

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held October 25, 2021

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, October 25, 2021 at 2:00 p.m. at Lawrence County Educational Service Center.

President, Phil Carpenter, called the Regular Meeting to order at 2:03 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 Mrs. Salyer to approve the agenda as presented with the addition of other business, item 15.

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 enter into executive session for the purpose of discussing 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 Mrs. Salyer and seconded by Mr. Malone to return from executive session.

Returned: 2:15 P.M.

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the Minutes of the Regular Meeting held September 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.

September 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 October 25, 2021

Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve the following revised Board policies and bylaws:

- 0169.1 Public Participation at Board Meetings (Revised) - Bylaw
- 1530 Evaluation of Principals and Other Administrators (Revised)
- 1617 Weapons (New/Revised)
- 3217 Weapons (New/Revised)
- 4217 Weapons (New/Revised)
- 5111.02 Educational Opportunity for Military Children (Revised)
- 5200 Attendance (Revised)
- 5350 Student Mental Health and Suicide Prevention (Revised)
- 5516 Student Hazing (Revised)
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
- 6114 Cost Principles – Spending Federal Funds (Revised)
- 7300 Disposition of Real Property/Personal Property (Revised)
- 8462 Student Abuse and Neglect (Revised)
- 8740 Bonding (Revised)

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 Appalachian Children Coalition for the Expansion of School-Based Telehealth Capacity.

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 Julia Mayo as Curriculum Supervisor as of the end of work day on November 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 approve the employment of Julia Mayo as Curriculum Supervisor effective on November 3, 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 October 25, 2021

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the reimbursement to Chesapeake Local School, Collins Career Center, Dawson Bryant Local School, Fairland Local School, Ironton City School, Rock Hill Local School, South Point Local School, and Symmes Valley Local School for the Alternative School, fund 463 and SPCC 9912.

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 transfer of LCA funds to the Lawrence County Educational Service Center from fund 001 and SPCC 9913 to fund 001 SPCC 0000.

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 use of Rock Hill Schools BCI/FBI background checks for the Rock Hill Extended Learning Program since the Lawrence County Educational Service Center is utilizing the Rock Hill Employees.

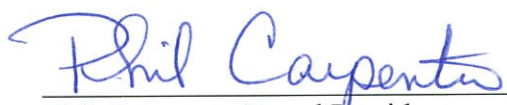
Roll Call: Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Superintendent's Report.

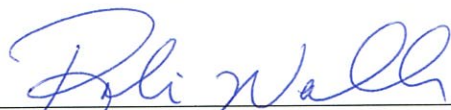
Next scheduled meeting of the Lawrence County Education Service Center is Monday, November 29, 2021 at 2:00 P.M. at the LCESC Board Office.

Motion made by Mr. Carpenter and seconded by Mr. Floyd to adjourn at 2:57 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