

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held June 26, 2023

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, June 26, 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 with the addition of the addendum.

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

Motion made by Mrs. Salyer and seconded by Mr. Carpenter to approve the Minutes of the Regular Meeting on May 22, 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. Floyd to approve the Payment of Bills after reviewing detailed checklist, financial summary, receipt ledger, financial update and cash reconciliation for the following month:

May 2023

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 and to conference with legal counsel on legal updates concerning the ongoing litigation matter.

Entered executive session: 2:03 P.M.

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 Mrs. Salyer to return from executive session.

Returned: 3:50 P.M.

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

Motion by Mr. Clay and seconded by Mrs. Salyer to approve a Supplemental contracts for Christina Riggle for her services as Secretary for the Lawrence County Council of Governments.

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 a Supplemental contract for Eric Floyd for the month of July 2023 as an Assistant Superintendent.

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

Motion by Mr. Floyd and seconded by Mr. Collier to approve a Supplemental contract for Natalie Campbell for extra work at Chesapeake Local Schools for summer testing for IEP'S at the request of Chesapeake's Superintendent for the amount of \$2,000.00

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 the resignation of Joseph Bokovitz as Intervention Specialist at the Special Educational Cooperative, effective May 25, 2023.

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 employing Bobbi Nance as an Intervention Specialist for the Special Educational Cooperative for the 2023-2024 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. Floyd to approve the request for Asset Disposal for the following:

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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 Mr. Clay to Consider approve the 2023-2024 membership dues with the Coalition of Rural and Appalachian Schools.

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 2023-2024 membership dues with the Ohio Coalition for Equity and Adequacy of School Finance.

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 the 2023-2024 membership with the Ohio Educational Service Center Association in the amount of \$3,923.00.

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 approve the Agreement between the Rock Hill Local School District and the Lawrence County Educational Service Center to provide Title I delinquent services to students confined at the Lawrence County Juvenile Center for 2023-2024.

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 approve of the Delinquent Tutors for the 2023-2024 school year at \$35.00 per hour:

Jackie Walker
William Boyd
Mick Hairston
Robin Waller

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 the OASBO 2023-2024 Professional Membership dues for Robin Waller in the amount of \$616.00.

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

Motion by Mr. Collier and seconded by Mr. Clay to approve the Treasurer to reimburse Chesapeake, Collins Career Center, Dawson Bryant, Fairland, Ironton, Rock Hill, South Point, and Symmes Valley for the un-used monies for the Sp-Ed Co-Op, Joint Co-Op, Speech, Supervisor, Psychologist, Truant Officer, and Alternative School for FY22.

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

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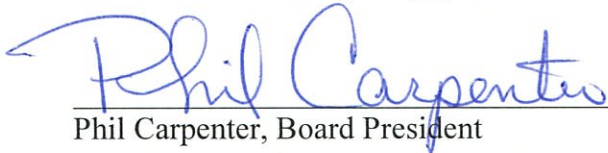
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Superintendent's Report.

Next scheduled meeting of the Lawrence County Education Service Center is Wednesday, July 19, 2023 at 11:00 A.M. at The Depot Restaurant in Ironton, Ohio.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 4:08 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer