

# RECORD OF PROCEEDINGS

## *Minutes of Organizational Meeting*

*Held January 26, 2022*

The Organizational Meeting of the Governing Board of the Lawrence County Educational Service Center was held Wednesday, January 26, 2022 at 1:50 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 1:50 P.M. with the following governing board members present:

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

Invocation and Pledge of Allegiance

The swearing in of newly elected board members:

Carla Salyer  
Phil Carpenter

Election of Board President.

A. Call for nominations.

Jeff Floyd nominated Phil Carpenter for Board President and Chris Collier 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, absent  
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. Collier and seconded by Jeff Floyd to close nomination.

F. Vote for Carla Salyer for Vice President.

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

Motion made by Mr. Carpenter and seconded by Mrs. Salyer to Set regular meeting schedule (time and day of the month).

2:00 P.M. Time February 28, 2022  
2:00 P.M. Time March 28, 2022  
2:00 P.M. Time April 13, 2022  
2:00 P.M. Time May 23, 2022  
2:00 P.M. Time June 20, 2022  
2:00 P.M. Time July 18, 2022  
2:00 P.M. Time August 29, 2022  
2:00 P.M. Time September 26, 2022  
2:00 P.M. Time October 31, 2022  
2:00 P.M. Time November 21, 2022  
2:00 P.M. Time December 19, 2022

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

Motion made by Mr. Collier and seconded by Mr. Floyd to set salary and mileage for 2022 (\$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, absent  
Carla Salyer, yea  
Chris Collier, yea

Motion made by Mr. Collier and seconded by Mr. Carpenter to adjourn at 2:03 P.M.

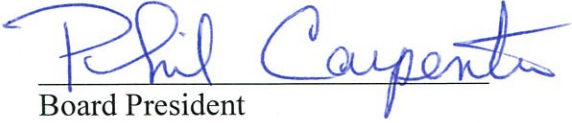
Roll Call: Phil Carpenter, yea  
Jeff Floyd, yea  
Ray Malone, absent  
Carla Salyer, yea  
Chris Collier, yea

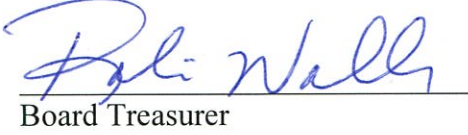
Note: All bonds are position bonds in the amount of \$25,000.00 for the Board President, Vice President, and Superintendent and are in force until January 1, 2023. The Treasurers bond is for \$500,000.00 and is in force thru July 31, 2024.

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Board President

  
Board Treasurer