

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held November 20, 2023

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, November 20, 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 12:04 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 Mr. Floyd 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 Mrs. Salyer to approve the Minutes of the Special Meeting on October 30, 2023.

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 waiver of reading of the monthly board meeting minutes per ORC 3313.26.

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:

October 2023

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

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Motion made by Mr. Carpenter and seconded by Mrs. Salyer to approve going into executive session as per O.R.C. 121.22 (G)(1) for the purpose of discussing employment and compensation of a public employee.

Entered: 12:09 P.M.

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

Motion made by Mrs. Salyer and seconded by Mr. Collier to approve returning to open session from executive session.

Returned: 12:57 P.M.

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

Motion made by Mr. Carpenter and seconded by Mr. Floyd to approve the January 29, 2024 Records Commission Meeting at 12:45 P.M. with the Organizational and Regular Meeting to follow at the Lawrence County ESC Office.

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

Motion made by Mr. Collier and seconded by Mr. Clay to approve the Supplemental contract for Tomilynne Blankenship for the Rock Hill Extended Learning Director for the 1st semester of 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 Mr. Collier to approve the Supplemental contract for Robin Waller for the Rock Hill Extended Learning Director 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 made by Mr. Floyd and seconded by Mrs. Salyer to approve the Supplemental contract for Mark Crawford for the 2023-2024 school year for Technical Coordinator for the Joint Cooperative 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. Carpenter to approve the Agreement between Neola, Inc. and the Board of Education of the Lawrence County ESC to provide policy services for 2023 - 2024, cost is approximately \$4,000.

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 to sponsor a county wide Board Appreciation Dinner at Collins Career Technical Center. Date and time to be determined.

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 new Board member training at the ESC office for any new Board members of Lawrence County that will be presented by OSBA.

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 transfer of \$12,125.35 from the general fund to the ESC's severance fund.

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 purchase \$25 gift cards for the current staff of the Lawrence County Educational Service Center.

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

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Motion made by Mr. Floyd and seconded by Mr. Clay to approve the Employee Recognition Dinner at the Ashland Train Depot on December 5th at 6:00 P.M.


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, December 18, 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 1:27 P.M.

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



Phil Carpenter, Board President



Robira Waller, Treasurer