

# RECORD OF PROCEEDINGS

## *Minutes of Special Meeting*

*Held June 5, 2024*

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Wednesday, June 5, 2024 at 4:30 p.m. at the Lawrence County Educational Service Center with the following governing board members present:

Pro-Tem President, Phil Carpenter, called the Special Meeting to order at 4:30 P.M. with the following governing board members present:

Roll Call: Phil Carpenter, Present  
Jeff Floyd, Present  
Chris Collier, Present  
Jamie Murphy, Present

At this time the Board recognizes the Board Participation Form.

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the agenda as presented.

Jeff Floyd, yea  
Chris Collier, yea  
Jamie Murphy, yea  
Phil Carpenter, yea

Motion made by Mr. Collier and seconded by Ms. Murphy to go 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: 4:45 P.M.

Chris Collier, yea  
Jamie Murphy, yea  
Phil Carpenter, yea  
Jeff Floyd, yea

Motion made by Mr. Floyd and seconded by Ms. Murphy to return to open session from executive session.

Returned: 5:56 P.M.

Jamie Murphy, yea  
Phil Carpenter, yea  
Jeff Floyd, yea  
Chris Collier, yea

Motion made by Mr. Floyd and seconded by Mr. Collier to appoint James Lemon as Lawrence County ESC Board Member.

Phil Carpenter, yea  
Jeff Floyd, yea  
Chris Collier, yea  
Jamie Murphy, yea

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“RESOLUTION TO FILL BOARD OF EDUCATION VACANCY (RC 3313.11)  
Whereas a vacancy has been caused on the board of education by reason of resignation; and Whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof; Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Lawrence County ESC that James Lemon be and hereby is, appointed to serve as a member of the board of education of the Lawrence County ESC for the unexpired term of Carla Salyer, ending on December 31, 2025. \*NOTE: A vacancy may be caused by death, nonresidence, resignation, removal from office, failure of member to qualify, etc. (RC 3313.11).”

Motion made by Mr. Collier and seconded by Mr. Floyd to approve a supplemental for Andy Lovejoy, Johna Lunsford, and Gretta Taylor for a Stipend for \$1,250 for their work on Impact 1 HQIM Specialist. This is paid for out of the HQIM grant.

Jeff Floyd, yea  
Chris Collier, yea  
Jamie Murphy, yea  
Phil Carpenter, yea

Motion made by Ms. Murphy and seconded by Mr. Collier to approve a supplemental for Andy Lovejoy, Johna Lunsford, and Gretta Taylor for a Stipend for \$800 for their work on Impact 2 HQIM Specialist. This is paid for out of the HQIM grant.

Chris Collier, yea  
Jamie Murphy, yea  
Phil Carpenter, yea  
Jeff Floyd, yea

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve of a supplemental for Andy Lovejoy and Mark Crawford for a Stipend for \$800 for their work on Impact 3 HQIM Specialist. This is paid for out of the HQIM grant.

Jamie Murphy, yea  
Phil Carpenter, yea  
Jeff Floyd, yea  
Chris Collier, yea

Motion made by Mr. Collier and seconded by Ms. Murphy to a supplemental for Chelsea Williams for a Stipend for \$200 for their work on the Summer Academy. This is paid for out of the HQIM grant.

Phil Carpenter, yea  
Jeff Floyd, yea  
Chris Collier, yea  
Jamie Murphy, yea

Motion made by Mr. Carpenter and seconded by Mr. Collier to of a supplemental for Christina Riggie for a Stipend for \$800 for their work on the Summer Academy. This is paid for out of the HQIM grant.

Jeff Floyd, yea  
Chris Collier, yea  
Jamie Murphy, yea  
Phil Carpenter, yea

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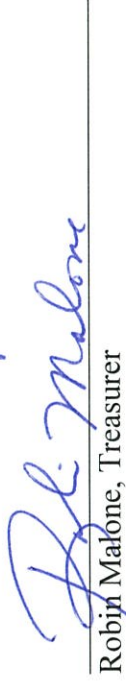
Motion made by Ms. Murphy and seconded by Mr. Collier to approve a Supplemental contract for Thomas Howard for the month of July 2024 for 15 days at his daily rate set by the Treasurer.

Chris Collier, yea  
Jamie Murphy, yea  
Phil Carpenter, yea  
Jeff Floyd, yea

Motion made by Mr. Collier and seconded by Ms. Murphy to adjourn at 5:59 P.M.

Jamie Murphy, yea  
Phil Carpenter, yea  
Jeff Floyd, yea  
Chris Collier, yea

  
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Phil Carpenter  
Pro-Tem Board President

  
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Robyn Malone, Treasurer