

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held July 20, 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, July 20, 2020 at 2:00 p.m. at the Board Office of the Lawrence County Educational Service Center.

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

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

Table items #3 and #4 on agenda and add addendum items  
Superintendent report will be moved to immediately follow approval of agenda.

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

Superintendent Report was given.

Carla Salyer arrived at 2:20 P.M.

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 AUGUST 2020 BOARD MEETING

Consider approval to return from executive session.

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

TABLED TO AUGUST 2020 BOARD MEETING

Motion by Mr. Floyd and seconded by Mrs. Salyer to approve the Minutes of the Regular Meeting on June 25, 2020.

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

Motion made by Mr. Collier and seconded by Mr. Floyd 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:

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held July 20, 2020*

June 2020

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

Motion made by Mr. Carpenter and seconded by Mrs. Salyer to approval the Certificate of Available Resources for fiscal year 2020-2021 as presented.

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

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the Sky Insurance Technologies, LLC. to prepare the ACA Reporting which includes the 1094, 1095 and e-filing. Associated cost: \$900.00

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve amending the following resolution that was approved by Board on June 25, 2020:

Amend from:

Consider approval of \$100,000 bond with Scherer Mountain for Robin Waller from August 1, 2020 thru July 31, 2021 in the amount of \$701.00 (see attached).

Amend to:

Consider approval of \$500,000.00 bond with Hylant for Robin Waller from August 1, 2020 thru July 31, 2021 in the amount of \$701.00 (see attached).

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 Ohio School Boards Association Capital Conference registrations and reservations.

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

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held July 20, 2020*

Motion made by Mr. Carpenter and seconded by Mr. Floyd to appointment Ray Malone as delegate and Carla Salyer as the alternative delegate for the Ohio School Boards Annual Business Meeting.

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

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve the \$100,000 bond with Scherer Mountain for Robin Waller for August 1, 2020 thru July 31, 2021 in the amount of \$360.00 (see attached).

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

Motion made by Mr. Carpenter and seconded by Mr. Collier to approve the Student Handbook for the Cooperative Classroom at the Collins Career Technical Center Operated by the Lawrence County ESC for the 2020-2021 school year (Handbook the same as that approved for the 2019-2020 school year – only change is date of school year).

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 Cooperative Classrooms housed in the Rock Hill Local School District operated by the Lawrence County ESC for the 2020-2021 school year.

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

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve that the Lawrence County Educational Service Center will remain with OTES 1.0 Teacher Evaluation Training for the 2020-2021 school year due to Covid-19 waiver.

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



# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held July 20, 2020*

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the Lawrence County Schools Re-Start Document for 2020-2021 (see attached).

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 addendum to the Lawrence County Schools Re-Start Document for 2020-2021 (see attached).

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

Motion made by Mr. Carpenter and seconded by Mr. Collier to approve the Agreement between the Rock Hill Local SD and the Lawrence County Educational Service Center to provide Title I delinquent services to students confined at the Lawrence County Juvenile Center for 2020-2021 (see attached).

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

Other business.

Next Board Meeting –propose to meet on Monday, August 31, 2020 at 2:00 p.m. at LCESC.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn.

Time of Adjournment: 2:57 P.M.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer