

Organizational Meeting

January 12, 2023

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for an organizational meeting on Thursday, January 12, 2023, at the Lynchburg-Clay Board of Education building. Mr. Malone, temporary chairman, called the meeting to order at 6:11 p.m. Roll call by Treasurer. The following members responded to roll call: <table><tr><td>Mr. Stroud, Member</td><td>Present</td></tr><tr><td>Mr. Warner, Member</td><td>Present</td></tr><tr><td>Mrs. Blankenship, Member</td><td>Present</td></tr><tr><td>Mr. Carraher, Member</td><td>Present</td></tr><tr><td>Mr. Malone, Member</td><td>Present</td></tr></table>	Mr. Stroud, Member	Present	Mr. Warner, Member	Present	Mrs. Blankenship, Member	Present	Mr. Carraher, Member	Present	Mr. Malone, Member	Present
Mr. Stroud, Member	Present										
Mr. Warner, Member	Present										
Mrs. Blankenship, Member	Present										
Mr. Carraher, Member	Present										
Mr. Malone, Member	Present										
Pledge	The Pledge of Allegiance was recited by all.										
14033-23 Elect President	Mr. Carraher made a motion to nominate Mr. Malone for president. Mr. Warner made a motion to nominate Mr. Stroud for president. Mr. Carraher made a motion, seconded by Mr. Warner to close the nominations. Voice vote. All members voted yea. Roll call to elect Mr. Malone as president: Mrs. Blankenship, no; Mr. Warner, no; Mr. Carraher, yea; Mr. Malone, yea; Mr. Stroud, no. Roll call to elect Mr. Stroud as president: Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Carraher, no; Mr. Malone, no; Mr. Stroud, yea. Mr. Stroud was elected president.										
14034-23 Elect Vice President	Mrs. Blankenship made a motion to nominate Mr. Warner as vice president. Mr. Malone made a motion to elect Mr. Carraher as vice president. Mr. Stroud made a motion, seconded by Mrs. Blankenship to close the nominations. Voice vote. All members voted yea. Roll call to elect Mr. Warner as vice president: Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Carraher, no; Mr. Malone, no; Mr. Stroud, yea. Roll call to elect Mr. Carraher as vice president: Mrs. Blankenship, no; Mr. Warner, no; Mr. Carraher, yea; Mr. Malone, yea; Mr. Stroud, no. Mr. Warner was elected vice president. Mr. Stroud assumed the chair and called the meeting to order.										

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- 14035-23
Establish
Meetings

Mr. Warner made a motion, seconded by Mr. Carraher to establish the list presented by Mr. Fisher each month at 6:30 p.m., for regular monthly meetings in 2023, subject to change. Changes will be advertised to the public.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Malone, yea; Mr. Stroud, yea.

President Stroud declared the motion carried.
- 14036-23
Board
Salary

Mr. Warner made a motion, seconded by Mrs. Blankenship to establish the salary of board members at \$125 per meeting (max. allowed by law) with a maximum of 16 paid meetings per year.

Roll call:

Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea; Mr. Malone, yea; Mr. Stroud, yea.

President Stroud declared the motion carried.
- 14037-23
Great Oaks
Representative

Mr. Carraher made a motion, seconded by Mr. Warner to appoint Mrs. Blankenship as the Great Oaks Representative for Lynchburg-Clay.

Roll call:

Mr. Carraher, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Malone, yea; Mr. Stroud, yea.

President Stroud declared the motion carried.
- 14038-23
OSBA
Delegate/
Alternate/
Legislative
Liaison

Mr. Warner made a motion, seconded by Mrs. Blankenship to nominate Mr. Malone as the OSBA Delegate.

Mr. Malone made a motion, seconded by Mr. Warner to nominate Mr. Stroud as the OSBA Alternate.

Mr. Carraher made a motion, seconded by Mrs. Blankenship to nominate Mr. Warner as the Legislative Liaison.

Mr. Malone made a motion, seconded by Mr. Carraher to approve the nominations.

Roll call:

Mr. Malone, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Stroud, yea.

President Stroud declared the motion carried.

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14039-23	The following board members were appointed to the following committees for 2023:
Other	Finance - Mr. Malone and Mr. Stroud, Insurance - Mr. Malone and Mr. Stroud, Facilities -
Committee	Mr. Carraher and Mr. Warner, Curriculum - Mr. Stroud and Mrs. Blankenship.

Mr. Warner made a motion, seconded by Mr. Malone to approve the committee assignments as assigned.

Roll call:

Mr. Warner, yea; Mr. Malone, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea.

President Stroud declared the motion carried.

14040-23 Supt./Treas, Authori- zations	Mr. Carraher made a motion, seconded by Mr. Malone to approve the following: authorize the treasure to sign checks, pay invoices, calculate and post advances and transfers, request advances against tax settlements and invest available funds; and to authorize the superintendent to act as the district purchasing agent, to apply for grants, and to employee/accept resignations between regular board meetings.
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Roll call:

Mr. Carraher, yea; Mr. Malone, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Stroud, yea.

President Stroud declared the motion carried.

14041-23 There being no further business to come before the Board, Mrs. Blankenship made a motion,
Adjourn seconded by Mr. Malone to adjourn the meeting.

Voice vote. All members voted yea. President Stroud declared the motion carried and the meeting was adjourned.

ATTEST:

President

Treasurer