

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held March 27, 2023

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, March 27, 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 February 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:

February 2023

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 enter into executive session for the purpose of discussing employment and compensation of a public employee.

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. Clay and seconded by Mrs. Salyer to return from executive session.

Returned: 3:09 P.M.

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 the Master Service Agreement between META Solutions, an Ohio Regional Council of Government and the Lawrence County ESC effective July 1, 2023 thru June 30, 2024 (see attached).

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:

2412 Homebound Instruction Program (Revised)
3120.09 Volunteers (Rescind)
4120.09 Volunteers (Rescind)
8120 Volunteers (Replacement/Revised)
5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
6325 Procurement – Federal Grants/Funds (Revised)
8390 Animals on Educational Service Center Property (Revised)
8400 School Safety (Revised)
8462 Student Abuse and Neglect (Revised)
7540 Technology (Revised)
7540.01 Technology Privacy (Revised)
7540.02 Web Accessibility, Content, Apps, and Services (New)
7540.03 Student Technology Acceptable Use and Safety (Revised)
7540.04 Staff Technology Acceptable Use and Safety (Revised)
8315 Information Management (Revised)
1615 Use of Tobacco by Administrators (Revised)
3215 Use of Tobacco by Professional Staff (Revised)
4215 Use of Tobacco by Classified Staff (Revised)
5512 Use of Tobacco (Revised)
7434 Use of Tobacco on School Premises (Revised)

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 Mrs. Salyer to approve the revised agreement between Lawrence County Educational Service Center and Rock Hill for the extended learning after school program for 2022-2023 school year.

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 continuing in the Ohio School Comp Workers' Compensation Group Rating program for the 2024 calendar year (see attached).

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 resignation of Jeffrey Saunders, Superintendent, effective July 31, 2023 (see attached).

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

Motion by Mr. Carpenter and seconded by Mr. Clay to approve the Independent Contract for Eric Floyd for days worked before start of contract (see attached).

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

Motion by Mr. Clay and seconded by Mrs. Salyer to approve the Independent Contract for Jeffrey Saunders for days worked as needed after August 1, 2023 (see attached).

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

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Superintendent's Report.

Next scheduled meeting of the Lawrence County Education Service Center is Monday, April 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 3:56 P.M.


Phil Carpenter, yea

Jeff Floyd, yea

Carla Salyer, yea

Chris Collier, yea

Jeremy Clay, yea



Phil Carpenter, Board President



Robin Waller, Treasurer