

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held January 30, 2025

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, January 30, 2025 at 2:12 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 2:12 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. Floyd and seconded by Mr. Carpenter to approve the agenda as presented.

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

Motion made by Mr. Lemon and seconded by Mrs. Murphy to approve the Minutes of the Regular Meeting on December 16, 2024.

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

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

December 2024

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

Superintendent's Report

Treasurer's Report

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Motion made by Mr. Collier and seconded by Mrs. Murphy to approve the consent agenda for the January 30, 2025 Regular Board Meeting, items 8 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.

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

1. Approve Robin Waller attending the CPIM training tentatively scheduled for spring of 2025. Cost of training will not exceed \$150.00.
2. Approve Robin Malone to obtain public records training as a delegate of Phil Carpenter, Jeff Floyd, Chris Collier, Jamie Murphy, and James Lemon, elected current board members of the Lawrence County Educational Service Center.
3. Approve the annual membership dues with Ohio School Boards Association beginning January 1, 2025 thru December 31, 2025
4. Approve the Psychology Services for Fairland School District for the 2024-2025 school year at an hourly rate of \$75
5. Approve the school calendar for the school year 2025-2026
6. Approve the MOU with Educational Service Center of Central Ohio to provide Algebra 2 Equivalency Implementation and Support initiative during the 2024-2025 school year for 120 hours and a rate of \$100 for a total of \$12,000
7. Approve the supplemental for Andy Lovejoy for a Stipend equivalent to 120 extra work hours at the rate of \$50 per hour, effective January 1, 2025 for additional work hours. This is paid for out of the HQIM grant.
8. Approve the supplemental for Sandra Reffitt for custodial duties on an as needed basis at the Special Education Cooperative due to the employee on medical leave, for \$50/day.
9. Approve the supplemental for Diane Wise for custodial duties on an as needed basis at the Special Education Cooperative due to the employee on medical leave, for \$50/day.

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

Entered 3:19 P.M.

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

Motion made by Mrs. Murphy and seconded by Mr. Lemon to return to regular session.

Returned 4:30 P.M.

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

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Next scheduled meeting of the Lawrence County Education Service Center is Monday, February 24, 2025 at 4:30 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Collier and seconded by Mr. Floyd to adjourn at 4:32 P.M.

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



Phil Carpenter, Board President



Robin Malone, Treasurer