

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held September 19, 2022

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, September 19, 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 Special 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. Clay 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 enter into executive session as per O.R.C. 121.22 (G)(1) for the purpose of discussing employment and compensation of a public employee and to conference with the Board's legal counsel concerning disputes involving the Board that are subject to pending court action as per R.C. 121.22 (G)(3).

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, yea

Motion made by Mrs. Salyer and seconded by Mr. Clay to approve the Minutes of the Special Meeting on August 22, 2022.

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

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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:

August 2022

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 following new and revised board policies:

1617	Weapons (Revised)
3217	Weapons (Revised)
4217	Weapons (Revised)
7217	Weapons (Revised)
6700	Fair Labor Standards Act (FSLA) (Revised)
7440	Facility Security (Revised)
8210	School Calendar (Revised)
8320	Personnel Files (Revised)

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 final appropriations for the 2021-2022 fiscal year.

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

Motion by Mr. Collier and seconded by Mrs. Salyer to approve the certificate of estimated resources for the 2021-2022 fiscal year.

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 Mr. Floyd to approve the temporary appropriations for the 2022-2023 fiscal 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 certificate of available resources for the 2022-2023 fiscal year.

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 new contract with Rock Hill for the 2022-2023 school year for the Rock Hill Extended Learning After School Program.

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

Motion by Mr. Collier and seconded by Mrs. Salyer to approve Zane Long as the Rock Hill Extended Learning After School Program Building Coordinator.

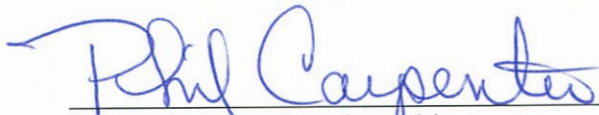
Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Superintendent's Report.

Next scheduled meeting of the Lawrence County Education Service Center is Monday, October 31, 2022 at 2:00 P.M.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 3:27 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer