

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held September 21, 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, September 21, 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. Floyd and seconded by Mr. Malone 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

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 OCTOBER 2020 BOARD MEETING

Consider approval to return from executive session.

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

TABLED TO OCTOBER 2020 BOARD MEETING

Motion by Mr. Collier and seconded by Mr. Carpenter to approve the Minutes of the Regular Meeting on August 31 , 2020.

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

Motion made by Mr. Malone 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:

August 2020

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

Motion made by Mr. Carpenter and seconded by Mrs. Salyer to approve an agreement for services between the Lawrence County Educational Service Center, Lawrence County Juvenile Court, and the Lawrence County Sheriff's Office for a period beginning July 1, 2020 and ending June 30, 2021.

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 the Basic Contractual Agreement between the Lawrence County Educational Service Center and the Lawrence County School 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 Mrs. Salyer and seconded by Mr. Floyd to approve the Alternative School Worksheet between the Lawrence County Educational Service Center and Lawrence County School 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. Floyd and seconded by Mrs. Salyer to approve an agreement between Lawrence County Educational Service Center and the Dawson Bryant School District, South Point School District, Rock Hill School District, Collins Career Center and Fairland School District to provide an attendance officer beginning with the 2020-2021 school year.

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

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Motion made by Mr. Floyd and seconded by Mr. Collier to approve the following new and revised board policies:

1520	Employment of Administrators (Revised)
1530	Evaluation of Principals and other Administrators (Revised)
2270	Religion in the Curriculum (Revised)
3124	Employment Contract (Revised)
5200	Attendance (Revised)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
5611	Due Process Rights (Revised)
6325	Procurement-Federal Grants/Funds (Revised)
6424	Procurement Cards (New)
8800	Religious/Patriotic Ceremonies and Observances (New)
2266	Title 9 (New)

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 the purchase of 50 chrome books for students at the special education cooperative. To be purchased with the ESC's money funded through the CARES ACT.

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

Motion made by Mr. Carpenter and seconded by Mrs. Salyer to approve the estimated resources for the 2020-2021 fiscal year.

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 the appropriations for the 2020-2021 fiscal year.

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



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Superintendent's Report.

Next Board Meeting –propose to meet on Monday, October 26, 2020 at 2:00 p.m. at LCESC.

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

Time of Adjournment: 2:51 P.M.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer