

Organizational Meeting

January 11, 2024

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for an organizational meeting on Thursday, January 11, 2024, at the Lynchburg-Clay Board of Education building. Mr. Warner, temporary chairman, called the meeting to order at 6:05 p.m. Roll call by Treasurer. The following members responded to roll call: <table><tr><td>Mr. Warner, Member</td><td>Present</td></tr><tr><td>Mrs. Blankenship, Member</td><td>Present</td></tr><tr><td>Mrs. Sanderson, Member</td><td>Present</td></tr><tr><td>Ms. Griffith, Member</td><td>Present</td></tr><tr><td>Mrs. Watson, Member</td><td>Present</td></tr></table>	Mr. Warner, Member	Present	Mrs. Blankenship, Member	Present	Mrs. Sanderson, Member	Present	Ms. Griffith, Member	Present	Mrs. Watson, Member	Present
Mr. Warner, Member	Present										
Mrs. Blankenship, Member	Present										
Mrs. Sanderson, Member	Present										
Ms. Griffith, Member	Present										
Mrs. Watson, Member	Present										
Pledge	The Pledge of Allegiance was recited by all.										
14206-24 Temporary Chairman	Ms. Griffith made a motion to nominate Mr. Warner as temporary chairman. Hearing no other nominations, Mrs. Blankenship made a motion, seconded by Mrs. Watson to close the nominations. Voice vote. All members voted yea.										
14207-24 Elect President	Ms. Griffith moved to nominate Mr. Warner as the 2024 Board President. Mrs. Watson made a motion, seconded by Mrs. Blankenship to close the nominations. Voice vote. All members voted yea. Mr. Warner was elected president.										
14208-24 Elect Vice President	Mrs. Blankenship moved to nominate Mrs. Sanderson as the 2024 Vice President of the Board of Education. Ms. Griffith made a motion, seconded by Mrs. Blankenship to close the nominations. Voice vote. All members voted yea. President Warner assumed the chair and called the meeting to order.										
14209-24 Establish Meetings	Mrs. Sanderson made a motion, seconded by Mrs. Blankenship to establish the meeting dates as presented and the time at 6:30 p.m. for the regular board meetings in 2024. Voice vote. All members voted yea.										
14210-24 Board Salary	Ms. Griffith made a motion, seconded by Mrs. Sanderson to establish a salary of board members at \$125 per meeting (max. allowed by law) with a maximum of 16 paid meetings per year. Roll call: Ms. Griffith, yea; Mrs. Sanderson, yea; Mrs. Blankenship, yea; Mrs. Watson, yea; Mr. Warner, yea. President Warner declared the motion carried.										
Great Oaks Representative	Mrs. Blankenship was appointed as the Great Oaks Representative for Lynchburg-Clay.										

Organizational Meeting

January 11, 2024

OSBA Delegate/Alternate/Legislative Liaison The following members were appointed to the following committees for 2024: Mrs. Sanderson - OSBA Delegate, Ms. Griffith - Alternate, Mrs. Watson - Legislative Liaison.

Other Committees The following members were appointed to the following committees for 2024: Mrs. Sanderson and Mr. Warner - Finance and Insurance Committees, Ms. Griffith and Mrs. Blankenship - Curriculum, Ms. Griffith and Mrs. Watson - Athletic Facilities.

14211-24 Supt./Treas, Authorizations Mrs. Sanderson made a motion, seconded by Mrs. Blankenship 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 employ/accept resignations between regular board meetings.

Roll call:

Mrs. Sanderson, yea; Mrs. Blankenship, yea; Ms. Griffith, yea; Mrs. Watson, yea; Mr. Warner, yea.

President Warner declared the motion carried.

14212-24 Adjourn There being no further business to come before the Board, Mrs. Watson made a motion, seconded by Mrs. Sanderson to adjourn the meeting.

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

ATTEST: _____ _____
President Treasurer