

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held March 29, 2021

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, March 29, 2021 at 12:00 p.m. at the Board Office of the Lawrence County Educational Service Center.

President, Phil Carpenter, called the Regular Meeting to order at 11:55 A.M. with the following governing board members present:

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

Motion made by Mrs. Salyer and seconded by Mr. Collier to approve the agenda as presented with addition to Item 19 of agenda (Copier Quotes).

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

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve the Minutes of the Special Meeting held February 23, 2021.

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

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

February 2021

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

Motion made by Mr. Collier and seconded by Mr. Malone 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, absent
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Entered executive session: 11:57 A.M.

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Motion made by Mrs. Salyer and seconded by Mr. Collier to return from executive session to regular session at 12:26 P.M.

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

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve a two-year contract for Christina Riggle as the Lawrence County Educational Service Center for Accounting Clerk beginning August 1, 2021 through July 31, 2023.

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

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve a two-year contract for Chelsea Harper as the Lawrence County Educational Service Center for Secretary beginning August 1, 2021 through July 31, 2023.

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

Motion made by Mr. Carpenter and seconded by Mrs. Salyer to approve the following revised board policies:

1520	Employment of Administrators (Revised)
2260.01	Section 504/ADA Prohibition Against Discrimination Based On Disability (Revised)
3220	OTES 2.0 (Revised)
6600	Deposit of Public Funds: Cash Collections Points (Revised)
8510	Wellness (Revised)
	EDGAR
6114	Cost Principles-Spending Federal Funds (Revised-Oct 2020)
6325	Procurement-Federal Grants/Funds (Revised-Oct 2020)
7450	Property Inventory (Revised)
7455	Accounting System for Capital Assets (Revised)
1422	Nondiscrimination and Equal Employment Opportunity (Revised)
3122	Nondiscrimination and Equal Employment Opportunity (Revised)
4122	Nondiscrimination and Equal Employment Opportunity (Revised)
1623	Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Revised)
3123	Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Revised)
4123	Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Revised)
1662	Anti-Harassment (Revised)
3362	Anti-Harassment (Revised)
4362	Anti-Harassment (Revised)
2260	Nondiscrimination and Access to Equal Educational Opportunity (Revised)
5517	Anti-Harassment (Revised)

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

Motion made by Mr. Collier seconded by Mrs. Salyer to approve the service agreement between Lawrence county ESC and Ross-Pike ESC, Fiscal Agent for Region 15 State Support Team beginning January 1, 2021 and ending June 4, 2021.

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

Motion made by Mr. Carpenter and seconded by Mr. Malone to approve an agreement between Chelsea Harper and the Lawrence County Educational Service Center for 2021 lawn care of the ESC.

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

Motion made by Mr. Malone and seconded by Mrs. Salyer to approve an Independent Contractor agreement between Lisa Williams and the Lawrence County Educational Service Center for 2021 cleaning services for the ESC. This will be retroactive to March 4, 2021.

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

Motion made by Mr. Malone and seconded by Mr. Collier to approve the quote from Biometric Information Management for new software and new equipment to operate the BCI/FBI fingerprint services.

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

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Motion made by Mr. Collier and seconded by Mrs. Salyer to approve an agreement between Lawrence County Educational Service Center and the Ironton City Schools to provide an attendance officer beginning with the 2021-2022 school year.

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

Motion made by Mr. Carpenter and seconded by Mr. Collier to approve the request the Asset Disposal for the following:

Tag #449	Dell Latitude E5550	Can not upgrade/blank screen
Tag #453	Dell Latitude E5550	Can not upgrade/no memory
Tag #426	Dell Latitude E5520	Crashed
Tag #564	Acer M4 Series	Crashed
Tag #407	Acer M4 Series	Can not upgrade
Tag #405	Acer M4 Series	Can not upgrade

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

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve of the continuing in the Ohio School Comp Workers' Compensation Group Rating for the 2022 calendar year.

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

Motion made by Mr. Malone and seconded by Mr. Carpenter to approve Joshua Pierce, a Collins Career Technical Center student, as a paid intern through working with the Business Advisory Council at a rate of \$10/hour. This will not exceed 15 hours a month.

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

Superintendent's Report.

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the purchase of three new copiers upon receipt of the GEER II (Governor's Emergency Education Relief) grant money.

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

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Motion made by Mr. Carpenter and seconded by Mr. Malone to adjourn at 1:00 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer