

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held September 16, 2024*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, September 16, 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 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  
James Lemon, Present

At this time the Board recognizes the Board Participation Form.

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

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

Motion made by Mr. Carpenter and seconded by Mr. Floyd to approve the Minutes of the Regular Meeting on August 26, 2024.

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

August 2024

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

Superintendent's Report

Treasurer's Report

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## *Minutes of Regular Meeting*

*Held September 16, 2024*

Motion made by Mr. Floyd 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: 4:58 P.M.

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

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

Returned: 5:15 P.M.

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

Motion made by Mr. Carpenter and seconded by Mr. Floyd to enter into a contract with Ironton City Schools for the 2024-2025 school year for the 21<sup>st</sup> Century Program Grant.

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

Motion made by Mr. Collier and seconded by Ms. Murphy to approve the Substitute Secretary, Johnna Lunsford at \$100 per day as needed.

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

Motion made by Mr. Floyd and seconded by Mr. Lemon to approve the Master Service Agreement between SC Strategic Solutions, LLC and the Lawrence County ESC for \$14,795 per year.

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

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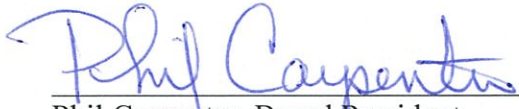
*Minutes of Regular Meeting*


*Held September 16, 2024*

Next scheduled meeting of the Lawrence County Education Service Center is Monday, October 28, 2024 at 4:30 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Carpenter and seconded by Mr. Lemon to adjourn at 5:21 P.M.

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

  
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Phil Carpenter, Board President

  
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Robin Malone, Treasurer