

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held May 16, 2024

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Thursday, May 16, 2024 at 4:30 p.m. at the Lawrence County Educational Service Center with the following governing board members present:

President Pro Tem, 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

At this time the Board recognizes the Board Participation Form. Jamie Murphy is in attendance.

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

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

Motion made by Mr. Collier and seconded by Mr. Floyd to go into executive session to consider appointment of a public official as per R.C. 121.22 (G)(1).

Entered: 4:35 P.M.

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

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

Returned: 5:10 P.M.

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

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the resignation of Board member, Jeremy Clay, effective May 1, 2024.

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

Motion made by Mr. Collier and seconded by Mr. Carpenter to appoint Jamie Murphy as Lawrence County ESC Board Member.

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

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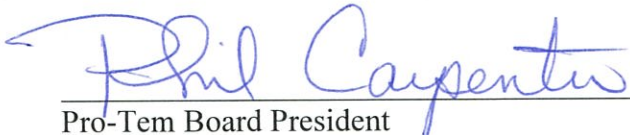
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“RESOLUTION TO FILL BOARD OF EDUCATION VACANCY (RC 3313.11)
Whereas a vacancy has been caused on the board of education by reason of resignation;
and Whereas this board of education has the legal authority to fill a vacancy for the
unexpired term thereof; 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 Jamie
Murphy 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 Jeremy Clay, 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. Floyd and seconded by Mr. Collier to adjourn at 5:22 P.M.

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



Pro-Tem Board President



Robin Malone, Treasurer