

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held February 8, 2023

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Wednesday, February 8, 2023 at 9:00 a.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 9:00 A.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 Mr. Carpenter and seconded by Mr. Floyd to enter into executive session for the purpose of discussing employment and compensation of a public employee. Mr. Carpenter and Mr. Floyd left for the Executive Session and Jodi Rowe-Collins and Dan Evans were invited to the executive session for interviewing purposes as requested by the ESC Board.

Entered executive session: 9:00 A.M.

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

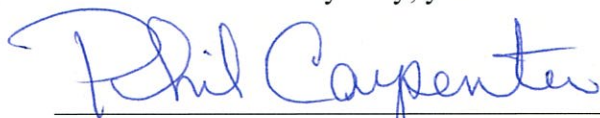
Motion by Mr. Carpenter and seconded by Mr. Floyd to return from executive session.

Returned: 1:17 P.M.

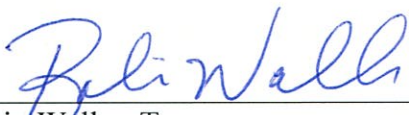
Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion made by Mr. Collier and seconded by Mr. Clay to adjourn at 1:18 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer