

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held April 29, 2024

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, April 29, 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. Floyd and seconded by Mr. Clay to approve the Minutes of the Regular Meeting on March 25, 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:

March 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. Clay to approve the consent agenda for the April 29, 2024 Regular Board Meeting, items 10-11 and 13-24. Items under the consent calendar are considered routine and will be enacted under one motion, unless a Board Member requests an item be removed from the calendar for separate consideration.

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1. Approve obtaining quotes from the Ohio School Plan for ESC insurance coverage which included \$50,000 crime coverage for the position of Treasurer.
2. Approve Future Ed Solution Ltd. (Digital Academy Services Agreement) contract for the 2024-2025 school year with no price increases.
3. Approve of a one- year employment contracts for the following individuals as Attendance Officers beginning August 1, 2024 through July 31, 2025.

Thomas Allen
Steve Ater
Raymond Gorby
Richard Mitchell
Michael Stapleton
George Stewart
4. Approve a two-year employment contract for the following individual beginning August 1, 2024 through July 31, 2026.

Bobbi Nance
5. Approve a three- year employment contracts for the following individuals beginning August 1, 2024 through July 31, 2027.

Vicki Arden
William Boyd
Mark Crawford
Madison Gossett
Kim Justice
Gretta Taylor
6. Approve the payment of a stipend of \$5,000.00 to Jackie Walker for preparing the tuition billing for the Alternative School for the 2024-2025 school year.
7. Approve a cleaning supplemental for Allen Miller at the Alternative School for the 2024-2025 school year in the amount of \$5,400.00.
8. Approve a supplemental for Vicki Arden for \$1,000 per teacher served to be paid semi-annually for the fiscal year 2025. This is for Resident Educator.
9. Approve a supplemental for Mariah Bailey for \$1,000 per teacher served to be paid semi-annually for the fiscal year 2025. This is for Resident Educator.
10. Approve a supplemental for Robert Lovejoy for \$4,000 to be paid semi-annually for the fiscal year 2025. This is for Website Maintenance and IT Coordinator.
11. Approve a supplemental for Christina Riggle for \$2,000 to be paid semi annually for the fiscal year 2025. This is for the clerical work done for the Lawrence County Council of Governments.
12. Approve of a supplemental for Gretta Taylor for \$1,000 per teacher served to be paid semi-annually for the fiscal year 2025. This is for Resident Educator.
13. Approve a supplemental for Gretta Taylor, Johnna Lunsford, and Robert Lovejoy for \$1,250 for HQIM Specialist, to be paid in May for the fiscal year 2025. This money is coming from the HQIM Grant.
14. Approve of a supplemental for Gretta Taylor, Johnna Lunsford, and Robert Lovejoy for \$800 for Impact Prevention, to be paid in May for the fiscal year 2025. This money is coming from the HQIM Grant.

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Motion made by Mr. Collier and seconded by Mrs. Salyer to approve a 3% increase in pay effective for the 2024-2025 school year for the following individuals:

Thomas Allen
Greg Arden
Vicki Arden
Steve Ater
Mariah Bailey
Donna Bickford
Donna Blair
William Boyd
Debbie Chapman
Mark Crawford
Charles Delawder
Tom Fields
Eric Floyd
Ambria Freeman
Raymond Gorby
Madison Gossett
Michael Hairston
Chelsea Harper
Kim Justice
Andy Lovejoy
Julia Mayo
Ida McFann
Linda McKnight
Heather Meyers
Allen Miller
Richard Mitchell
Bobbi Nance
Carla Pierce
Sandra Reffitt
Christina Riggle
Michael Stapleton
George Stewart
Gretta Taylor
Jackie Walker
Robert Wilds
Diane Wise

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

Next scheduled meeting of the Lawrence County Education Service Center is Monday, May 20, 2024 at 4:30 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 5:43 P.M.

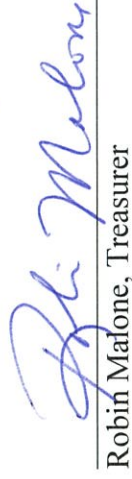
Jeff Floyd, yea
Carla Salyer, yea
Chris Collier, yea
Jeremy Clay, yea
Phil Carpenter, yea

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Pro-Tem Board President


Robin Malone, Treasurer