

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held June 17, 2024

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, June 17, 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 4:36 P.M. with the following governing board members present:

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

The swearing in of newly appointed Board Member, James Lemon.

At this time the Board recognizes the Board Participation Form.

Election of Board President.

A. Call for nominations.

Chris Collier nominated Phil Carpenter for Board President and Jeff Floyd seconded.

B. Motion made by Chris Collier and seconded by Jeff Floyd to close nominations.

C. Vote for Phil Carpenter as President.

Roll Call: Phil Carpenter, abstain
Jeff Floyd, yea
Chris Collier, yea
Jamie Murphy, yea
James Lemon, yea

Newly elected President, Phil Carpenter assumes duties of office and presides over remainder of meeting.

Election of Vice President.

D. Call for nominations.

Phil Carpenter nominates Chris Collier for Vice President and Jamie Murphy seconded.

E. Motion made by Jamie Murphy and seconded by Jeff Floyd to close nomination.

F. Vote for Chris Collier for Vice President.

Roll Call: Phil Carpenter, yea
Jeff Floyd, yea
Chris Collier, abstain
Jamie Murphy, yea
James Lemon, yea

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Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the agenda as presented with the addition of the addendum of :

The registration and attendance for Andy Lovejoy for the AESA Conference in Orlando, Florida on December 4, 2024 through December 6, 2024. Total cost is approximately \$2,611.88.

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the Minutes of the Regular Meeting on May 20, 2024.

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

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the Minutes of the Special Meeting on June 5, 2024.

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

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:

May 2024

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

Superintendent's Report

Treasurer's Report

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Motion made by Mr. Collier and seconded by Mr. Floyd 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: 4:51 P.M.

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

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

Returned: 5:06 P.M.

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

Motion made by Mr. Collier and seconded by Ms. Murphy to approve the consent agenda for the June 17, 2024 Regular Board Meeting, items 16 through 22. 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, yea
James Lemon, abstain

1. Approve to authorize the Treasurer to make necessary transfers and advances so that the funds finish in the black as of June 30, 2024.
2. Approve the 2024-2025 membership dues with the Coalition of Rural and Appalachian Schools.
3. Approve the 2024-2025 membership dues with the Ohio Coalition for Equity and Adequacy of School Finance.
4. Approve the 2024-2025 membership with the Ohio Educational Service Center Association in the amount of \$3,923.00.
5. Approve the \$500,000 bond with Hylant for Robin Waller from August 1, 2024 through July 31, 2029 in the amount of \$2,100.00.
6. Approve the Delinquent Tutors for the 2024-2025 school year at \$35.00 per hour:

Jackie Walker
William Boyd
Mick Hairston
Robin Malone

7. Approve the OASBO 2024-2025 Professional Membership dues for Robin Malone.

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Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the registration and attendance for Andy Lovejoy for the AESA Conference in Orlando, Florida on December 4, 2024 through December 6, 2024. Total cost is approximately \$2,611.88.

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

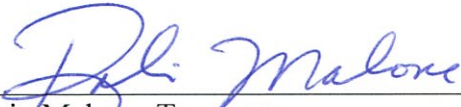
Next scheduled meeting of the Lawrence County Education Service Center is Thursday, July 18, 2024 at 4:30 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Lemon and seconded by Ms. Murphy to adjourn at 5:22 P.M.

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



Phil Carpenter, Board President



Robin Malone, Treasurer