

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held March 28, 2022*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Wednesday, March 28, 2022 at 2:00 p.m. at the Board Office of the Lawrence County Educational Service Center with the following governing board members present:

President, Phil Carpenter, called the Regular Meeting to order at 2:02 P.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

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. Malone and seconded by Mrs. Salyer to approve the Minutes of the Special Meeting on February 23, 2022.

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

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

February 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 Mr. Collier 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 and to conference with 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).

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

Entered executive session: 2:06 P.M.

Motion by Mrs. Salyer and seconded by Mr. Collier to return from executive session to regular session at 2:39 P.M.

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 approve the Treasurer to transfer \$500 from the General Fund to Fund 029 for the Franklin B. Walter award.

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

Motion by Mr. Floyd and seconded by Mrs. Salyer to approve the Master Service Agreement between META Solutions, an Ohio Regional Council of Government and the Lawrence County ESC effective July 1, 2022 thru June 30, 2023.

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 the agreement between Gavin Haskins and the Lawrence County Educational Service Center for 2022 lawn care of ESC.

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

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Motion by Mr. Carpenter and seconded by Mrs. Salyer to approve the revised agreement between Lawrence County Educational Service Center and Rock Hill for the extended learning after school program for 2021-2022 school year.

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

Motion by Mr. Floyd and seconded by Mrs. Salyer to approve the request for Asset Disposal for the following:

Tag #403 Acer PC Tower      Runs too slow for Para Pro Testing  
Tag #567 HP Smart Notebook      Crashed

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

Motion by Mr. Collier and seconded by Mrs. Salyer approve the continuing in the Ohio School Comp Workers' Compensation Group Rating program for the 2023 calendar year.

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 approve the new ESC Supervisor group fee proposal for 2022-2024 school years.

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

Superintendent's Report.

Other business.

Next scheduled meeting of the Lawrence County Education Service Center is Wednesday, April 13, 2022 at 2:00 P.M.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 3:03 P.M.

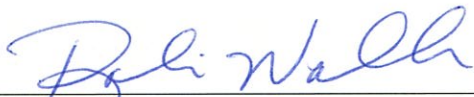
Phil Carpenter, yea  
Jeff Floyd, yea  
Ray Malone, yea  
Carla Salyer, yea  
Chris Collier, yea

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Phil Carpenter, Board President

  
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Robin Waller, Treasurer