

# RECORD OF PROCEEDINGS

*Minutes of Regular Meeting*

*Held September 24, 2018*

THE REGULAR MEETING OF THE GOVERNING BOARD OF THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER WAS HELD ON MONDAY, SEPTEMBER 24, 2018 AT 2:00 P.M. AT THE BOARD OFFICE OF THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER.

ROLL CALL: PHIL CARPENTER, PRESENT  
JEFF FLOYD, PRESENT  
CARLA SALYER, PRESENT  
RAY MALONE, PRESENT  
JEANIE SHAFER, PRESENT

MOTION MADE BY MR. CARPENTER, SECOND BY MR. MALONE TO APPROVE THE AGENDA AS PRESENTED WITH THE FOLLOWING EXCEPTION:

ADD MISTY HERRELL AS A BUS DRIVER FOR SOUTH POINT AND OMIT EXECUTIVE SESSION TO CONFERENCE WITH THE BOARD'S LEGAL COUNSEL

ROLL CALL: PHIL CARPENTER, YEA  
JEFF FLOYD, YEA  
CARLA SALYER, YEA  
RAY MALONE, YEA  
JEANIE SHAFER, YEA

MOTION MADE BY MR. FLOYD, SECOND BY MR. CARPENTER TO GO INTO EXECUTIVE SESSION AT 2:05 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYMENT OF PUBLIC PERSONNEL.

ROLL CALL: PHIL CARPENTER, YEA  
JEFF FLOYD, YEA  
CARLA SALYER, YEA  
RAY MALONE, YEA  
JEANIE SHAFER, YEA

MOTION MADE BY MR. CARPENTER, SECOND BY MR. FLOYD TO RETURN FROM EXECUTIVE SESSION AT 2:32 P.M

ROLL CALL: PHIL CARPENTER, YEA  
JEFF FLOYD, YEA  
CARLA SALYER, YEA  
RAY MALONE, YEA  
JEANIE SHAFER, YEA

MOTION MADE BY MR. CARPENTER, SECOND BY MR. MALONE TO AMEND THE FOLLOWING EMPLOYMENT CONTRACTS FOR CHRISTINE RIGGLE AS FOLLOWS:

JULY 1, 2013 THROUGH JUNE 30, 2017 TO AUGUST 1, 2013 THROUGH JULY 31, 2018

JULY 1, 2017 THROUGH JUNE 30, 2021 TO AUGUST 1, 2017 THOUGH JULY 31, 2021

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ROLL CALL: PHIL CARPENTER, YEA  
JEFF FLOYD, YEA  
CARLA SALYER, YEA  
RAY MALONE, YEA  
JEANIE SHAFER, YEA

MOTION MADE BY MR. CARPENTER, SECOND BY MR. MALONE TO APPROVE THE FOLLOWING PAYMENT OF ACHRISTINE RIGGLE'S EMPLOYMENT CONTRACT SALARY:

2004-2005	\$125.00
2006-2007	\$11.66
2007-2008	\$140.00
2008-2009	\$140.00
2009-2010	\$140.00
2010-2011	\$141.39
2011-2012	\$142.80
2012-2013	\$142.80
2013-2014	\$1,257.94
2015-2016	(\$69.97)
2014-2015	(\$76.33)

ROLL CALL: JEFF FLOYD, YEA  
CARLA SALYER, YEA  
RAY MALONE, YEA  
JEANIE SHAFER, YEA  
PHIL CARPENTER, YEA

MOTION MADE BY MRS. SALYER, SECOND BY MR. FLOYD TO APPROVE THE MINUTES OF THE REGULAR MEETING ON AUGUST 27, 2018.

ROLL CALL: PHIL CARPENTER, YEA  
JEFF FLOYD, YEA  
CARLA SALYER, YEA  
RAY MALONE, YEA  
JEANIE SHAFER, YEA

MOTION MADE BY MRS. SALYER, SECOND BY MR. CARPENTER TO APPROVE THE PAYMENT OF BILLS AFTER REVIEWING DETAILED CHECKLIST, FINANCIAL SUMMARY, RECEIPT LEDGER, AND FINANCIAL REPORT FOR THE FOLLOWING MONTH:

AUGUST 2018

ROLL CALL: CARLA SALYER, YEA  
RAY MALONE, YEA  
JEANIE SHAFER, YEA  
PHIL CARPENTER, YEA  
JEFF FLOYD, YEA

MOTION MADE BY MR. MALONE, SECOND BY MRS. SHAFER TO APPROVE A CHRISTMAS PARTY FOR STAFF WITH A DATE, TIME AND LOCATION TO BE DETERMINED. ESTIMATED COST: \$1,300

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ROLL CALL: RAY MALONE, YEA  
JEANIE SHAFER, YEA  
PHIL CARPENTER, YEA  
JEFF FLOYD, YEA  
CARLA SALYER, YEA

MOTION MADE BY MR. CARPENTER, SECOND BY MR. FLOYD TO APPROVE A SERVICE AGREEMENT LAWRENCE COUNTY ESC AND ROSS PIKE ESC, FISCAL AGENT FOR REGION 15 STATE SUPPORT TEAM BEGINNING AUGUST 1, 2018 AND END JUNE 30, 2019 (SEE ATTACHED).

ROLL CALL: JEANIE SHAFER, YEA  
PHIL CARPENTER, YEA  
JEFF FLOYD, YEA  
CARLA SALYER, YEA  
RAY MALONE, YEA

MOTION MADE BY MRS. SHAFER, SECOND BY MRS. SALYER TO APPROVE THE FOLLOWING BUS DRIVERS PENDING CERTIFICATION FOR THE 2018-2019 SCHOOL YEAR:

KIMLEY ELLIS RETROACTIVE TO SEPT. 4, 2018 – DAWSON BRYANT  
MISTY HERRELL – SOUTH POINT

ROLL CALL: PHIL CARPENTER, YEA  
JEFF FLOYD, YEA  
CARLA SALYER, YEA  
RAY MALONE, YEA  
JEANIE SHAFER, YEA

MOTION MADE BY MR. FLOYD, SECOND BY MRS. SHAFER TO APPROVE THE TECH SERVICES AGREEMENT BETWEEN THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER AND THE META SOLUTIONS EFFECTIVE JULY 1, 2018 THRU JUNE 30, 2019 (SEE ATTACHED).

ROLL CALL: PHIL CARPENTER, YEA  
JEFF FLOYD, YEA  
CARLA SALYER, YEA  
RAY MALONE, YEA  
JEANIE SHAFER, YEA

MOTION MADE BY MRS. SALYER, SECOND BY MR. FLOYD TO APPROVE THE ATTACHED UPDATE OF THE AVAILABLE PROGRAMS AND FEES OFFERED TO MEMBER DISTRICTS AND NON-MEMBERS (SEE ATTACHED).

ROLL CALL: JEFF FLOYD, YEA  
CARLA SALYER, YEA  
RAY MALONE, YEA  
JEANIE SHAFER, YEA  
PHIL CARPENTER, YEA

SUPERINTENDENT'S REPORT.

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OTHER BUSINESS.

NEXT BOARD MEETING ON MONDAY, OCTOBER 29, 2018 AT 2:00 P.M. AT LCESC.

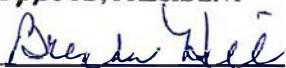
MOTION MADE BY MR. CARPENTER, SECOND BY MR. MALONE TO ADJOURN AT 3:15 P.M.

ROLL CALL: PHIL CARPENTER, YEA  
JEFF FLOYD, YEA  
CARLA SALYER, YEA  
RAY MALONE, YEA  
JEANIE SHAFER, YEA

SIGNED:

  
\_\_\_\_\_  
JEFF FLOYD, PRESIDENT

ATTEST:

  
\_\_\_\_\_  
BRENDA HILL, TREASURER