

# RECORD OF PROCEEDINGS

## *Minutes of Special Meeting*

*Held December 8, 2022*

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Thursday, December 8, 2022 at 5:00 p.m. at the Dawson Bryant High School Cafeteria with the following governing board members present:

President, Phil Carpenter, called the Regular Meeting to order at 5:00 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

At this time the Board recognizes the Board Participation Form.

Motion made by Mrs. Salyer and seconded by Mr. Collier to approve the agenda as presented.

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

Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve the Minutes of the Regular Meeting on November 21, 2022.

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 approve the Payment of Bills after reviewing detailed checklist, financial summary, receipt ledger, financial update and cash reconciliation for the following month:

November 2022

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

Motion by Mr. Clay and seconded by Mr. Collier to approve Phil Carpenter as President Pro Tem until President is sworn in to conduct the Organizational meeting on January 30, 2023.

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

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## *Minutes of Special Meeting*

*Held December 8, 2022*

Motion by Mr. Floyd and seconded by Mr. Clay to approve the ESC to organize an ESC Technical Education Advisory Committee to help provide information to the five (5) local school districts concerning the Collins Career Technical Center.

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 approve the disposal of:

Tag #418	Toshiba 3540C Copier	Recycled
Tag #425	Toshiba 6540C Copier	Recycled

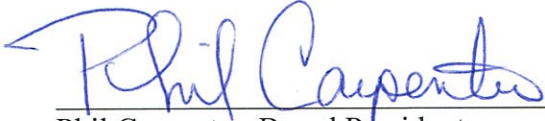
Phil Carpenter, yea  
Jeff Floyd, yea  
Carla Salyer, yea  
Chris Collier, yea  
Jeremy Clay, yea

Superintendent's Report.

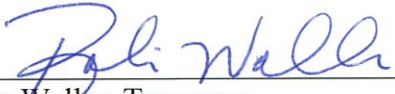
Next scheduled meeting of the Lawrence County Education Service Center is Monday, January 30, 2023 at 2:00 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 5:24 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer