

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held October 31, 2022

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, October 31, 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 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
Jeremy Clay, yea

Motion made by Mr. Collier and seconded by Mr. Floyd to Executive Session under R.C. 121.22 (G)(1), to enter into executive session for the purpose of discussing employment and compensation of a public employee.

Entered executive session: 2:02 P.M.

Motion made by Mr. Floyd and seconded by Mrs. Salyer to return from executive session.

Returned: 2:46 P.M.

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the Minutes of the Special Meeting on September 19, 2022.

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

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

September 2022

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

Motion by Mr. Floyd and seconded by Mr. Collier to approve the redeeming of VISA rewards to the ESC's general bank account. This amount will help offset the purchase of gift cards for employees at Christmas.

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

Motion by Mr. Collier and seconded by Mr. Carpenter to approve the Treasurer to reimburse Chesapeake, Collins Career Center, Dawson Bryant, Fairland, Ironton, Rock Hill, South Point, and Symmes Valley for the un-used monies for the Sp-Ed Co-Op, Joint Co-Op, Speech, Supervisor, Psychologist, Truant Officer, and Alternative School.

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

Superintendent's Report.


Next scheduled meeting of the Lawrence County Education Service Center is Monday, November 21, 2022 at 2:00 P.M.

Motion made by Mr. Carpenter and seconded by Mr. Floyd to adjourn at 3:16 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer