

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held February 26, 2024*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, February 26, 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 with the addition of the Addendum – items 14a, 14b, 14c.

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

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the Minutes of the Organizational Meeting on January 29, 2024.

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

Motion made by Mr. Clay and seconded by Mr. Carpenter to approve the Minutes of the Special Meeting on January 29, 2024.

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

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the Payment of Bills after reviewing detailed checklist, financial summary, receipt ledger, financial update and cash reconciliation for the following month:

January 2024

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

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Superintendent's Report

Treasurer's Report

Motion made by Mr. Collier and seconded by Mr. Floyd to consent agenda for items 9-14c.

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the School Calendar to be revised for the Primary Election day switching from March 5, 2024 to March 19, 2024.

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 disposal of asset:

Tag #698      Dell Latitude 3590      Memory full      Recycled

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

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the rate increase for Lisa Williams, cleaning contractor, from \$100 per cleaning to \$125 per cleaning.

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

Motion made by Mr. Collier and seconded by Mr. Floyd Carpenter to approve the attendance of board members, Superintendent, and Treasurer for the OSBA Service Award on March 26, 2024 from 5-8:30 P.M. in Crooksville, Ohio.

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

Motion made by Mr. Collier and seconded by Mr. Floyd to for the Treasurer to transfer \$500 from the General Fund to Fund 029 for the Franklin B. Walter award.

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

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Motion made by Mr. Collier and seconded by Mr. Floyd to approve the contract for the Family and Community Partnership with the Lawrence County Health Department starting March 1, 2024 for 100 days.

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 PNC proposal for the Commercial Rewards Card for the Treasurer and Superintendent.

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

Motion made by Mr. Collier and seconded by Mr. Floyd to approve of the PNC proposal for the Clover Dashboard credit card processing.

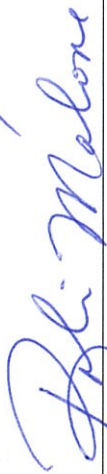
Carla Salyer, yea  
Chris Collier, yea  
Jeremy Clay, yea  
Phil Carpenter, yea  
Jeff Floyd, yea

Next scheduled meeting of the Lawrence County Education Service Center is Monday, March 25, 2024 at 4:30 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Collier and seconded by Mr. Carpenter to adjourn at 5:38 P.M.

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

  
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Carla Salyer, Board President

  
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Robin Malone, Treasurer