

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held March 24, 2025

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

At this time the Board recognizes the Board Participation Form.

Motion made by Mr. Collier and seconded by Mr. Floyd 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. Floyd and seconded by Mr. Carpenter to approve the Minutes of the Organizational Meeting and the Regular Meeting on February 24, 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:

February 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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Minutes of Regular Meeting

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Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the Contract between Sam Simpson and the ESC for lawn care maintenance.

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

Motion made by Mr. Lemon and seconded by Ms. Murphy to approve the disbursement to Annika McCown for \$500 for the Franklin B. Walter Award winner.

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the disbursement to Joseph Keffer for \$500 for the National Spelling Bee Finalist Award for Lawrence County.

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 Board Resolution number 25-001, stating the Superintendent shall be authorized to accept resignation of an employee of the Lawrence County Educational Service Center.

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

Motion made by Ms. Murphy and seconded by Mr. Floyd to approve the continuing in the Ohio School Comp Workers' Compensation Group Rating program for the 2026 calendar year.

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

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Motion made by Mr. Floyd and seconded by Ms. Murphy to approve the following new and revised board policies:

0100	Definitions	(Revised)	
0142.1	Oath	(Revised)	
0151	Organizational Meeting	(Revised)	
0152	Officers	(Revised)	
0155	Presiding Officer	(Technical Correction)	
0163	Presiding Officer	(Technical Correction)	
0164	Notice of Meetings	(Revised)	
0165	Board Meetings	(New)	
0165.1	Regular Meetings	(Rescind)	
0165.2	Special Meetings	(Rescind)	
0166	Agendas	(New)	
0167.2	Executive Session	(Renumbered)	
0167.7	Use of Personal Communication Devices	(Renumbered/Revised)	
0173	Board Officers	(Rescind)	
3433	Vacation	(Revised)	
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities		
	(REJECT)		
4121	Criminal History Record Check	(Revised)	
5136	Personal Communication Devices	(Revised)	
5136.01	Electronic Equipment	(Revised)	
5200	Attendance	(Revised)	
5500	Student Conduct	(Revised)	
5780	Student/Parent Rights	(Revised)	
6320	Purchasing and Bidding	(Revised)	
6424	Use of Credit Cards	(Revised)	
6460	Vendor Relations	(Revised)	
7530.01 V1	Cellular Telephone Allowance	(REJECT)	
7530.01 V2	Board-Owned Technology Resources Used for Communication		
	(REJECT)		
7530.02	Staff Use of Personal Communication Devices	(Revised)	
7540.03	Student Technology Acceptable Use and Safety	(Revised)	
7540.04	Student Technology Acceptable use and Safety	(Revised)	
7540.09	Artificial Intelligence (AI)	(New)	
8310	Public Records	(Revised)	
9160	Public Attendance at School Events	(REJECT)	

Approve the following UGG EDGEAR RELATED POLICY REVISIONS from NEOLA:

1130/3113/4113	Conflict of Interest	(Revised)	
6110	Grant Funds	(Revised)	
6111	Internal Controls	(Revised)	
6112	Cash Management of Grants	(Revised)	
6114	Cost Principles-Spending Federal Funds	(Revised)	
6325	Procurement-Federal Grants/Funds	(Revised)	
6550	Travel Payment & Reimbursement/Relocation Costs	(Revised)	
7310	Disposition of Surplus Property	(Revised)	
7450	Property Inventory	(Revised)	

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

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

Entered 5:20 P.M.

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

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

Returned 5:35 P.M.

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

Motion made by Ms. Murphy and seconded by Mr. Lemon to approve the Amended terms and conditions of the Superintendent's contract effective March 24, 2025, pursuant to the Addendum presented to the Board of Education.

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

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the Superintendent's contract for five (5) years effective August 1, 2026 through July 31, 2031.

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

Next scheduled meeting of the Lawrence County Education Service Center is Monday, April 28, 2025 at 4:30 P.M. at the Lawrence County Educational Service Center.

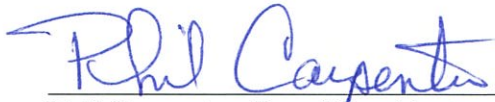
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Motion made by Mr. Carpenter and seconded by Mr. Collier to adjourn at 5:39 P.M.

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



Phil Carpenter, Board President



Robin Malone, Treasurer