

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held April 24, 2023

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, April 24, 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 2:00 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 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. Clay and seconded by Mrs. Salyer to approve the Minutes of the Regular Meeting on March 27, 2023.

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:

March 2023

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 enter into executive session for the purpose of discussing employment and compensation of a public employee and to conference with legal counsel on legal updates concerning the ongoing litigation matter.

Entered executive session: 2:04 P.M.

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 Mr. Collier to return from executive session.

Returned: 3:31 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 obtaining quotes from the Ohio School Plan for ESC insurance coverage which included \$50,000 crime coverage for the position of Treasurer.

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

Motion by Mr. Collier and seconded by Mr. Floyd to approve a 3% increase in pay effective for the 2023-2024 school year for the following individuals:

Thomas Allen
Greg Arden
Vicki Arden
Steve Ater
Mariah Bailey
Donna Bickford
Donna Blair
Tomilynne Blankenship
Joseph Bokovitz
William Boyd
Natalie Campbell
Mark Crawford
Charles Delawder
Ambria Freeman
Raymond Gorby
Madison Gossett
Michael Hairston
Kim Justice
Andy Lovejoy
Julia Mayo
Ida McFann
Linda McKnight
Heather Meyers
Allen Miller
Richard Mitchell
Sandra Reffitt
Christina Riggle
Molly Snowden
Emaleigh Stevens
George Stewart
Gretta Taylor
Jackie Walker
Robin Waller
Robert Wilds
Chelsea Williams
Diane Wise

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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 one- year employment contracts for the following individuals as Attendance Officers beginning August 1, 2023 through July 31, 2024.

Thomas Allen
Steve Ater
Raymond Gorby
Richard Mitchell
George Stewart

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 a two- year employment contract for the following individual beginning August 1, 2023 through July 31, 2025.

Robert Andrew Lovejoy

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 of a three- year employment contracts for the following individuals beginning August 1, 2023 through July 31, 2026.

Donna Bickford
Tomilynne Blankenship
Joseph Bokovitz
Michael Hairston
Ida McFann
Christina Riggle
Jackie Walker
Robert Wilds
Chelsea Williams

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 payment of a stipend of \$5,000.00 to Jackie Walker for preparing the tuition billing for the Alternative School for the 2023-2024 school 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 a cleaning supplemental for Allen Miller at the Alternative School for the 2023-2024 school year in the amount of \$5,400.00.

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 a supplemental contract for Thomas Allen for the 2023-2024 school year.

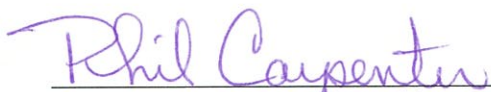
Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Superintendent's Report.


Next scheduled meeting of the Lawrence County Education Service Center is Monday, May 22, 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 3:49 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer