

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held July 28, 2025

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, July 28, 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, Absent
 James Lemon, Present

At this time the Board recognizes the Board Participation Form.

Motion made by Mr. Carpenter and seconded by Mr. Lemon to approve the agenda as presented with the addition of the addendum.

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the Minutes of the Regular Meeting on June 23, 2025.

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

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

June 2025

Jamie Murphy, absent
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. Floyd and seconded by Mr. Collier to approve the Cooperative Classrooms housed in the Rock Hill Local School District operated by the Lawrence County ESC for the 2025-2026 school year.

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

Motion made by Mr. Collier and seconded by Mr. Lemon to approve the Agreement between the Rock Hill Local School District and the Lawrence County Educational Service Center to provide Title I delinquent services to students confined at the Lawrence County Juvenile Center for 2025-2026

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

Motion made by Mr. Floyd and seconded by Mr. Lemon to approve the Ohio School Boards Association Capital Conference registrations and reservations.

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

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the legislative research and educational public policy development for rural school districts and their respective communities for the Fiscal Year 2026 provided by CORAS and Sunday Creek Horizons for \$5,000 per district.

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

Motion made by Mr. Carpenter and seconded by Mr. Collier to approve the of employing Dave Schug for the Special Educational Cooperative for the 2025-2026 School year as a substitute on an as needed basis.

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

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Motion made by Mr. Floyd and seconded by Mr. Lemon to approve the employment of Merrill Triplett Jr as an Intervention Specialist for the Special Educational Cooperative for the 2025-2026 School year.

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

Next scheduled meeting of the Lawrence County Education Service Center is Monday, August 18, 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 5:11 P.M.

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



Phil Carpenter, Board President



Robin Malone, Treasurer