

# RECORD OF PROCEEDINGS

## *Minutes of Special Meeting*

*Held July 7, 2022*

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, July 7, 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 2:00 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

At this time the Board recognizes the Board Participation Form.

Motion made by Mrs. Salyer and seconded by Mr. Clay 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. Collier and seconded by Mrs. Salyer to approve the Minutes of the Special Meeting on June 20, 2022.

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

Motion made by Mr. Collier 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:

June 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 \$100,000 bond with Scherer Mountain for Robin Waller from August 1, 2022 through July 31, 2023.

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 Mrs. Salyer to approve the Lease Agreement between the Collins Career Technical Center and the Lawrence County Educational Service Center for the 2022-2023 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 Cooperative Classrooms housed in the Rock Hill Local School District operated by the Lawrence County ESC for the 2022-2023 school year.

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 the Ohio School Boards Association Capital Conference registrations and reservations.

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 Aide position at the Alternative School for 4 hours a day. Pay rate will be \$15/hour.

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

Motion by Mr. Collier and seconded by Mr. Carpenter to approve the Treasurer to make necessary transfers and advances so that the funds finish in the black as of June 30, 2022.

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

Superintendent's Report.

Other business.

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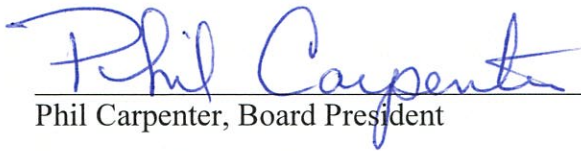
## *Minutes of Special Meeting*

*Held July 7, 2022*

Next scheduled meeting of the Lawrence County Education Service Center is Monday, August 22, 2022 at 2:00 P.M.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 2:34 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

  
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Robin Waller, Treasurer