

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held May 23, 2022

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, May 23, 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 2:07 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.

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

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the Minutes of the Regular Meeting on April 13, 2022.

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

Motion by Mr. Carpenter 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:

April 2022

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

Motion by Mr. Floyd and seconded by Mr. Collier to enter into executive session as per O.R.C. 121.22 (G)(3) for the purpose of conferencing with attorney regarding pending litigation involving the Board that is subject to pending court action.

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

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Entered executive session: 2:10 P.M.

Motion by Mrs. Salyer and seconded by Mr. Floyd to return from executive session to regular session at 2:47 P.M.

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

Motion by Mr. Collier and seconded by Mrs. Salyer to approve the extra hours for the ESC personnel to work over their 100 hours as approved last year through the Extended Learning and Recovery Planning Grant, not to exceed 20 hours. The Extended Learning and Recovery Planning Grant is paid to the ESC by The Ohio Department of Education.

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

Motion by Mr. Floyd and seconded by Mr. Carpenter to approve the ESC office personnel to work extra hours outside of their normal workday. Must keep hours logged to be reimbursed for their work by the following: Certified employees \$50 per hour, Family Liaison employee \$30 per hour and Non-Certified employees \$30 per hour or time and a half, whichever is greater. This money will be paid by the ARP ESSER Extended Learning Grant. The ESC office personnel must follow all guidelines stated in the Arp ESSER Extended Learning Grant and there will be a limit of 100 hours total for August 2022 through July 2023 per ESC office personnel.

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

Motion by Mrs. Salyer and seconded by Mr. Collier to approve the SKY Insurance Technology invoice for \$900 for the ACA (Affordable Care Act) self service package for 2022 filing.

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

Motion by Mr. Carpenter and seconded by Mr. Collier to approve the Lawrence County Educational Service Center Summer schedule for 2022.

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

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Motion by Mr. Floyd and seconded by Mrs. Salyer to approve the Future Ed Solution Ltd. (Digital Academy Services Agreement) contract for the 2022-2023 school year.

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

Motion by Mr. Collier and seconded by Mrs. Salyer to approve the Juneteenth Holiday to be added to employees working 230 or more work days or else stated in employee's contract.

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

Motion by Mr. Carpenter and seconded by Mrs. Salyer to approve the resignation of Board member, Raymond Malone, effective after today's Board meeting, held on May 23, 2022.

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

Superintendent's Report.

Other business.

Motion made by Mr. Carpenter and seconded by Mr. Floyd to move the Board meeting of June 20 from 2:00 P.M. to 3:00 P.M.

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

Motion made by Mr. Carpenter and seconded by Mr. Collier to approve a Special Meeting for Board member appointment on June 6th, 2022 at 4:45 P.M.

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

Next scheduled meeting of the Lawrence County Education Service Center is Monday, June 23, 2022 at 3:00 P.M.

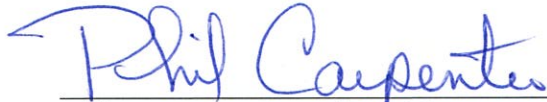
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Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 3:35 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer