

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held May 22, 2023

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, May 22, 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 2:05 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. Clay 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. Carpenter and seconded by Mrs. Salyer to approve the Minutes of the Regular Meeting on April 24, 2023.

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:

April 2023

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 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: 2:07 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 May 22, 2023

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

Returned: 3:38 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 a 3% increase in pay effective for the 2023-2024 school year for the following individuals:

Carla Pierce
Thomas Fields

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 ESC office personnel to work extra hours outside of their normal workday. Must keep hours logged to be reimbursed for their work by the following: Certified employees \$50 per hour, Family Liaison employee \$30 per hour and Non-Certified employees \$30 per hour or time and a half, whichever is greater. This money will be paid by the ARP ESSER Extended Learning Grant. The ESC office personnel must follow all guidelines stated in the Arp ESSER Extended Learning Grant and there will be a limit of 200 hours total for August 2023 through July 2024 per ESC office personnel.

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 Sam Simpson for the lawn maintenance at the Lawrence County ESC's office for the rate of \$75 per mow.

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 SKY Insurance Technology invoice for \$900 for the ACA (Affordable Care Act) self service package for 2023 filing.

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held May 22, 2023

Motion by Mrs. Salyer and seconded by Mr. Floyd to approve the Lawrence County Educational Service Center Summer schedule for 2023.

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 of the Future Ed Solution Ltd. (Digital Academy Services Agreement) contract for the 2023-2024 school year.

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 Consider approve continuing with the Ohio School Plan for the following coverages effective July 1, 2023 through June 30, 2024:

Cyber	\$1,605.00
Property	\$3,092.00
Violence	\$321.00
Auto	\$346.00
Liability	\$9,925.00
Pollution	\$294.00
Total	\$15,583.00

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 Student Handbook for the Cooperative Classroom at the Collins Career Technical Center Operated by the Lawrence County ESC for the 2023-2024 school year (Changes in the Joint Co-Op handbook are School Calendar and add section recommending percent of course complete be included as an attendance alternative. The percent complete is in line with the South-Central ESC Digital Academy policy).

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

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held May 22, 2023

Motion by Mr. Clay and seconded by Mr. Floyd to approve the Student Handbook for the Special Education Cooperative Classrooms at the Rock Hill Local School District Operated by the Lawrence County ESC for the 2023-2024 school year (Handbook the same as that approved for the 2021-2022 school year – only change is date of school year).

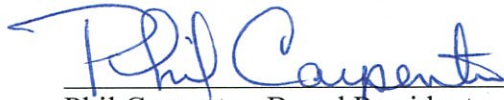
Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea

Superintendent's Report.

Next scheduled meeting of the Lawrence County Education Service Center is Monday, June 26, 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 4:01 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer