

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held June 6, 2022

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, June 6, 2022 at 4:45 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 Special Meeting to order at 4:45 P.M. with the following governing board members present:

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

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

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

Motion by Mr. Collier and seconded by Mrs. Salyer to enter into executive session as per O.R.C. 121.22 (G)(1) for the purpose of appointing of a public official.

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

Entered executive session: 4:52 P.M.

Motion by Mrs. Salyer and seconded by Mr. Floyd to return from executive session to regular session at 6:55 P.M.

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

Motion by Mr. Collier and seconded by Mr. Floyd to appoint Jeremy Clay as Board Member.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, no
Chris Collier, yea

Motion by Mr. Carpenter and seconded by Mrs. Salyer to appoint Mr. Collier to be on the Board for Collins Career Technical Center.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, abstain

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Motion by Mrs. Salyer and seconded by Mr. Collier to approve the next Board Meeting of July 18th to be moved to July 7th, 2022 at the Lawrence County Educational Service Center at 2:00 P.M.

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

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 7:19 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer