

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held January 29, 2024

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the MOU with South Central Ohio Educational Service Center for Regional Data Leads. The Lawrence County Esc will invoice up to \$3,400 for the services provided to South Central Ohio Educational Service Center.

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

Discuss the Ohio Education Policy Institute Membership for 2024.
Discuss the Severance Pay policy.
Discuss the Interaction with Police Officers.
Discuss the New Job Description.

Motion by Mr. Collier and seconded by Mr. Floyd to enter into executive session under O.R.C. 121.22 (G)(1).

Entered executive session: 2:14 P.M.

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 return from executive session.

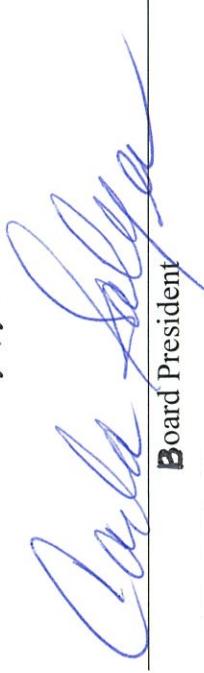
Returned: 2:25 P.M.

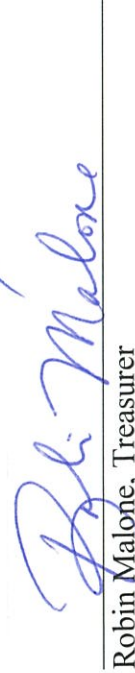
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea
Phil Carpenter, yea

Next scheduled meeting of the Lawrence County Education Service Center is Monday, February 26, 2024 at 4:30 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Collier and seconded by Mrs. Salyer to adjourn at 2:25 P.M.

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


Board President


Robin Malone, Treasurer

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The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, January 29, 2024 at 12:45 p.m. at the Lawrence County Educational Service Center with the following governing board members present:

President, Carla Salyer, called the Special Meeting to order at 1:09 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 Ms. Salyer to approve the agenda as presented.

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

Motion made by Mr. Clay and seconded by Mr. Floyd to approve the Minutes of the Special Meeting on December 18, 2023.

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

December 2023

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

Superintendent's Report

Treasurer's Report

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Minutes of Special Meeting

Held January 29, 2024

Motion made by Mr. Collier and seconded by Mr. Carpenter to consent agenda for items 8-13.

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the Treasurer to reimburse Chesapeake, Collins Career Center, Dawson Bryant, Fairland, Ironton, Rock Hill, South Point, and Symmes Valley for the un-used monies for the Sp-Ed Co-Op, Joint Co-Op, Speech, Supervisor, Psychologist, Truant Officer, and Alternative School for FY23.

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

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve Robin Malone attending the CPIM training tentatively scheduled for spring of 2024. Cost of training will not exceed \$150.00.

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 Robin Malone to obtain public records training as a delegate of Phil Carpenter, Jeff Floyd, Carla Salyer, Chris Collier, and Jeremy Clay, elected current board members of the Lawrence County Educational Service Center.

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

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the annual membership dues with Ohio School Boards Association beginning January 1, 2024 thru December 31, 2024.

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

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the school calendar for the school year 2024-2025.

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