

# RECORD OF PROCEEDINGS

## *Minutes of Special Meeting*

*Held December 18, 2023*

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, December 18, 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

Motion made by Mr. Floyd and seconded by Mr. Clay to appoint Mr. Collier as secretary pro tempore for the Board of Education due to the absence of the Treasurer, Robin Malone, at the Special Board meeting held on December 18, 2023 as per O.R.C. 3313.23

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

At this time the Board recognizes the Board Participation Form.

Motion made by Mr. Clay and seconded by Ms. 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 Special Meeting on November 20, 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:

November 2023

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

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Motion made by Mr. Clay and seconded by Mr. Floyd to approve Phil Carpenter as President Pro Tem until President is sworn in to conduct the Organizational meeting on January 29, 2024.

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

Motion made by Mrs. Salyer and seconded by Mr. Collier to approve the Purchased Service Agreement for Chesapeake Union Exempted Village Schools for a gifted consultant for 36 days at \$350/day for the 2023-2024 school year.

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 Supplemental Gifted Services for Chesapeake Union Exempted Schools for the 2023-2024 school year.

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 following job descriptions as requested by the Board:

Accounts Payable  
Assistant to the Treasurer  
Treasurer

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

Motion made by Mr. Floyd and seconded by Mr. Clay to approve the following transfers to the General Fund (these funds and SPCC's have not had any activity in several years).

001-9127	College Access Challenge Grant	\$210.00
001-9129	Shawnee St. Bridge	\$10,020.13
001-9515	TAG Camp	\$202.51
018-9018	Coop Principal Fund	\$251.52
022-922R	RH Ext Learning FY22	\$792.16
451-9021	Ohio K-12	\$3,600.00
451-9023	Ohio K-12 Connectivity Fund	\$1,846.10

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Total to be transferred to General Fund is \$16,922.42

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 the fund 001-9313 Quiz Bowl, Model UN, and Tournaments to be combined with 001-9414 Science Fair.

Permission to change the name of the Fund to Student Services.

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 Treasurer to transfer 25% of 019-9223 to 019-9224 as stated in the contract for the Lawrence County Joint Cooperative.

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the the OSBA service agreement for the New Board member training in February 15, 2024.

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

Jeff Floyd addresses the Board about recent OSBA conference and new implementation of Board agendas to include efficiency and planning for meetings, order of the agenda, and consent agendas.

Superintendent's Report.

Next scheduled meeting of the Lawrence County Education Service Center is Monday, January 29, 2024 at 12:45 P.M. at the Lawrence County Educational Service Center.

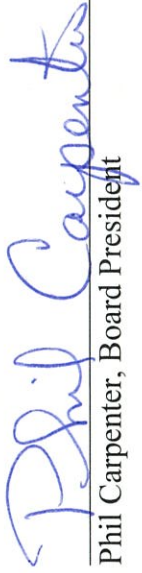
Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 1:29 P.M.

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 Malone, Treasurer