

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held June 23, 2025*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, June 23, 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. Floyd 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. Lemon and seconded by Mr. Collier to approve the Minutes of the Regular Meeting on May 19, 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:

May 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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Minutes of Regular Meeting

Held June 23, 2025

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the consent agenda for the June 23, 2025 Regular Board Meeting, items 8 through 20. 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.

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

- 1. Approve the Treasurer to make necessary transfers and advances so that the funds finish in the black as of June 30, 2025.
- 2. Approve the continuing with the Ohio School Plan for the following coverages effective July 1, 2025 through June 30, 2026:

Cyber	\$1,365.00
Property	\$2,049.00
Violence	\$321.00
Auto	\$346.00
Liability	\$12,557.00
Pollution	\$401.00
Total	\$17,039.00

- 3. Approve the 2025 - 2026 membership dues with the Coalition of Rural and Appalachian Schools.
- 4. Approve the 2025 - 2026 membership dues with the Ohio Coalition for Equity and Adequacy of School Finance
- 5. Approve the for 2025 - 2026 membership with the Ohio Educational Service Center Association.
- 6. Approve the resignation of Madison Gossett as the Intervention Specialist at the Special Education Cooperative.
- 7. Approve the Delinquent Tutors for the 2025 - 2026 school year at \$35.00 per hour:  
  
Jackie Walker  
William Boyd  
Mick Hairston  
Robin Malone
- 8. Approve the OASBO 2025 - 2026 Professional Membership dues for Robin Malone.
- 9. Approve the revision of the Supplemental contract for Heather Meyers, originally approved on August 26, 2024 for \$2,000 for her extra work to a revised amount of up to \$3,000.
- 10. Approve the stipend of \$500 for Mariah Bailey for the extra work performed at Symmes Valley Local Schools.
- 11. Approve the stipend of \$500 for Michael Stapleton for the extra work performed at Fairland Local Schools.
- 12. Approve the Vertical Bridge NTP Checklist, COI & Closeout Requirements.
- 13. Approve the of raising the Out of County Tuition from \$95/day to \$100/day.

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Motion made by Mr. Collier and seconded by Mr. Floyd to approve the resignation of Allen Miller as the Custodian at the Special Education Cooperative.

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


Motion made by Mr. Floyd and seconded by Mr. Lemon to approve payment to Mark Lafon, Thomas Howard, and Robin Malone for the 21<sup>st</sup> Century Grant with Ironton City Schools Supplemental for the Summer Program.


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

Next scheduled meeting of the Lawrence County Education Service Center is Monday, July 28, 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.

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

  
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Phil Carpenter, Board President

  
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Robin Malone, Treasurer