

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held February 13, 2023

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Wednesday, February 13, 2023 at 6:00 p.m. at the Lawrence County Educational Service Center with the following governing board members present:

President, Phil Carpenter, called the Special Meeting to order at 6:00 P.M. with the following governing board members present:

Roll Call: Phil Carpenter, Present
Jeff Floyd, Present
Carla Salyer, Present
Chris Collier, Present
Jeremy Clay, Present

Motion by Mrs. Salyer and seconded by Mr. Collier to enter into executive session for the purpose of discussing employment and compensation of a public employee. Jodi Rowe-Collins and Dan Evans were invited to the executive session for discussing the applicants that were interviewed for the Superintendent position as requested by the ESC Board.

Entered executive session: 5:55 P.M.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

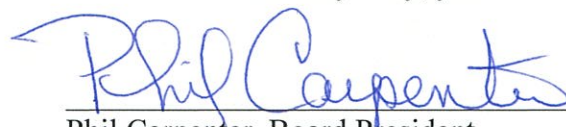
Motion by Mrs. Salyer and seconded by Mr. Floyd to return from executive session.

Returned: 8:12 P.M.

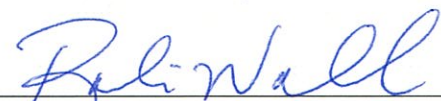
Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion made by Mr. Collier and seconded by Mr. Carpenter to adjourn at 8:16 P.M.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea



Phil Carpenter, Board President



Robin Waller, Treasurer