

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held June 20, 2022

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, June 20, 2022 at 3:00 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 3:00 P.M. with the following governing board members present:

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

The swearing in of newly elected board member:

Jeremy Clay

At this time the Board recognizes the Board Participation Form.

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

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the Minutes of the Special Meeting on June 6, 2022.

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

Motion made by Mrs. Salyer and seconded by Mr. Collier to approve the Minutes of the Regular Meeting on May 23, 2022.

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

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Motion by Mr. Collier 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:

May 2022

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

Motion by Mr. Floyd and seconded by Mrs. Salyer to approve the continuing of the Ohio School Plan for the following coverages effective July 1, 2022 through June 30, 2023.

Cyber	\$535.00
Property	\$3,046.00
Violence	\$321.00
Auto	\$348.00
Liability	\$9,292.00
Pollution	\$268.00
Total	\$13,810.00

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

Motion by Mr. Floyd and seconded by Mr. Clay to approve increasing the Consultants hourly rate from \$50 per hour to \$65 per hour, which the ESC will be reimbursed through the ODE grant, ARP ESSER Extended Learning Grant, effective August 1, 2022.

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

Motion by Mrs. Salyer and seconded by Mr. Collier to approve the 2022-2023 membership dues with the Ohio Coalition for Equity and Adequacy of School Finance.

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

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Motion by Mr. Carpenter and seconded by Mrs. Salyer to approve the 2022-2023 membership with the Ohio Educational Service Center Association in the amount of \$4,193.00

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

Motion by Mr. Carpenter and seconded by Mrs. Salyer to approve the Student Handbook for the Cooperative Classroom at the Collins Career Technical Center Operated by the Lawrence County ESC for the 2022-2023 school year (Handbook the same as that approved for the 2021-2022 school year – only change is date of school year).

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

Motion by Mr. Carpenter and seconded by Mr. Collier to approve the Student Handbook for the Special Education Cooperative Classrooms at the Rock Hill Local School District Operated by the Lawrence County ESC for the 2022-2023 school year (Handbook the same as that approved for the 2021-2022 school year – only change is date of school year).

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

Motion by Mr. Floyd and seconded by Mrs. Salyer to approve the Agreement between the Rock Hill Local School District and the Lawrence County Educational Service Center to provide Title I delinquent services to students confined at the Lawrence County Juvenile Center for 2022-2023.

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

Motion by Mr. Carpenter and seconded by Mrs. Salyer to approve the Delinquent Tutors for the 2022-2023 school year at \$25.00 per hour:

Jackie Walker
William Boyd
Mick Hairston
Robin Waller

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

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Motion by Mr. Floyd and seconded by Mr. Collier to approve Debbie Chapman's daily rate to increase from \$120/day to \$130/day.

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

Motion by Mrs. Salyer and seconded by Mr. Clay to approve the of OASBO 2022-2023 Professional Membership dues for Robin Waller in the amount of \$598.00.

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

Motion by Mr. Floyd and seconded by Mr. Carpenter to approve the of reimbursement to Andy Lovejoy to obtain gifted licensure.

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

Motion by Mr. Collier and seconded by Mr. Clay to approve the Treasurer to move the Payroll account to the General account within the current banking institution as per the Auditor of State recommendations.

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

Superintendent's Report.

Other business.

Next scheduled meeting of the Lawrence County Education Service Center is Thursday, July 7, 2022 at 2:00 P.M.

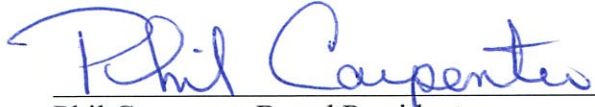
Motion made by Mr. Carpenter and seconded by Mrs. Salyer to adjourn at 3:37 P.M.

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

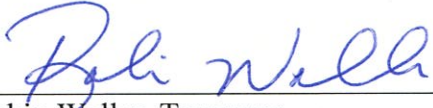
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Phil Carpenter, Board President



Robin Waller, Treasurer