

# RECORD OF PROCEEDINGS

## *Minutes of Special Meeting*

*Held July 21, 2023*

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Friday, July 21, 2023 at 11:00 a.m. at the Lawrence County Educational Service Center with the following governing board members present:

President, Phil Carpenter, called the Special Meeting to order at 11:04 A.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 Mrs. Salyer 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. Collier and seconded by Mr. Carpenter to approve the Minutes of the Regular Meeting on June 26, 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:

June 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 a \$100,000 bond with Scherer Mountain for Robin Waller from August 1, 2023 thru July 31, 2024 in the amount of \$360.00.

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. Clay to approve a Lease Agreement between the Collins Career Technical Career Center and the Lawrence County Educational Service Center for the 2023-2024 school year.

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

Motion by Mr. Floyd and seconded by Mrs. Salyer to approve the Cooperative Classrooms housed in the Rock Hill Local School District operated by the Lawrence County ESC 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. Clay to approve the Ohio School Boards Association Capital Conference registrations and reservations.

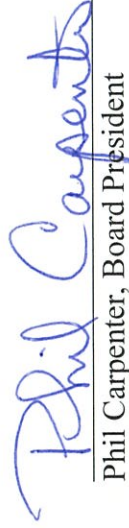
Phil Carpenter, yea  
Jeff Floyd, yea  
Carla Salyer, yea  
Chris Collier, yea  
Jeremy Clay, yea

Superintendent's Report.

Next scheduled meeting of the Lawrence County Education Service Center is Monday, August 21, 2023 at 12:00 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 11:40 A.M.

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

  
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Phil Carpenter, Board President

  
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Robin Waller, Treasurer