

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held August 31, 2020*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was called to order by Phil Carpenter, Board President on Monday, August 31, 2020 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  
Chris Collier, present

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the agenda with the following amendments:

Table items #4 and #5 on agenda.

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

Board Member recognition by Paul Mock with S.E. Region OSBA to present Mr. Floyd, Mr. Carpenter, and Mr. Malone rewards for their service.

Executive session under R.C. 121.22 (G) (3), to conference with the Board's legal counsel concerning disputes involving the Board that are subject to pending court action.

Entered executive session: \_\_\_\_\_ A.M.

TABLED TO SEPTEMBER 2020 BOARD MEETING

Consider approval to return from executive session.

Returned: \_\_\_\_\_ P.M.

TABLED TO SEPTEMBER 2020 BOARD MEETING

Motion by Mr. Floyd and seconded by Mrs. Salyer to approve the Minutes of the Regular Meeting on July 20, 2020.

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

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

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July 2020

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

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the transfer of \$21,840.00 from 463-9020 to 463-9021 pending approval of contracts by districts for the 2020-2021 school year.

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

Motion made by Mr. Carpenter and seconded by Mr. Malone to approve filing with the Ohio Auditor of State to file Cash Basis per recommendations of Balestra, Harr, and Scherer due to ongoing litigations for 2020-2021 fiscal year.

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

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve a paid leave entitlement due to the Coronavirus. Board agrees to pay a total of 80 hours of sick leave at the employee's regular rate of pay. This absence does not count against that employee's sick leave accrual.

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

Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve to delete the following from asset/inventory list due to not being used and the depreciated value being \$0.00 and approve the sale of these items to Rock Hill for \$2,000.00:

Tag #570 Treasurer's Desk @ ESC  
Tag #571 Treasurer's Bookcase @ ESC  
Tag #572 Treasurer's Bookcase @ ESC  
Tag #573 Treasurer's Hutch @ ESC  
Tag #575 Treasurer's Lateral File @ ESC  
Tag #576 Treasurer's Lateral File @ ESC  
Tag #577 Treasurer's Lateral File @ ESC

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

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the asset disposal/transfer:

Tag #488 Dell Latitude E5550      Trash by Accurate IT

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

Motion made by Mrs. Salyer and seconded by Mr. Collier to approve Rock Hill's substitute list for substitute teachers and aides for the 2020-2021 school year (see attached).

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

Superintendent's Report.

Next Board Meeting –propose to meet on Monday, September 21, 2020 at 2:00 p.m. at LCESC.

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

Time of Adjournment: 3:06 P.M.

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

  
\_\_\_\_\_  
**President**

  
\_\_\_\_\_  
**Treasurer**