

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held May 20, 2024

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, May 20, 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 Regular 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

The swearing in of newly appointed Board Member, Jamie Murphy.

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. Carpenter and seconded by Mr. Collier to approve the Minutes of the Regular Meeting on April 29, 2024.

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the Minutes of the Special Meeting on May 16, 2024.

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

April 2024

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

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Superintendent's Report

Treasurer's Report

Motion made by Mr. Carpenter 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: 4:53 P.M.

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

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

Returned: 5:15 P.M.

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

Motion made by Mr. Carpenter and seconded by Mr. Floyd to approve the employment of Thomas Howard as a Director of School Improvement and Special Programs for the Lawrence County ESC to begin on August 1, 2024.

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

Motion made by Mr. Collier and seconded by Mr. Floyd to approve of the SKY Insurance Technology invoice for \$900 for the ACA (Affordable Care Act) self service package for 2024 filing.

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the Lawrence County Educational Service Center Summer schedule for 2024.

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

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Motion made by Mr. Collier and seconded by Mr. Floyd to approve the continuing with the Ohio School Plan for the following coverages effective July 1, 2024 through June 30, 2025.

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the Student Handbook for the Cooperative Classroom at the Collins Career Technical Center Operated by the Lawrence County ESC for the 2024-2025 school year (Changes in the Joint Co-Op handbook is the School Calendar dates).

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

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the Student Handbook for the Special Education Cooperative Classrooms at the Rock Hill Local School District Operated by the Lawrence County ESC for the 2024-2025 school year (Handbook the same as that approved for the 2021-2022 school year – only change is School Calendar dates).

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the resignation of Donna Bickford as the Speech Pathologist effective May 24, 2024.

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the supplemental for Andy Lovejoy for a Stipend equivalent to 15 extra work days at the rate of \$50 per hour, effective July 1, 2023 for additional work days. 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 approve the supplemental for Gretta Taylor for a Stipend equivalent to 15 extra work days at the rate of \$50 per hour, effective July 1, 2023 for additional work days. This is paid for out of the Para Pro grant.

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

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Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the resignation of Board Member, Carla Salyer, effective May 13, 2024.

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

Special Meeting scheduled for June 5th, 2024 to appoint Board Member.

Next scheduled meeting of the Lawrence County Education Service Center is Monday, June 17, 2024 at 4:30 P.M. at the Lawrence County Educational Service Center.

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

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



Phillis Carpenter
Pro-Tem Board President



Robin Malone, Treasurer