

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held February 23, 2022

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Wednesday, February 23, 2022 at 11:00 .m. at the Board Office of the Lawrence County Educational Service Center with the following governing board members present:

President, Phil Carpenter, called the Special Meeting to order at 11:03 A.M. with the following governing board members present:

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

The swearing in of newly elected board member:

Raymond Malone

At this time the Board recognizes the Board Participation Form.

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the agenda as presented.

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

Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve the Minutes of the Organizational Meeting, Records Commission, and the Special Meeting on January 26, 2022.

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

Motion by Mr. Malone and seconded by Mrs. Salyer to approve the Payment of Bills after reviewing detailed checklist, financial summary, receipt ledger, financial update and cash reconciliation for the following month:

January 2022

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

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Motion by Mr. Floyd and seconded by Mrs. Salyer 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.

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

Entered executive session: 11:09 A.M.

Motion by Mr. Collier and seconded by Mr. Floyd to return from executive session to regular session at 11:29 A.M.

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

Motion by Mr. Collier and seconded by Mr. Carpenter to approve Carla Pierce as a part-time secretary to work two days a week or as needed, and to be a substitute for the full-time secretary.

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

Motion by Mr. Carpenter and seconded by Mr. Floyd to approve Ryan Wheeler, Seth Hensley, and Sarah Wheeler for the Rock Hill Extended Learning Program.

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

Motion by Mr. Carpenter and seconded by Mr. Collier to approve Andy Lovejoy, Supervisor and Gifted starting August 1, 2022 with the daily rate to be paid for any days worked for the months of June and July 2022.

240 days (includes 10 holidays) \$65,000

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

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Motion by Mr. Collier and seconded by Mr. Floyd to accept the resignation of Terry Saunders as the Ironton City Attendance Officer effective January 15, 2022.

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

Motion by Mr. Collier and seconded by Mrs. Salyer to appoint Mr. Jeff Floyd to serve as Legislative Liaison for OSBA for 2022.

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

Motion by Mr. Carpenter and seconded by Mr. Collier to appoint Mrs. Carla Salyer to serve as Student Achievement for OSBA for 2022.

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

Motion by Mr. Floyd and seconded by Mr. Carpenter to approve the following new and revised board policies:

1616	Staff Dress and Grooming (New)
5772	Weapons (Revised)
6110	Grant Funds (Revised)
6114	Cost Principles – Spending Federal Funds (Revised)
6325	Procurement – Federal Grants/Funds (Revised)
6423	Use of Credit Cards Funds (Revised)
7217	Weapons (Replacement)

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

Motion by Mr. Collier and seconded by Mr. Floyd to approve the disposal of assets:

Tag #0700	Dell Latitude 3590 Laptop	Trash
Tag #	Office Phones and Equipment	Recycle

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

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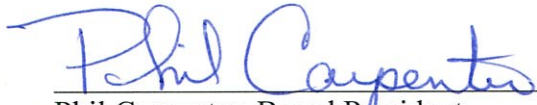
Superintendent's Report.

Other business.

Next scheduled meeting of the Lawrence County Education Service Center is Monday, March 28, 2022 at 2:00 P.M.

Motion made by Mr. Carpenter and seconded by Mr. Floyd to adjourn at 11:59 A.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer