

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held November 29, 2021

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, November 29, 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

Board recognizes the Board Participation form.

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the agenda with items 4 and 5 deleted and the addition of other business, item 12.

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 Minutes of the Regular Meeting held October 25, 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.

October 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 Mrs. Salyer to approve the working session on January 24, 2022 at the Texas Roadhouse in Ashland, KY at Noon. Organizational meeting to be held at 1:30 pm with the Regular meeting to follow at the Lawrence County ESC.

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. Carpenter and seconded by Mr. Floyd to approve the independent contract service of Joel Utsinger for website and Facebook support at \$350.00 per month effective November 29, 2021 through December 31, 2022.

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 purchase of \$50 gift cards for each ESC employee in lieu of the cancellation of the Christmas Party.

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 Agreement between Neola, Inc. and the Board of Education of the Lawrence County ESC to provide policy services for 2022.

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 employment of Kim Justice as a substitute aide when needed at the Special Education Cooperative. The rate of pay will be \$11/hour.

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, December 13, 2021 at 2:00 P.M. at the LCESC Board Office.

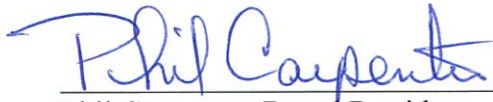
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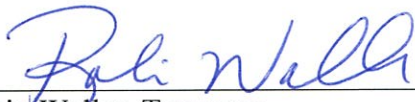
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Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 2:34 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer