

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held December 16, 2024*

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

At this time the Board recognizes the Board Participation Form.

Motion made by Mr. Collier and seconded by Mr. Lemon to approve the agenda as presented 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 November 18, 2024.

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

November 2024

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve Phil Carpenter as President Pro Tem until President is sworn in to conduct the Organizational meeting on January 30, 2025.

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

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Superintendent's Report

Treasurer's Report

Motion made by Mr. Floyd and seconded by Mr. Lemon to approve the participation in the Sourcewell Cooperative Purchasing Program.

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

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the bid with B&C Communications for the Bus Grant in the amount of \$615,848.00.

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 consent agenda for the December 16, 2024 Regular Board Meeting, items 11 through 13. 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.

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

1. Approve the Ohio K-12 Agreement for the reimbursement to the Lawrence County ESC for the Science and Reading, Pathway C monies that were paid to those teachers that completed the 21 hours required.
2. Approve the Ohio Department of Development for the reimbursement to the Lawrence County ESC for the Artificial Intelligence Training for 15 employees.
3. Approve the Bereavement policy to allow flowers, gifts, etc to Lawrence County ESC employees who have lost an immediate family member to be paid out of the general fund.

Motion made by Mr. Lemon and seconded by Mr. Collier to approve the Credit Card policy to increase the maximum credit limit from \$10,000 to \$20,000.

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

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## *Minutes of Regular Meeting*

*Held December 16, 2024*

Motion made by Mr. Carpenter and seconded by Mr. Collier to approve the consent agenda for the December 16, 2024 Regular Board Meeting, items 15 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, absent  
James Lemon, yea

1. Approve the Treasurer to transfer 25% of 019-9224 to 019-9225 as stated in the contract for the Lawrence County Joint Cooperative.
2. Approve the Lawrence County ESC employee Staff Recognition awards last proposed and approved amount was \$25, in October's Board meeting. The amount will need to increase to \$35 per gift.
3. Approve the Revised Chesapeake Gifted contract with the Lawrence County ESC. Last approved in August 2024.
4. Approve the Lawrence County Educational Service Center Guidelines for Staff for Inclement Weather Days.


Motion made by Mr. Floyd and seconded by Mr. Collier to approve the contract with Ironton City School District for Speech Services for students receiving speech services at the Lawrence County Open Door School for fiscal year 2025.


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

Next scheduled meeting of the Lawrence County Education Service Center is Thursday, January 30, 2025 at 2:00 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 5:06 P.M.

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

  
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Phil Carpenter, Board President

  
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Robin Malone, Treasurer