

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held July 19, 2021

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, July 19, 2021 at 2:00 p.m. at Lawrence County Educational Service Center.

President, Phil Carpenter, called the Regular Meeting to order at 1:59 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 the addition of the addendum. Items 21a, 21b, 21c, 21d, 21e, 21f, and 21g.

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 June 23, 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.

June 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. Floyd to approve the Agreement between Sheakley and the Lawrence County Educational Service Center for Unemployment Insurance Service Agreement.

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 Mr. Carpenter to approve the \$100,000 bond with Scherer Mountain for Robin Waller from August 1, 2021 thru July 31, 2022 in the amount of \$360.00.

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 Treasurer to move the General fund Sweep account to a Treasury Enterprise account within the current banking institution.

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 2021-2022 membership with the Ohio Educational Service Center Association in the amount of \$3,923.00.

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 of Ohio School Boards Association Capital Conference registrations and reservations.

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 appointment Jeff Floyd as delegate and Carla Salyer as the alternative delegates for the Ohio School Boards Annual Business Meeting.

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. Carpenter to approve Amanda Gossett as a substitute teacher for the Special Education Cooperative as she obtains her proper licensure for an Intervention Specialist for the 2021-2022 school year. Once Intervention Specialist license is obtained her contract will be pro-rated for the remaining of the contract.

182 days \$44,000 Salary for Contract 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. Carpenter to approve increasing the monthly hours for Joshua Pierce, Technology intern working with the Business Advisory Council at a rate of \$10/hour. Current approved hours are 15/month. Hours need to be set at no more than 28 hours a month.

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 Misty Chaffin's resignation of Intervention Specialist at the Special Education Cooperative effective August 1, 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. Floyd to of George Stewart as the Rock Hill Local School District Attendance Officer for the 2021-2022 school year.

187 days \$8,345.06 Salary

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. Floyd and seconded by Mr. Collier to approve the Delinquent Student Tutors for the 2021-2022 school year at \$25.00 per hour:

Jackie Walker
William Boyd
Mick Hairston
Robin Waller

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 Agreement between the Rock Hill Local School District and the Lawrence County Educational Service Center to provide Title I delinquent services to students confined at the Lawrence County Juvenile Center for 2021-2022.

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 Mrs. Salyer to approve raising the Out of County billing from \$65/day to \$75/day for the Alternative School.

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 for a VoIP telephone system for the Lawrence County ESC board office. Meta Solutions or AT&T would perform the installation as well as the equipment. Meta Solutions as well as AT&T has submitted quotes. This VoIP telephone system would be paid for by the GEER II monies received from Ohio Department of Education.

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 Treasurer to register with the System for Award Management per Ohio Department of Education so that the Lawrence County Educational Service Center may receive federal grants. The cost of this registration is \$599.00 and the Lawrence County Educational Service Center may be allowed to incur this expense on the company credit card.

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 Mr. Floyd to approve the Certificate of Available Resources for fiscal year 2021-2022 as presented.

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. Malone to approve the final Appropriations Report for the 2020-21 fiscal year.

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. Collier to approve the amended certificate of estimated resources for the 2020-2021 fiscal 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 approve the temporary appropriations for the 2021-2022 fiscal 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 independent contract between the Lawrence County Educational Service Center and Rebecca Bowling. Rebecca Bowling will be paid \$50/hour for performance as an educational consultant to the ESC to help provide needed services to the teachers and districts of Lawrence County

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 the independent contract between the Lawrence County Educational Service Center and Johnna Lunsford. Johnna Lunsford will be paid \$50/hour for performance as an educational consultant to the ESC to help provide needed services to the teachers and districts of Lawrence County.

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. Malone to approve Robin Waller to be paid at her daily rate for 7 un-used vacation days.

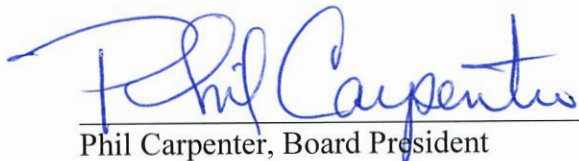
Roll Call: Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Superintendent's Report.

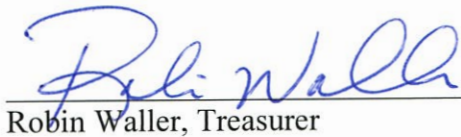
Next scheduled meeting of the Lawrence County Education Service Center is Monday, August 23, 2021 at 2:00 P.M. at the LCESC Board Office.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 3:38 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