February 22, 2021
2:00 P.M. Time	March 29, 2021
2:00 P.M. Time	April 26, 2021
2:00 P.M. Time	May 24, 2021
2:00 P.M. Time	June 23, 2021
2:00 P.M. Time	July 19, 2021
2:00 P.M. Time	August 30, 2021
2:00 P.M. Time	September 20, 2021
2:00 P.M. Time	October 25, 2021
2:00 P.M. Time	November 22, 2021
2:00 P.M. Time	December 13, 2021

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 set salary and mileage for 2021 (\$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. Carpenter and seconded by Mr. Floyd to appoint Carla Salyer to serve as Legislative Liaison for OSBA for 2021.

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

Motion made by Mr. Floyd and seconded by Mr. Malone to appoint Chris Collier to serve as Student Achievement Liaison for OSBA for 2021.

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

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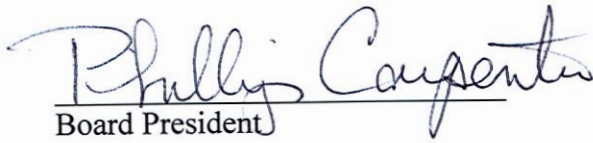
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Motion made by Mr. Collier and seconded by Mr. Carpenter to adjourn at 1:14 P.M.

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 January 1, 2023. The Treasurers bond is for \$500,000.00 and is in force thru July 31, 2021.


Board President


Board Treasurer