

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held November 18, 2024*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, November 18, 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 4:35 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, Absent

At this time the Board recognizes the Board Participation Form.

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

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

Motion made by Mr. Carpenter and seconded by Mr. Collier to approve the Minutes of the Regular Meeting on October 28, 2024.

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

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

October 2024

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

Superintendent's Report

Treasurer's Report

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Motion made by Mr. Collier and seconded by Ms. Murphy to approve the consent agenda for the November 18, 2024 Regular Board Meeting, items 9 through 18. 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, yea

1. Approve the January 30, 2025 at 2:00 P.M. Organizational Meeting at the Lawrence County Educational Service Center with the Regular Meeting to follow.
2. Approve the Recognition Policy that permits the Lawrence County Educational Service Center to honor its staff. Former board members, students and other non-employees with plaques, pins, awards, and other acknowledgements of exemplary contributions to education
3. Approve the Consultant Contract for Kathy Goins in the amount of \$7,500 for outside evaluations for the Ironton City Schools afterschool program. Ms. Goins is also allowed up to \$500 for travel expenses. This contract is valid from November 8, 2024 through November 8, 2025
4. Approve the AAA Driving School Training Agreement – Behind the Wheel for Online Students
5. Approve the following contracts for Ohio Partnership for Excellence in Paraprofessional Preparation. The contract amount is \$800 each and is to be paid semi-annually to:  
  
Donna Blair  
Ida McFann  
Bobbi Nance  
Ambria Wright
6. Approve the one-time stipend for the Science of Reading completion. The following teachers will be paid \$1,200 after completion is done and the ESC will be reimbursed by the Ohio Department of Education and Workforce. Completion must be done by June 30, 2025.  
  
Greg Arden  
Vicki Arden  
William Boyd  
David Brammer  
Debbie Chapman  
Mark Crawford  
Madison Gossett  
Michael Hairston  
Ida McFann  
Bobbi Nance  
Jackie Walker
7. Approve the Agreement between Neola, Inc. and the Board of Education of the Lawrence County ESC to provide policy services for 2024 - 2025, cost is approximately \$4,000
8. Approve to sponsor a county wide Board Appreciation Dinner at Collins Career Technical Center. Date and time to be determined

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9. Approve purchasing wearables up to \$25 for the current staff of the Lawrence County Educational Service Center.
- ~~10.~~ Approve of the Employee Recognition Dinner at the Ohio University Southern Campus on December 19<sup>th</sup> at 6:00 P.M.

Motion made by Mr. Floyd and seconded by Mr. Lemon to enter into executive session as per O.R.C. 121.22 (G)(1).

Entered 5:12 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 Mr. Floyd to return to regular session.

Returned 5:36 P.M.


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

Next scheduled meeting of the Lawrence County Education Service Center is Monday, December 16, 2024 at 4:30 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 5:43 P.M.

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

  
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Phil Carpenter, Board President

  
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Robin Malone, Treasurer