

RECORD OF PROCEEDINGS

Minutes of Organizational Meeting

Held January 30, 2023

The Organizational Meeting of the Governing Board of the Lawrence County Educational Service Center was held Monday, January 30, 2023 at 1:45 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 2:05 P.M. with the following governing board members present:

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

Invocation and Pledge of Allegiance

Election of Board President.

A. Call for nominations.

Chris Collier nominated Phil Carpenter for Board President and Jeff Floyd seconded.

B. Motion made by Jeff Floyd and seconded by Chris Collier to close nominations.

C. Vote for Phil Carpenter as President.

Roll Call: Phil Carpenter, abstain
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, 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 Jeff Floyd and seconded by Jeremy Clay to close nomination.

F. Vote for Carla Salyer for Vice President.

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

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

2:00 P.M. Time February 27, 2023
2:00 P.M. Time March 27, 2023
2:00 P.M. Time April 24, 2023
2:00 P.M. Time May 22, 2023
2:00 P.M. Time June 26, 2023
2:00 P.M. Time July 19, 2023
2:00 P.M. Time August 28, 2023
2:00 P.M. Time September 18, 2023
2:00 P.M. Time October 30, 2023
2:00 P.M. Time November 20, 2023
2:00 P.M. Time December 18, 2023

Roll Call: 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 set salary and mileage for 2023 (\$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
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Motion made by Mr. Carpenter and seconded by Mr. Collier to appoint Jeff Floyd to serve as Legislative Liaison for OSBA for 2023.

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

Motion made by Mr. Carpenter and seconded by Mr. Floyd to appoint Carla Salyer to serve as Student Achievement Liaison for OSBA for 2023.

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

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Motion made by Mr. Carpenter and seconded by Mr. Floyd to adjourn at 2:11 P.M.

Roll Call: Phil Carpenter, yea
 Jeff Floyd, yea
 Carla Salyer, yea
 Chris Collier, yea
 Jeremy Clay, 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, 2024. The Treasurers bond is for \$500,000.00 and is in force thru July 31, 2024.


Board President


Board Treasurer