

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held December 13, 2021*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, December 13, 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 Mrs. Salyer and seconded by Mr. Floyd to approve the agenda as presented.

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 Minutes of the Regular Meeting held November 29, 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. Collier to approve the Payment of Bills after reviewing detailed checklist, cash reconciliation, receipts ledger and financial summary.

November 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 Phil Carpenter as President Pro Tem until President is sworn in for 2022.

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

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## *Minutes of Regular Meeting*

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Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the resignation of Vickie Elkins, Special Education Cooperative Aide, effective December 6<sup>th</sup>, 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. Collier to approve the employment of Kim Justice as an Aide at the Special Education Cooperative, effective December 13<sup>th</sup>, 2021.

106 days for a salary of \$9,674.62

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 school calendar for the school year 2022-2023

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 increasing the Extended Learning hours for Christina Riggle for the Rock Hill Extended Learning program. An additional 100 hours at \$30/hour is requested for approval.

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 of the Supplemental Contract for Robin Waller for the position of Director of Financial Services 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

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## *Minutes of Regular Meeting*

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Motion made by Mr. Carpenter and seconded by Mr. Collier to approve the donation made the Loyal Order of the Moose for \$200 to provide gifts for the Special Education Cooperative students.

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

Superintendent's Report.

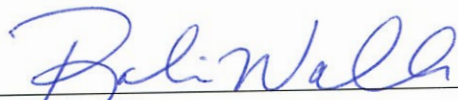
Next scheduled meeting of the Lawrence County Education Service Center is Monday, January 24, 2022 at 1:30 P.M. at the LCESC Board Office.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 2:35 P.M.

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



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Phil Carpenter, Board President



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Robin Waller, Treasurer