

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held May 24, 2021

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, May 24, 2021 at 2:00 p.m. at Lawrence County Educational Service Center.

President, Phil Carpenter, called the Regular Meeting to order at 2:00 P.M. with the following governing board members present:

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. Collier to approve the agenda as presented with addition to three addendums. Items 17b, 17c, and 17d of agenda.

Roll Call: 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 Minutes of the Regular Meeting held April 26, 2021.

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. Carpenter to approve the Payment of Bills after reviewing detailed checklist, cash reconciliation, receipts ledger and financial summary.

April 2021

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

Motion made by Mrs. Salyer and seconded by Mr. Malone to enter Executive Session into executive session as per O.R.C. 121.22 (G)(1) for the purpose of discussing employment and compensation of a public employee and to conference with the Board's legal counsel concerning disputes involving the Board that are subject to pending court action as per R.C. 121.22 (G)(3).

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

Entered executive session: 2:00 P.M.

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Motion made by Mrs. Salyer and seconded by Mr. Collier to return from executive session to regular session at 3:08 P.M.

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 Vicki Arden to be employed as an Intervention Specialist at the Special Education Cooperative retroactive to April 27, 2021. Daily rate to be figured by the contract amount set for 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. Collier and seconded by Mr. Carpenter to accept the resignation of Johnna Lunsford as Supervisor effective the end of business day on July 31, 2021.

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

Motion made by Mr. Carpenter and seconded by Mr. Collier to accept the resignation of Marshall Ray Zornes as Truant Officer effective the end of business day on May 28, 2021.

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 accept the resignation of Molly Snowden as the Family and Community Liaison Partner effective the end of business day on May 26, 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 Mrs. Salyer and seconded by Mr. Floyd to approve the ESC office personnel to work extra hours outside of their normal workday. Must keep hours logged to be reimbursed for their work by the following: Certified employees \$50 per hour, Family Liaison employee \$30 per hour and Non-Certified employees \$20 per hour. This money will be paid by the Extended Learning and Recovery Grant (see attached). The ESC office personnel must follow all guidelines stated in the Extended Learning and Recovery Grant and there will be a limit of 20 hours total for June and July 2021, then a limit of 100 hours total for August 2021 through July 2022 per ESC office personnel.

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. Carpenter for Robin Waller to attend a webinar through OASBO for Treasurer/CFO Planning Series First Quarter 2020-2021. Cost is \$100.00.

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. Carpenter to approve an invoice for SKY Insurance Technology for \$900.00 for the ACA (Affordable Care Act) self service package for 2021 filing.

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 the continuing with the Ohio School Plan for the following coverages effective July 1, 2021 through June 30, 2022 (see attached proposal):

Cyber	\$268.00
Property	\$3,069.00
Violence	\$321.00
Auto	\$348.00
Liability	\$11,116.00
Pollution	\$268.00
Total	\$15,390.00

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. Malone and seconded by Mr. Floyd to approve a \$500,000 bond with Hylant Administrative for Robin Waller, effective from August 1, 2021 through July 31, 2024 in the amount of \$1,313.00.

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. Carpenter to approve the job description for Alternative School Director/Teacher for job opening.

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

Motion made by Mr. Carpenter and seconded by Mr. Collier to approve the Lawrence County Educational Service Center Summer schedule for 2021.

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. Carpenter to approve a two year contract for Tomilynne Blankenship as Supervisor beginning August 1, 2021 through July 31, 2023.

Salary \$65,000 230 work days plus 10 Holidays

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 a one year probationary contract for Amy Cobb as Gifted/ Curriculum Supervisor beginning August 1, 2021 through July 31, 2022.

Salary \$63,000 230 work days plus 10 Holidays

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. Collier and seconded by Mrs. Salyer to approve a one year probationary contract for Gretta Taylor as Student Services/ Assistant to Supervisors beginning August 1, 2021 through July 31, 2022.

Salary \$57,500 230 work days plus 10 Holidays

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

Superintendent's Report.

Next scheduled meeting of the Lawrence County Education Service Center is Wednesday, June 23, 2021 at 2:00 P.M. at the LCESC Board Office.

Motion made by Mrs. Salyer and seconded by Mr. Floyd to adjourn at 3:34 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer