

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held January 30, 2023

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, January 30, 2023 at 2:00 p.m. at the Lawrence County Educational Service Center with the following governing board members present:

President, Phil Carpenter, called the Regular Meeting to order at 2:11 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. Floyd 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. Clay to approve the Minutes of the Special Meeting on December 8, 2022.

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 Payment of Bills after reviewing detailed checklist, financial summary, receipt ledger, financial update and cash reconciliation for the following month:

December 2022

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

Motion by Mr. Floyd and seconded by Mr. Collier to enter into executive session for the purpose of discussing employment and compensation of a public employee.

Entered executive session: 2:15 P.M.

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held January 30, 2023

Motion by Mr. Carpenter and seconded by Mr. Collier to return from executive session.

Returned: 4:31 P.M.

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 Robin Waller attending the CPIM training tentatively scheduled for spring of 2023. Cost of training will not exceed \$150.00.

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

Motion by Mr. Clay and seconded by Mr. Collier to approve Robin Waller to obtain public records training as a delegate of Phil Carpenter, Jeff Floyd, Carla Salyer, Chris Collier, and Jeremy Clay, elected current board members of the Lawrence County Educational Service Center.

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 annual membership dues with Ohio School Boards Association beginning January 1, 2023 thru December 31, 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 school calendar for the school year 2023-2024.

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held January 30, 2023

Motion by Mr. Floyd seconded by Mrs. Salyer to approve the employment of Adara Deeds and Hannah Curry for the Rock Hill Extended Learning Program, retroactive to her first day working the after school program pending their BCI and FBI background checks.

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 to pay Board members for the Board Appreciation Dinner held on January 19, 2023 at Collins Career Technical Center.


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, February 27, 2023 at 2:00 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 4:43 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer