

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held June 25, 2020*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Thursday, June 25, 2020 at 2:00 P.M. at the Board Office of the Lawrence County Educational Service Center.

ROLL CALL: Phil Carpenter, Present  
Carla Salyer, Present  
Ray Malone, Present  
Jeff Floyd, Arrived at 2:20 P.M.  
Chris Collier, Present

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve the agenda as presented with the following changes:

Omit advances under item #12  
Add Addendum following Superintendent report

Ray Malone, yea  
Chris Collier, yea  
Jeff Floyd, absent  
Carla Salyer, yea  
Phil Carpenter, yea

Jeff Floyd arrived at 2:20 P.M.

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve the Minutes of the Regular Meeting on May 18, 2020.

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

Motion made by Mr. Malone and seconded by Mr. Carpenter to approve the payments of bills after reviewing detailed checklist, voucher review, receipt ledger, financial summary and cash reconciliation for the following month:

May 2020

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

Motion made by Mr. Carpenter and seconded by Mr. Malone to approve the Agreement between FutureEd Solutions, LTD, and Lawrence County ESC beginning July 1, 2020 and ending June 30, 2021 (see attached).

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

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Motion made by Mr. Collier and seconded by Mrs. Salyer to approve the 2020-2021 membership with the Ohio Educational Service Center Association in the amount of \$2,423.00 (see attached).

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

Motion made by Mr. Floyd and seconded by Mr. Collier to go into executive session for the purpose of discussing employment of personnel at 2:24 P.M.

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

Motion made by Mr. Carpenter and seconded by Mrs. Salyer to return from executive session at 2:34 P.M.

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

Motion made by Mr. Malone and seconded by Mrs. Salyer to table the following agenda item.

Consider approval of Amy Ferguson as a substitute superintendent secretary on an as needed basis for \$12.50 per hour effective August 1, 2020 thru July 31, 2021 pending proper certification and licensure.

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the Lease Agreement between the Collins Career Technical Career Center and the Lawrence County Educational Service Center for the 2020-2021 school year (see attached).

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

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## *Minutes of Regular Meeting*

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Motion made by Mr. Collier and seconded by Mr. Carpenter to approve of a \$100,000.00 bond with Scherer Mountain for Robin Waller from August 1, 2020 thru July 31, 2021 in the amount of \$701.00 (see attached).

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

Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve the 2020-2021 membership dues with the Ohio Coalition for Equity and Adequacy of School Finance upon receiving invoice.

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

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve Jackie Walker and Robin Waller as delinquent tutors for the 2020-2021 school year at \$25.00 per hour.

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

Motion made by Mr. Carpenter and seconded by Mr. Malone to approve the following transfers:

001-0000 to 035-0000 (General Fund to Severance Fund)	\$10,000.00
001-9120 (Summer Academy) to 001-0000 (ESC Gen Fund)	\$5,000.00
001-9212 (Para Pro) to 001-0000 (ESC Gen Fund)	\$930.00
001-9900 (BCI) to 001-0000 (ESC Gen Fund)	\$10,000.00

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

Motion made by Mr. Malone and seconded by Mrs. Salyer to approve authorizing the Treasurer to use the SETBAL program for the 2019-20 fiscal year processing.

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



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## *Minutes of Regular Meeting*

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Motion made by Mr. Floyd and seconded by Mr. Collier to approve the final amended appropriations for the 2019-20 fiscal year (see attached).

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

Motion made by Mrs. Salyer and seconded by Mr. Collier to approve the amended certificate of estimated resources for the 2019-2020 fiscal year (see attached).

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the permanent appropriations for the 2020-2021 fiscal year (see attached).

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

TABLED: Approve the Certificate of Available Resources for the 2020-2021 fiscal year (see attached).

Other Business.

Superintendent Report.

Motion made by Mr. Collier and seconded by Mr. Floyd to approve of voiding the following outstanding prior fiscal year checks:

Ck. 25584	5/7/2018	City of Ironton	\$86.63
Ck. 25956	11/30/2018	Bob Wilds	\$54.50
Ck. 26321	6/25/2019	Ohio Univ Southernmost Cafe	\$109.37

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

Next Board Meeting to meet on Monday, July 20, 2020 at 2:00 P.M. at LCESC.

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Motion made by Mr. Carpenter and seconded by Mrs. Salyer to adjourn.

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

Adjournment: 2:50 P.M.

  
Board President

  
Treasurer