

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held February 27, 2023

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, February 27, 2023 at 2:00 p.m. at the Lawrence County Educational Service Center with the following governing board members present:

President, Phil Carpenter, called the Regular Meeting to order at 2:00 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 Mr. Floyd and seconded by Mrs. Salyer 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. Collier and seconded by Mr. Carpenter to approve the Minutes of the Organizational Meeting, Records Commission and Regular Meeting on January 30, 2023.

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

Motion made by Mr. Carpenter and seconded by Mr. Floyd to approve the Minutes of the Special Meeting on February 8, 2023.

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

Motion made by Mr. Clay and seconded by Mrs. Salyer to approve the Minutes of the Special Meeting on February 13, 2023.

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

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Motion made by Mr. Collier and seconded by Mrs. Salyer to approve the Payment of Bills after reviewing detailed checklist, financial summary, receipt ledger, financial update and cash reconciliation for the following month:

January 2023

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

Motion by Mrs. Salyer and seconded by Mr. Clay to enter into executive session for the purpose of discussing employment and compensation of a public employee.

Entered executive session: 2:01 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. Collier to return from executive session.

Returned: 2:34 P.M.

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 the employment of Eric Floyd as Superintendent. Details on contract on file in the Treasurer's office.

Phil Carpenter, yea
Jeff Floyd, abstain
Carla Salyer, no
Chris Collier, yea
Jeremy Clay, yea

Motion by Mr. Clay and seconded by Mr. Collier to enter into executive session for the purpose of discussing employment and compensation of a public employee.

Entered executive session: 2:42 P.M.

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

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

Returned: 3:28 P.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 approve the Treasurer to transfer \$500 from the General Fund to Fund 029 for the Franklin B. Walter award.

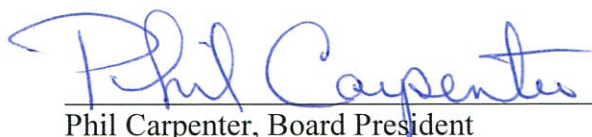
Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Superintendent's Report.

Next scheduled meeting of the Lawrence County Education Service Center is Monday, March 27, 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 3:51 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer