

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held June 23, 2021

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, June 23, 2021 at 2:00 p.m. at Lawrence County Educational Service Center.

President, Phil Carpenter, called the Regular Meeting to order at 2:01 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 Mrs. Salyer and seconded by Mr. Floyd to approve the agenda as presented with item 17 of agenda being tabled.

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 Mrs. Salyer to approve the Minutes of the Regular Meeting held May 24, 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.

May 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. Floyd to approve the Agreement between FutureEd Solutions, LTD and Lawrence County ESC beginning July 1, 2021 and ending June 30, 2022.

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held June 23, 2021

Motion made by Mr. Carpenter and seconded by Mr. Floyd to approve the Lease Agreement between the Collins Career Technical Center and the Lawrence County Educational Service Center 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. Floyd and seconded by Mr. Collier to approve the 2021-2022 membership dues with the Ohio Coalition for Equity and Adequacy of School Finance.

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 Student Handbook for the Cooperative Classroom at the Collins Career Technical Center operated by the Lawrence County ESC 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. Floyd and seconded by Mr. Collier to approve the Student Handbook for the Cooperative Classroom housed in the Rock Hill Local School District operated by the Lawrence County ESC 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. Collier and seconded by Mrs. Salyer to approve the re-employment of Molly Snowden as the Family and Community Liaison Partnership retroactive to May 26, 2021. Part-time working up to 29 hours per week on a schedule determined to best meet the needs of the job requirements.

Grant funded position would end at the end of the school year 2021-2022, funding is provided by the Ohio Department of Education.

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held June 23, 2021

Motion made by Mr. Malone and seconded by Mr. Floyd to approve the employment of William Boyd as the Alternative School Director/Teacher starting at the beginning of the 2021-2022 school year for a one year probationary contract.

182 days Salary \$48,000

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 Mrs. Salyer to approve Gretta Taylor and Amy Cobb a daily rate as determined by their new contract for training before their start date of August 1, 2021. The daily rate will be set by the Treasurer.

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 resignation of James Justice as ESC school psychologist effective July 30, 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. Carpenter to approve the Professional Membership dues in OASBO for 2021-2022 for Robin Waller in the amount of \$531.00.

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 purchase of retirement gifts and food for retirees using the Lawrence County ESC's general funds. This would be retroactive to June 21, 2021.

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held June 23, 2021

Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve the asset disposal and asset transfers:

| | |
|----------|---|
| Tag #425 | Toshiba 2830 Copier – Disposal – Cost too much to repair |
| Tag #455 | Toshiba 6550 Copier – Disposal – Unable to find parts |
| Tag #416 | Toshiba 6540 Copier – Transfer to Special Ed Cooperative |
| Tag #432 | Toshiba 6520 Copier – Transfer to Sugar Creek Christian Academy |

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

Superintendent's Report.

Need the scheduled Board meeting August 30th changed to August 23rd at 2 pm

Need the scheduled Board meeting September 20th changed to September 23rd at Noon


Next scheduled meeting of the Lawrence County Education Service Center is Monday, July 19, 2021 at 2:00 P.M. at the LCESC Board Office.

Motion made by Mr. Carpenter and seconded by Mrs. Salyer to adjourn at 2:44 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