

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held August 23, 2021

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

President, Phil Carpenter, called the Regular Meeting to order at 2:02 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. Collier and seconded by Mrs. Salyer to approve the agenda as presented with the addition of the addendum. Items 12b and 12c.

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 enter 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).

Entered executive session: 2:05 P.M.

Motion made by Mr. Collier and seconded by Mr. Floyd to return from executive session.

Returned: 3:39 P.M.

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the Minutes of the Regular Meeting held July 19, 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 Payment of Bills after reviewing detailed checklist, cash reconciliation, receipts ledger and financial summary.

July 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 Mr. Floyd and seconded by Mr. Collier to rescind the contract of Amy Cobb as Supervisor due to the lack of attendance and communication with the Lawrence County ESC office. Registered letter will be sent to Amy Cobb.

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 the following transfer:

Transfer 463-9021 to 463-9022 \$30,160.00
Pending approval of contracts by districts 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. Floyd to approve the filing with the Ohio Auditor of State to file Cash Basis per recommendation of Balestra, Harr, and Scherer due to ongoing litigations for 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. Malone and seconded by Mr. Carpenter to approve the employment of Elizabeth Chapman as a Psychologist Intern for the 2021-2022 school year. The Lawrence County Educational Service Center will be reimbursed through the Ohio Department of Education through the CCIP Grant.

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 contract between the Lawrence County Educational Service Center and Rock Hill Local School District for the Extended Learning and Recovery Grant. The Lawrence County Educational Service Center will act as the fiscal agent. Payroll will utilize employee list provided by the Rock Hill School District.

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 Supplemental Contract for Tomilynne Blankenship for the position of Program Director for the Rock Hill Local School District's Extended Learning and Recovery Grant

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 approve the use of Rock Hill Schools substitute list for substitute teachers and aides 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. Carpenter and seconded by Mr. Malone to approve the Treasurer to set up Fund 022 (District Agency) to use with the Rock Hill Local School District for their Extended Learning and Recovery Grant.

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 an increase in salary due to the extra work load through Extended Learning and Recovery Grant.

Following Positions:

Treasurer \$5,000.00

Supervisors/Student Services \$2,500.00

Secretary/Accounts Payable \$1,000.00

Beginning on September 15, 2021 payroll

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, September 23, 2021 at 12:00 P.M. at the LCESC Board Office.

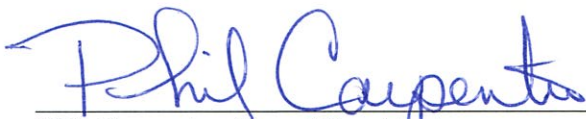
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Motion made by Mr. Carpenter and seconded by Mr. Floyd to adjourn at 3:53 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer