

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held September 13, 2023

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Wednesday, September 13, 2023 at 10:00 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 10:00 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 Mrs. Salyer and seconded by Mr. Clay to approve the agenda as presented with the addendum of job descriptions for the positions of:

Building Secretary at the Special-Ed Cooperative
Custodian
Instructional Aide
Intervention Specialist
Substitute Teacher

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the Minutes of the Special Meeting on August 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 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:

August 2023

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. Collier to approve the employment of Michael Stapleton as Symmes Valley School Psychologist for a one-year probationary period for the term of August 28, 2023 through July 31, 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 Supplemental contract for Mariah Bailey 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. Floyd and seconded by Mr. Carpenter to approve the new contract with Rock Hill for the 2023-2024 school year for the Rock Hill Extended Learning After School Program.

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

Motion made by Mrs. Salyer and seconded by Mr. Floyd 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: 10:30 A.M.

Motion made by Mr. Collier and seconded by Mrs. Salyer to return from executive session at 11:13 A.M.

Motion made by Mr. Carpenter and seconded by Mr. Collier to approve the job descriptions for the positions of:

Building Secretary at the Special-Ed Cooperative
Custodian
Instructional Aide
Intervention Specialist
Substitute Teacher

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

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Superintendent's Report.

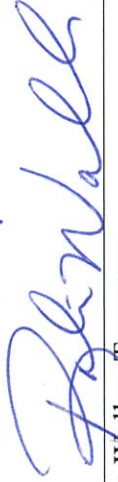
Next scheduled meeting of the Lawrence County Education Service Center is Monday, October 30, 2023 at 12:00 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 11:23 A.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer