

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held November 21, 2022

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, November 21, 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 2:04 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, Absent

At this time the Board recognizes the Board Participation Form.

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

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

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 and discipline of a public employee.

Entered executive session: 2:06 P.M.

Jeremy Clay entered the meeting at 2:11 P.M.

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

Returned: 3:46 P.M.

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

Motion made by Mr. Carpenter and seconded by Mr. Floyd to approve the Minutes of the Special Meeting on October 31, 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. Floyd to approve the Payment of Bills after reviewing detailed checklist, financial summary, receipt ledger, financial update and cash reconciliation for the following month:

October 2022

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 January 30, 2023 Organizational Meeting with Regular Meeting to follow at 2:00 P.M. at the Lawrence County ESC Office.

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 use of Google Maps for mileage submission instead of Map Quest.

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 Neola, Inc. and the Board of Education of the Lawrence County ESC to provide policy services for 2023, cost is approximately \$4,000.

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 disposal of:

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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 Mr. Floyd to approve the Amended Certificated Contract for Tomilynne Blankenship for the contract year 2021-2022.

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

Motion by Mr. Carpenter and seconded by Mr. Floyd to approve the sponsoring of a county wide Board Appreciation Dinner at Collins Career Technical Center on January 19th, 2023 at 6:30 P.M.

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 purchasing of \$25 gift cards for the current staff of the Lawrence County Educational Service Center.

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 Christmas Dinner at Dawson Bryant High School Cafeteria on December 8th at 6:00 P.M.

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 Thursday, December 8, 2022 at 5:00 P.M. at the Dawson Bryant High School Cafeteria.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 4:25 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer