

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held February 24, 2025*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, February 24, 2025 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. Floyd and seconded by Mr. Lemon to approve the agenda as presented.

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

Motion made by Ms. Murphy and seconded by Mr. Carpenter to approve the Minutes of the Organizational Meeting and the Regular Meeting on January 30, 2025.

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

January 2025

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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Motion made by Mr. Collier and seconded by Mr. Floyd to approve the attendance of board members, Superintendent, and Treasurer for the OSBA Southeast Region Spring Conference on March 18, 2025 from 5-8:30 P.M. in Jackson, Ohio.

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

Motion made by Mr. Carpenter and seconded by Mr. Lemon to approve the Service Contract with South Point Local School District for FY25 for the CORAS and Sunday Creek Horizons.

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the Treasurer to transfer \$500 from the General Fund to Fund 029 for the Franklin B. Walter award.

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

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

Entered 5:05 P.M.

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

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

Returned 5:21 P.M.

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

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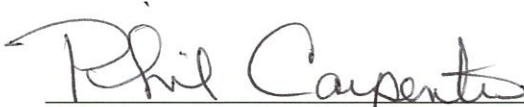
Motion made by Mr. Carpenter and seconded by Mr. Collier to approve the Lawrence County Educational Service Center to purchase \$50 gift cards and present these to the CORAS Award recipients for 2025.

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

Next scheduled meeting of the Lawrence County Education Service Center is Monday, March 24, 2025 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 5:22 P.M.

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

  
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Phil Carpenter, Board President

  
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Robin Malone, Treasurer