

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

held March 25, 2024

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, March 25, 2024 at 4:30 p.m. at the Lawrence County Educational Service Center with the following governing board members present:

President, Carla Salyer, called the Regular Meeting to order at 4:30 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. Carpenter and seconded by Mr. Floyd 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 Mrs. Salyer to approve the Minutes of the Regular Meeting on February 26, 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 Payment of Bills after reviewing detailed checklist, financial summary, receipt ledger, financial update and cash reconciliation for the following month:

February 2024

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

Superintendent's Report

Treasurer's Report

Motion made by Mr. Collier and seconded by Mr. Carpenter to consent agenda for items 8-10.

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Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the Contract between Sam Simpson and the ESC for lawn care maintenance.

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 disbursement to Allison Rodgers for \$500 for the Franklin B. Walter Award winner.

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 disbursement to Meredith Dunlap for \$500 for the National Spelling Bee Finalist Award for Lawrence County.

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 consent agenda for item 12.

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the continuation of the Ohio School Comp Workers' Compensation Group Rating program for the 2025 calendar year.

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

Motion made by Mr. Collier and seconded by Mr. Clay to enter into executive session as per O.R.C. 121.22 (G)(1).

Entered 5:41 P.M.

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

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Motion made by Mr. Carpenter and seconded by Mr. Collier to return to regular session.

Returned 8:20 P.M.


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

Special meeting of the Lawrence County Education Service Center is scheduled for Monday, April 10, 2024 at 4:30 P.M. at the Lawrence County Educational Service Center to discuss employment of public personnel.

Next scheduled meeting of the Lawrence County Education Service Center is Monday, April 29, 2024 at 4:30 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Collier and seconded by Mr. Floyd to adjourn at 8:29 P.M.

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



Carla Salyer, Board President



Robin Malone, Treasurer