

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held July 17, 2024

The Special Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, July 17, 2024 at 4:30 p.m. at the Lawrence County Educational Service Center with the following governing board members present:

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, Absent
James Lemon, Present

At this time the Board recognizes the Board Participation Form.

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the agenda as amended with the addition of the addendum.

Phil Carpenter, yea
Jeff Floyd, yea
Chris Collier, yea
Jamie Murphy, absent
James Lemon, yea

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the Minutes of the Regular Meeting on June 17, 2024.

Phil Carpenter, yea
Jeff Floyd, yea
Chris Collier, yea
Jamie Murphy, absent
James Lemon, yea

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

June 2024

Phil Carpenter, yea
Jeff Floyd, yea
Chris Collier, yea
Jamie Murphy, absent
James Lemon, yea

Superintendent's Report

Treasurer's Report

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Motion made by Mr. Collier and seconded by Mr. Lemon to approve the consent agenda for the July 17, 2024 Special Board Meeting, items 10 through 16. 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.

Phil Carpenter, yea
Jeff Floyd, yea
Chris Collier, yea
Jamie Murphy, absent
James Lemon, yea

1. Approve the Lease Agreement between the Collins Career Technical Career Center and the Lawrence County Educational Service Center for the 2024-2025 school year.
2. Approve the Cooperative Classrooms housed in the Rock Hill Local School District operated by the Lawrence County ESC for the 2024-2025 school year.
3. Approve the Agreement between the Rock Hill Local School District and the Lawrence County Educational Service Center to provide Title I delinquent services to students confined at the Lawrence County Juvenile Center for 2024-2025.
4. Approve the Ohio School Boards Association Capital Conference registrations and reservations.
5. Approve the the disposal of asset:

Tag #699	Dell Latitude 3590	Crashed	Recycled
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6. Approve the the following new and revised board policies:
2623 Student Assessment and Academic Intervention Services (Revised)
2623.02 Third Grade Reading Guarantee (Revised)
3120.04 Employment of Substitutes (Revised)
3140 Termination and Resignation (Revised)
4124 Employment Contracts (Revised)
4140 Termination and Resignation (Revised)
5310 Health Services (New)
8600.04 Bus Driver Certification (Revised)
8660 Incidental Transportation of Students by Private Vehicle (New)
7. Approve the legislative research and educational public policy development for rural school districts and their respective communities for the Fiscal Year 2025 provided by CORAS and Sunday Creek Horizons for \$5,000.

Motion made by Mr. Carpenter and seconded by Mr. Lemon to approve the contract for Thomas J Howard for the Director of School Improvement and Innovative Programs for the ESC.

Phil Carpenter, yea
Jeff Floyd, yea
Chris Collier, yea
Jamie Murphy, absent
James Lemon, yea

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Motion made by Mr. Collier and seconded by Mr. Floyd to approve the contract for Robin Malone for Treasurer for the ESC.

Phil Carpenter, yea
Jeff Floyd, yea
Chris Collier, yea
Jamie Murphy, absent
James Lemon, yea

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the contract with Linguacare to provide Speech services effective August 1, 2024 for the school year 2024-2025.

Phil Carpenter, yea
Jeff Floyd, yea
Chris Collier, yea
Jamie Murphy, absent
James Lemon, yea

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the Agreement with Ironton City Schools for Interim Superintendent.

Phil Carpenter, yea
Jeff Floyd, yea
Chris Collier, yea
Jamie Murphy, absent
James Lemon, yea

Next scheduled meeting of the Lawrence County Education Service Center is Monday, August 26, 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 5:26 P.M.

Phil Carpenter, yea
Jeff Floyd, yea
Chris Collier, yea
Jamie Murphy, absent
James Lemon, yea



Phil Carpenter, Board President



Robin Malone, Treasurer