

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held January 25, 2021

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, January 25, 2021 at 1:00 p.m. at the Board Office of the Lawrence County Educational Service Center.

President, Phil Carpenter, called the Regular Meeting to order at 1:14 P.M. with the following governing board members present:

Roll Call: Phil Carpenter, Present
Jeff Floyd, Present
Ray Malone, Present
Carla Salyer, Present
Chris Collier, Present

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the agenda as presented with addition to Item 13 of agenda (Building Better Bonds Grant).

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

Motion made by Mr. Malone and seconded by Mr. Collier to approve the Minutes of the Regular Meeting held December 14, 2020.

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

Motion made by Mr. Malone and seconded by Mr. Collier to approve the Payment of Bills after reviewing detailed checklist, cash reconciliation, receipts ledger and financial summary.

December 2020

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

Motion made by Mr. Floyd and seconded by Mr. Collier to enter Executive Session under R.C. 121.22 (G) (1), for the purpose of discussing employment and compensation of a public employee.

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

Entered executive session: 1:16 P.M.

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Motion made by Mr. Floyd and seconded by Mrs. Salyer to return from executive session to regular session at 2:41 P.M.

Roll Call: 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 of Robin Waller attending the CPIM training tentatively scheduled for spring of 2021. Cost of training will not exceed \$150.00 each.

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve Robin Waller to attend seminar through Ohio Association of School Business Officials for January 20-21, 2021 for \$200.

Roll Call: 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 resolution 2021-001 concerning the use of sick leave for Covid-19 exposure.

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

Motion made by Mr. Carpenter seconded by Mrs. Salyer to approve continuing the contract service of with Jerry Bell with Live Oak Innovation effective January 1, 2021 thru December 31, 2021.

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

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Motion made by Mr. Carpenter and seconded by Mr. Collier to approve Robin Waller to obtain public records training as a delegate of Phil Carpenter, elected current board member of the Lawrence County Educational Service Center to begin training as soon as possible.

Roll Call: 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 annual membership dues with Ohio School Boards Association beginning January 1, 2021 thru December 31, 2021. Cost: \$2,784.

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the Lawrence County School Calendar for the 2021-2022 school year.

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

Motion made by Mr. Malone and seconded by Mr. Collier to approve the Building Better Bonds with Families ACCESS Alliance Grant agreement for the Lawrence County ESC to participate in.

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

Superintendent's Report.

Other business
Board needs procedure on staff discipline.

Motion made by Mr. Carpenter and seconded by Mr. Floyd to adjourn at 3:13 P.M.

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

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Phil Carpenter, Board President



Robin Waller, Treasurer