

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held August 18, 2025

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Monday, August 18, 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 4:31 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, Absent – Arrived at 5:18 P.M.

At this time the Board recognizes the Board Participation Form.

Motion made by Mr. Collier and seconded by Ms. Murphy to approve the agenda as presented with the addition of the addendum.

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the Minutes of the Regular Meeting on July 28, 2025.

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

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

July 2025

Jamie Murphy, yea
James Lemon, absent
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 Ms. Murphy to approve the consent agenda for the August 18, 2025 Regular Board Meeting, items 9 through 11. Items under the consent calendar are considered routine and will be enacted under one motion, unless a Board Member requests an item to be removed from the calendar for separate consideration.

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

1. Approve the transferring \$20,000.00 from the BCI Bank account 001-9900 to the Lawrence County ESC's General Fund 001-0000.
2. Approve the following transfers/advances:

Transfer 463-9025 to 463-9026 \$91,580
Pending approval of contracts by districts for 2025-2026 School year.

3. Approve the Basic Contractual Agreement between the Lawrence County Educational Service Center and Lawrence County School Districts for the 2025-2026 school year.

Motion made by Mr. Carpenter and seconded by Mr. Floyd to approve the consent agenda for the August 18, 2025 Regular Board Meeting, items 13. Items under the consent calendar are considered routine and will be enacted under one motion, unless a Board Member requests an item to be removed from the calendar for separate consideration.

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

1. Approve the entering into an Agreement for Services between the Lawrence County Educational Service Center, Lawrence County Juvenile Court and the Lawrence County Sheriff's Office for a period beginning July 1, 2025 and ending June 30, 2026.

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the consent agenda for the August 18, 2025 Regular Board Meeting, items 15 through 26. Items under the consent calendar are considered routine and will be enacted under one motion, unless a Board Member requests an item to be removed from the calendar for separate consideration.

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

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1. Approve the filing with the Ohio Auditor of State to file Cash Basis due to cost of cash basis audit vs GAAP audit for 2025-2026 fiscal year.
2. Approve the Rock Hill Schools substitute list for substitute teachers and aides for the 2025-2026 school year
3. Approve the estimated resources for the 2025-2026 fiscal year.
4. Approve the appropriations for 2025-2026 fiscal year.
5. Approve the temporary budget for 2025-2026 fiscal year.
6. Approve the proposed budgets for 2025-2026 fiscal year.
7. Approve the entering into a new contract with Ironton City Schools for the 2024-2025 school year for the 21st Century Program Grant.
8. Approve the Supplemental Gifted Services for Chesapeake Union Exempted Schools for the 2025-2026 school year.
9. Approve the contract for the Psychologist Intern at Rock Hill Local School District for the 2025-2026 school year.
10. Approve the contracting with Millhuff-Stang to complete the Lawrence County ESC's Compilation audit for the following years: 2025, 2026, and 2027.
11. Approve the participating with the Ohio Department of Administrative Services.
12. Approve the LinguaCare contract for 12 months, starting August 2025.

Motion made by Mr. Floyd and seconded by Ms. Murphy to approve the of Lease Agreement between the Collins Career Technical Career Center and the Lawrence County Educational Service Center for the 2025-2026 school year.

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

Motion made by Ms. Murphy and seconded by Mr. Lemon to approve the Alternative School Worksheet between the Lawrence County Educational Service Center and Lawrence County School Districts for the 2025-2026 school year.

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

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Motion made by Mr. Floyd and seconded by Mr. Lemon to approve the agreement between Lawrence County Educational Service Center and the Chesapeake Union Exempted Village, Dawson Bryant School District, South Point School District, Rock Hill School District, Collins Career Center and Fairland School District to provide an attendance officer beginning with the 2025-2026 school year.

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

Motion made by Ms. Murphy and seconded by Mr. Lemon to approve the Treasurer to reimburse Chesapeake, Collins Career Center, Dawson Bryant, Fairland, Ironton, Rock Hill, South Point, and Symmes Valley for the un-used monies for the Sp-Ed Co-Op, Joint Co-Op, Speech, Supervisor, Psychologist, Truant Officer, and Alternative School for FY24.

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

Motion made by Mr. Collier and seconded by Mr. Carpenter to approve the Lawrence County ESC Board policy in which a Substitute Teacher does not have to have their Bachelor's degree to obtain a Substitute Teaching License.

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

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the Lawrence County ESC Board policy PAYMENT OF CLAIMS, policy number 6470, The TREASURER may expedite, adjust, or otherwise modify payment schedules for approved claims in order to comply with the timelines and requirements of applicable grant agreements. Such adjustments may include early payment, partial payment, or payment outside the standard processing cycle when necessary to meet grant expenditure deadlines or to avoid loss of funding. All expedited or adjusted payments shall remain subject to applicable eligibility requirements, documentation standards, and internal controls to ensure compliance with grant terms and conditions.

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

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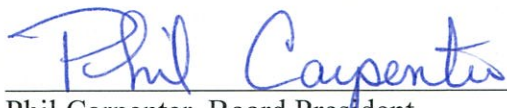
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Next scheduled meeting of the Lawrence County Education Service Center is Monday, September 29, 2025 at 4:30 P.M. at the Lawrence County Educational Service Center.

Motion made by Mr. Carpenter and seconded by Ms. Murphy to adjourn at 5:32 P.M.

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



Phil Carpenter, Board President



Robin Malone, Treasurer