

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held August 21, 2023

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Friday, August 21, 2023 at 12:00 p.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 12:00 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. 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. Floyd and seconded by Mrs. Salyer to approve the Minutes of the Regular Meeting on July 21, 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:

July 2023

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

Motion made by Mr. Carpenter and seconded by Mr. Collier to enter into executive session as per O.R.C. 121.22 (G)(1) for the purpose of discussing employment and compensation of a public employee and to conference with the Board's legal counsel concerning disputes involving the Board that are subject to pending court action as per R.C. 121.22 (G)(3).

Entered: 12:05 P.M.

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Motion made by Mr. Carpenter and seconded by Mr. Floyd to return from executive session at 12:36 P.M.

Motion by Mr. Collier and seconded by Mr. Carpenter to approve the revised Supplemental contract for Thomas Allen, Truant Officer 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 the Supplemental contract for Gretta Taylor for Resident Educator 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 Supplemental contract for Vicki Arden for Resident Educator 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 Mr. Collier to approve the Supplemental contract for Robert Andrew Lovejoy for Website Maintenance and IT Coordinator for the duration of August 1, 2023 through July 31, 2024.

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 resignation of Emaleigh Stevens as the Symmes Valley School Psychologist.

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 transferring \$20,000.00 from the BCI Bank account 001-9900 to the Lawrence County ESC's General Fund 001-0000.

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 disposing of asset:

Tag #434 Office Desk Selling for \$50 to Aspire.

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 of the following transfers/advances:

Transfer 463-9023 to 463-9024 \$51,130.00
Pending approval of contracts by districts for 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 Alternative School Out of County Tuition rate from \$75/day to \$85/day.

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 Basic Contractual Agreement between the Lawrence County Educational Service Center and Lawrence County School Districts 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 Mrs. Salyer to approve the Alternative School Worksheet between the Lawrence County Educational Service Center and Lawrence County School Districts for the 2023-2024 school year.

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 an Agreement for Services between the Lawrence County Educational Service Center, Lawrence County Juvenile Court and the Lawrence County Sheriff's Office for a period beginning July 1, 2023 and ending June 30, 2024.

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 agreement between Lawrence County Educational Service Center and the Chesapeake Union Exempted Village, Dawson Bryant School District, South Point School District, Rock Hill School District, Collins Career Center and Fairland School District to provide an attendance officer beginning with 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 Mr. Clay to approve the contract with South Central Ohio ESC for Professional Development for High Schools That Work for the districts needing this curriculum.

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 of filing with the Ohio Auditor of State to file Cash Basis per recommendation of Balestra, Harr, and Scherer due to ongoing litigations for 2023-2024 fiscal 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 Rock Hill Schools substitute list for substitute teachers and aides for the 2023-2024 school year.

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 the estimated resources for the 2023-2024 fiscal year.

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 appropriations for 2022-2023 fiscal year.

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 the temporary budget for 2023-2024 fiscal year.

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

Motion by Mrs. Salyer and seconded by Mr. Collier to approve the proposed budgets for 2023-2024 fiscal year.

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 participating with the Ohio Department of Administrative Services.

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 Wednesday, September 20, 2023 at 11:00 A.M. at the Lawrence County Educational Service Center.

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Motion made by Mr. Floyd and seconded by Mrs. Salyer to adjourn at 1:48 P.M.


Phil Carpenter, yea

Jeff Floyd, yea

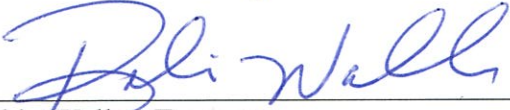
Carla Salyer, yea

Chris Collier, yea

Jeremy Clay, yea



Phil Carpenter, Board President



Robin Waller, Treasurer