

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held January 28, 2019*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held Monday, January 28, 2019, at 2:00 p.m. at the Board Office at the Lawrence County Educational Service Center with the following board members present:

Roll Call: Ray Malone, Present  
Jeannie Shafer, Present  
Phil Carpenter, Present  
Carla Salyer, Present  
Jeff Floyd, Present

Motion by Mr. Malone and seconded by Mrs. Salyer to approve the agenda as presented with the amendment to add three bus drivers to item #20.

Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

### BOARD MEMBER RECOGNITION.

Motion made by Jeannie Shafer and seconded by Mr. Floyd to approve the Board Appreciation Luncheon and cost associated.

Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

Motion made by Mrs. Salyer and seconded by Mr. Floyd to approve the Minutes of the Special Meeting held December 10, 2018.

Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

Motion made by Mr. Malone and seconded by Mrs. Salyer to approve the Bills after reviewing detailed checklist and financial reports (receipt ledger and financial summary) for the month of December 2018.

Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

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Motion made by Mr. Floyd and seconded by Mr. Carpenter to go into executive session at 2:29 P.M. as per O.R.C. 121.22 (G)(1) for the purpose of employment and compensation of a public employee.

Roll Call:                Ray Malone, yea  
                              Jeannie Shafer, yea  
                              Phil Carpenter, yea  
                              Carla Salyer, yea  
                              Jeff Floyd, yea

Motion made by Mrs. Shafer and seconded by Mr. Carpenter to return to regular session at 2:46 P.M.

Roll Call:                Ray Malone, yea  
                              Jeannie Shafer, yea  
                              Phil Carpenter, yea  
                              Carla Salyer, yea  
                              Jeff Floyd, yea

Motion made by Mr. Carpenter and seconded by Mrs. Shafer approving Brenda Hill and Robin Waller to attend the CPIM training tentatively scheduled for spring of 2019. Cost of training will not exceed \$150.00 each.

Roll Call:                Ray Malone, yea  
                              Jeannie Shafer, yea  
                              Phil Carpenter, yea  
                              Carla Salyer, yea  
                              Jeff Floyd, yea

Motion made by Mr. Carpenter and seconded by Mr. Malone to approve Robin Waller to attend seminar beginning on or around January 30, 2019 through the Ohio Association of School Business Officials. Cost: \$250.00

Roll Call:                Ray Malone, yea  
                              Jeannie Shafer, yea  
                              Phil Carpenter, yea  
                              Carla Salyer, yea  
                              Jeff Floyd, yea

Motion by Mrs. Shafer and seconded by Mr. Malone to approve continuing a service contract at \$350.00 per month with Jerry Bell with Live Oak Innovations upon review by legal counsel effective February 1, 2019 through January 31, 2020.

Roll Call:                Ray Malone, yea  
                              Jeannie Shafer, yea  
                              Phil Carpenter, yea  
                              Carla Salyer, yea  
                              Jeff Floyd, yea

Motion made by Mr. Malone and seconded by Mr. Floyd to approve Brenda Hill to obtain public records training as a delegate of Jeannie Shafer, elected current board member of the Lawrence County Educational Service Center to begin training as soon as possible after December 13, 2018.

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Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

Motion by Mr. Floyd and seconded by Mr. Malone to approve Robin Wall to obtain public records training as a delegate of Phil Carpenter, elected current board member of the Lawrence County Educational Service Center.

Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

Motion made by Mrs. Shafer and seconded by Mr. Carpenter to approve the annual membership dues with Ohio School Boards Association beginning January 1, 2019 thru December 31, 2019. Cost: \$3,373. (See attached)

Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

Motion made by Mrs. Salyer and seconded by Mrs. Shafer to approve the Lawrence County School Calendar for the 2019-2020 school year. (See attached).

Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

Motion made by Mrs. Shafer and seconded by Mrs. Salyer to approve the agreement between PNC Bank and the Lawrence County Educational Service, authorize the purchase of necessary equipment, authorize the Superintendent and Treasurer as the signature designees of the Board, authorize the Superintendent and Treasurer to open a new bank account to account for these payments and authorize a fee charge on each transaction of an additional \$2.50 (see attached).

Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

Motion made by Mr. Carpenter and seconded by Mr. Malone to approve a wire transfer from 001-9900 to newly established bank account in the amount of \$1,000.00. This is used to cover equipment charges and any additional fees.

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Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

Motion made by Mr. Carpenter and seconded by Mr. Malone to approve the following transfers and advances:

Transfer from 463-9018 to 463-9019 \$61,184.75

Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

Motion made by Mrs. Salyer and seconded by Mr. Carpenter to approve the following bus driver pending completion of all necessary documentation and credentials for the 2018-2019 school year:

Tamara Haydon-Symmes Valley  
Darrell Price – Fairland  
Stephanie Ross – Symmes Valley  
Kenneth Kelly – Dawson Bryant


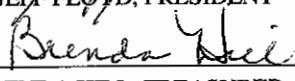
Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

Superintendent's Report.

Other business.

Motion made by Mr. Carpenter and seconded by Mrs. Salyer to adjourn at 3:33 P.M.

Roll Call: Ray Malone, yea  
Jeannie Shafer, yea  
Phil Carpenter, yea  
Carla Salyer, yea  
Jeff Floyd, yea

Signed:   
JEFF FLOYD, PRESIDENT  
Attest:   
BRENDA HILL, TREASURER