

# 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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## *Minutes of Organizational Meeting*

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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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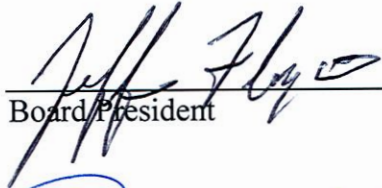
## *Minutes of Organizational Meeting*

*Held January 24, 2020*

**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.**

  
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Board President

  
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Board Treasurer