

# RECORD OF PROCEEDINGS

## *Minutes of Organizational Meeting*

*Held January 30, 2025*

The Organizational Meeting of the Governing Board of the Lawrence County Educational Service Center was held Monday, January 30, 2025 at 2:04 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 2:04 P.M. with the following governing board members present:

Phil Carpenter, Present  
Jeff Floyd, Present  
Chris Collier, Present  
Jamie Murphy, Present  
James Lemon, Present

Invocation and Pledge of Allegiance

Election of Board President.

A. Call for nominations.

Chris Collier nominated Phil Carpenter for Board President and Jamie Murphy seconded.

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

C. Vote for Phil Carpenter as President.

Roll Call: Phil Carpenter, abstain  
Jeff Floyd, yea  
Chris Collier, yea  
Jamie Murphy, yea  
James Lemon, yea

Newly elected President, Phil Carpenter assumes duties of office and presides over remainder of meeting.

Election of Vice President.

D. Call for nominations.

Jeff Floyd nominates Chris Collier for Vice President and Jamie Murphy seconded.

E. Motion made by Jamie Murphy and seconded by Jeff Floyd to close nomination.

F. Vote for Chris Collier for Vice President.

Roll Call: Phil Carpenter, yea  
Jeff Floyd, yea  
Chris Collier, abstain  
Jamie Murphy, yea  
James Lemon, yea

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## *Minutes of Organizational Meeting*

*Held January 30, 2025*

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

4:30 P.M. Time February 24, 2025  
4:30 P.M. Time March 24, 2025  
4:30 P.M. Time April 28, 2025  
4:30 P.M. Time May 19, 2025  
4:30 P.M. Time June 23, 2025  
4:30 P.M. Time July 28, 2025  
4:30 P.M. Time August 18, 2025  
4:30 P.M. Time September 29, 2025  
4:30 P.M. Time October 27, 2025  
4:30 P.M. Time November 17, 2025  
4:30 P.M. Time December 15, 2025

Roll Call: Phil Carpenter, yea  
Jeff Floyd, yea  
Chris Collier, yea  
Jamie Murphy, yea  
James Lemon, yea

Motion made by Mr. Collier and seconded by Mr. Floyd to set salary and mileage for 2025 (\$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  
Chris Collier, yea  
Jamie Murphy, yea  
James Lemon, yea

Motion made by Mr. Carpenter and seconded by Mr. Collier to appoint Jeff Floyd to serve as Legislative Liaison for OSBA for 2025.

Roll Call: Phil Carpenter, yea  
Jeff Floyd, abstain  
Chris Collier, yea  
Jamie Murphy, yea  
James Lemon, yea

Motion made by Mr. Floyd and seconded by Mr. Lemon to appoint Jamie Murphy to serve as Student Achievement Liaison for OSBA for 2025.

Roll Call: Phil Carpenter, yea  
Jeff Floyd, yea  
Chris Collier, yea  
Jamie Murphy, abstain  
James Lemon, yea

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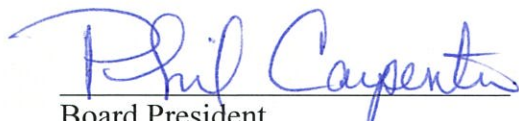
## *Minutes of Organizational Meeting*


*Held January 30, 2025*

Motion made by Mr. Floyd and seconded by Mr. Collier to adjourn at 2:12 P.M.

Roll Call:            Phil Carpenter, yea  
                         Jeff Floyd, yea  
                         Chris Collier, yea  
                         Jamie Murphy, yea  
                         James Lemon, 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 January 1, 2027. The Treasurers bond is for \$500,000.00 and is in force thru December 31, 2029.

  
Board President

  
Board Treasurer