

# RECORD OF PROCEEDINGS

## *Minutes of Special Meeting*

*Held January 26, 2022*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Wednesday, January 26, 2022 at 2:00 p.m. at the Board Office of the Lawrence County Educational Service Center.

President, Phil Carpenter, called the Regular Meeting to order at 2:05 P.M. with the following governing board members present:

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

At this time the Board recognizes the Board Participation Form.

At this time the Lawrence County Educational Service Center's Board would like to recognize the top two scholars of the Lawrence County Educational Service Centers Civic Scholar Internship:

Brea Beville  
Connor Waller

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

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

Motion made by Mrs. Salyer and seconded by Mr. Collier to approve the Minutes of the Regular Meeting held December 13, 2021.

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

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the Payment of Bills after reviewing detailed checklist, cash reconciliation, receipts ledger and financial summary.

December 2021

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

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*Held January 26, 2022*

Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve of Robin Waller attending the CPIM training tentatively scheduled for spring of 2022. Cost of training will not exceed \$150.00 each.

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

Motion made by Mr. Carpenter and seconded by Mr. Floyd to approve Robin Waller to obtain public records training as a delegate of Phil Carpenter, elected current board member of the Lawrence County Educational Service Center.

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

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve the annual membership dues with Ohio School Boards Association beginning January 1, 2022 thru December 31, 2022. Cost: \$3,049.00

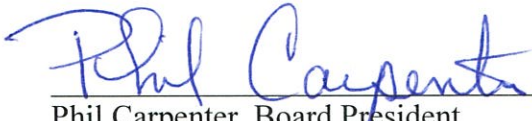
Roll Call: Phil Carpenter, yea  
Jeff Floyd, yea  
Ray Malone, absent  
Carla Salyer, yea  
Chris Collier, yea

Superintendent's Report.

Other business

Motion made by Mr. Collier and seconded by Mrs. Salyer to adjourn at 3:00 P.M.

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

  
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Phil Carpenter, Board President

  
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Robin Waller, Treasurer