

# RECORD OF PROCEEDINGS

## *Minutes of Special Meeting*

*Held October 17, 2023*

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Tuesday, October 17, 2023 at 5:15 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 5:15 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. Collier to approve the agenda as presented.

Motion made by Mrs. Salyer and seconded by Mr. Clay to enter into executive session 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: 5:20 P.M.

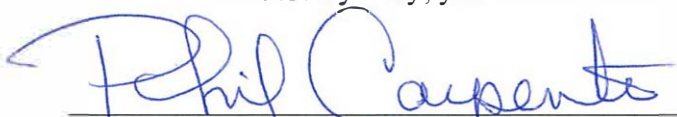
Motion made by Mr. Floyd and seconded by Mr. Clay to return from executive session at 5:31 P.M.

Motion by Mr. Collier and seconded by Mrs. Salyer to approve the settlement agreement and mutual release of all claim with attached escrow agreement between the ESC governing Board of Education, Teresa Lawless, Travelers casualty and surety company of America, Perry Township, and the State of Ohio.

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 adjourn at 5:40 P.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