

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held May 18, 2020

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held Monday, May 18 at 2:00 p.m. at the Board Office of the Lawrence County Educational Service Center.

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

Motion made by Mr. Malone and seconded by Mr. Collier to approve the agenda with addition of addendum as presented.

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

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve the Minutes of the Regular Meeting on April 20, 2020.

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

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

April 2020

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

Motion made by Mr. Carpenter and seconded by Mr. Collier to approve the amended appropriations and amended certificate of estimated resources for 2019-2020.

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

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Motion made by Mr. Floyd and seconded by Mr. Malone to accept the resignation of Julie Walters as Student Services Coordinator effective the end of business day on July 31, 2020.

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

Motion made by Mrs. Salyer and seconded by Mr. Collier to approve the employment of Tomi Lynn Blankenship for a one-year contract as a Curriculum Supervisor (.50 F.T.E.) and Student Services Coordinator (.50 F.T.E.) upon satisfactory completion of any pending certifications and licensure:

Salary: \$63,000 240 work days which includes 20 days vacation and 10 holidays and 10 of these days may assigned to be worked at home which are to be logged and signed off by superintendent

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve of continuing with the Ohio School Plan for the following coverages effective July 1, 2020 through June 30, 2021 (see attached proposal):

Cyber	\$268.00
Property	\$2,942.00
Violence	\$321.00
Auto	\$348.00
Liability	\$10,710.00
Pollution	\$268.00
Total	\$14,857.00

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

Other Business:

Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve the Lawrence County Educational Service Center Summer Schedule for 2020 (see attached).

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

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Motion made by Mr. Collier and seconded by Mrs. Salyer to approve Tomi Blankenship to work with Julie Walters from May 19, 2020 thru July 31, 2020 at an hourly rate of \$37.50.

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

1. Superintendent's Report.
2. Next Board Meeting propose to meet on Thursday, June 25, 2020 at 2:00 P.M. located at the LCESC.
3. Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn.

Time of Adjournment: 2:53 P.M.



Phil Carpenter, Board President



Brenda Hill, Treasurer