

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held February 24, 2020*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, February 24, 2020 at 2:00 p.m. at the Board Office of the Lawrence County Educational Service Center with the following governing board members present:

ROLL CALL:           Carla Salyer  
                          Phil Carpenter  
                          Jeff Floyd  
                          Ray Malone  
                          Chris Collier

Motion made by Mr. Floyd and seconded by Mr. Malone to approve the agenda as presented with the following change:

Omit Item Number Seven of agenda and replace with addendum item number 1.

Mr. Floyd, yea  
Mr. Malone, yea  
Mrs. Salyer, yea  
Mr. Collier, yea  
Mr. Carpenter, yea

Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve the Minutes of the Organizational Meeting, Records Commission and Special Meeting on January 24, 2020.

Mr. Floyd, yea  
Mr. Malone, yea  
Mrs. Salyer, yea  
Mr. Collier, yea  
Mr. Carpenter, yea

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

January 2020

Mr. Floyd, yea  
Mr. Malone, yea  
Mrs. Salyer, yea  
Mr. Collier, yea  
Mr. Carpenter, yea

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve an additional sixteen (16 days per contract year) for Johnna Lunsford beginning with the 2019 – 2020 contract year see attached addendum and Amended Contract).

Mr. Floyd, yea  
Mr. Malone, yea  
Mrs. Salyer, yea  
Mr. Collier, yea  
Mr. Carpenter, yea

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Motion made by Mr. Collier and seconded by Mr. Malone to approve attending the Southeast Region Spring Conference on March 17, 2020 at the Vinton County High School. Cost of \$38.00 per individual attending to be paid with ESC general fund. Those approved for attending are as follows:

Phil Carpenter  
Carla Salyer  
Jeff Floyd  
Ray Malone  
Chris Collier  
Jeff Saunders  
Brenda Hill  
Robin Waller

Mr. Floyd, yea  
Mr. Malone, yea  
Mrs. Salyer, yea  
Mr. Collier, yea  
Mr. Carpenter, yea

Motion by Mrs. Salyer and seconded by Mr. Floyd to approve the Service Agreement between Region 15 State Support Team and Lawrence County Educational Service Center to begin January 1, 2020 and end June 5, 2020 (see attached).

Mr. Floyd, yea  
Mr. Malone, yea  
Mrs. Salyer, yea  
Mr. Collier, yea  
Mr. Carpenter, yea

Superintendent's Report.

Other business.

Next scheduled meeting of the Lawrence County Education Service Center is Monday, March 30, 2020.

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*Minutes of Regular Meeting*

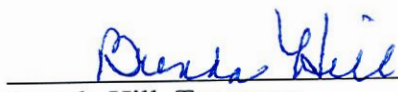
*Held February 24, 2020*

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 2:51 P.M.

Roll Call: Chris Collier, yea  
Ray Malone, yea  
Jeff Floyd, yea  
Carla Salyer, yea  
Phil Carpenter, yea

  
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Phil Carpenter, Board President

  
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Brenda Hill, Treasurer