

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held February 23, 2021

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Tuesday, February 23, 2021 at 3:45 p.m. at the Board Office of the Lawrence County Educational Service Center with the following governing board members present:

ROLL CALL: Phil Carpenter
 Jeff Floyd
 Carla Salyer
 Ray Malone
 Chris Collier

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

Under Other business consider to approve Lawrence County Educational Service Center's Disciplinary Procedure Guidelines.

Mr. Carpenter, yea
Mr. Floyd, yea
Mrs. Salyer, yea
Mr. Malone, yea
Mr. Collier, yea

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the Minutes of the Organizational Meeting, Records Commission and Special Meeting on January 25, 2021.

Mr. Carpenter, yea
Mr. Floyd, yea
Mrs. Salyer, yea
Mr. Malone, yea
Mr. Collier, yea

Motion by Mr. Malone and seconded by Mrs. Salyer to approve the Payment of Bills after reviewing detailed checklist, financial summary, receipt ledger, financial update and cash reconciliation for the following month:

January 2021

Mr. Carpenter, yea
Mr. Floyd, yea
Mrs. Salyer, yea
Mr. Malone, yea
Mr. Collier, yea

Motion made by Mr. Floyd and seconded by Mr. Malone to approve Robin Waller to attend seminar on March 18, 2021 through Ohio Association of School Business Officials for Grant Management. Cost: \$100.00

Mr. Carpenter, yea
Mr. Floyd, yea
Mrs. Salyer, yea
Mr. Malone, yea
Mr. Collier, yea

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Motion made by Mr. Collier and seconded by Mr. Floyd to approve the contract for Jeff Saunders as Superintendent beginning August 1, 2021 and ending July 31, 2024.

Mr. Carpenter, yea
Mr. Floyd, yea
Mrs. Salyer, yea
Mr. Malone, yea
Mr. Collier, yea

Motion by Mr. Floyd and seconded by Mr. Carpenter to approve the contract for Robin Waller as Treasurer beginning August 1, 2021 and ending July 31, 2024.

Mr. Carpenter, yea
Mr. Floyd, yea
Mrs. Salyer, yea
Mr. Malone, yea
Mr. Collier, yea

Motion by Mr. Collier and seconded by Mr. Floyd for approval to allow the Superintendent to extend the calamity day guidelines to be extended for the 2020-2021 school year due to Lawrence County being in a state of emergency for a time period during the week of February 15, 2021.

Mr. Carpenter, yea
Mr. Floyd, yea
Mrs. Salyer, yea
Mr. Malone, yea
Mr. Collier, yea

Superintendent's Report.

Other business. Motion made by Mr. Collier and seconded by Mrs. Salyer to approve the Lawrence county Educational Service Center's Disciplinary Procedure Guidelines.

Mr. Carpenter, yea
Mr. Floyd, yea
Mrs. Salyer, yea
Mr. Malone, yea
Mr. Collier, yea

Next scheduled meeting of the Lawrence County Education Service Center is Monday, March 29, 2021.

Motion made by Mr. Carpenter and seconded by Mr. Floyd to adjourn at 5:13 P.M.

Mr. Carpenter, yea
Mr. Floyd, yea
Mrs. Salyer, yea
Mr. Malone, yea
Mr. Collier, yea

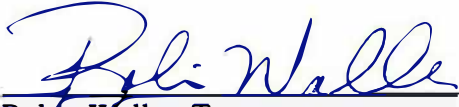
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Phil Carpenter, Board President



Robin Waller, Treasurer