

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Held October 25, 2018

THE SPECIAL MEETING OF THE GOVERNING BOARD OF THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER WAS HELD ON THURSDAY, OCTOBER 25, 2018 AT 2:00 P.M. AT THE BOARD OFFICE OF THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER.

ROLL CALL: PHIL CARPENTER, PRESENT
JEFF FLOYD, PRESENT
CARLA SALYER, PRESENT
RAY MALONE, PRESENT
JEANIE SHAFER, PRESENT

MOTION MADE BY MR. CARPENTER, SECOND BY MR. MALONE TO APPROVE THE AGENDA AS PRESENTED WITH THE FOLLOWING EXCEPTION:

ROLL CALL: PHIL CARPENTER, YEA
JEFF FLOYD, YEA
CARLA SALYER, YEA
RAY MALONE, YEA
JEANIE SHAFER, YEA

MOTION MADE BY MRS. SALYER, SECOND BY MRS. SHAFER TO GO INTO EXECUTIVE SESSION AT 2:10 P.M. UNDER R.C. 121.22 (G) (3), TO CONFERENCE WITH THE BOARD'S LEGAL COUNSEL CONCERNING DISPUTES INVOLVING THE BOARD THAT ARE SUBJECT TO PENDING COURT ACTION.

ROLL CALL: PHIL CARPENTER, YEA
JEFF FLOYD, YEA
CARLA SALYER, YEA
RAY MALONE, YEA
JEANIE SHAFER, YEA

MOTION MADE BY MR. CARPENTER, SECOND BY MR. FLOYD TO RETURN FROM EXECUTIVE SESSION AT 2:29 P.M

ROLL CALL: PHIL CARPENTER, YEA
JEFF FLOYD, YEA
CARLA SALYER, YEA
RAY MALONE, YEA

MOTION MADE BY MRS. SALYER, SECOND BY MR. FLOYD TO APPROVE THE MINUTES OF THE REGULAR MEETING ON SEPTEMBER 24, 2018.

ROLL CALL: PHIL CARPENTER, YEA
JEFF FLOYD, YEA
CARLA SALYER, YEA
RAY MALONE, YEA
JEANIE SHAFER, YEA

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MOTION MADE BY MR. MALONE, SECOND BY MR. FLOYD TO APPROVE THE PAYMENT OF BILLS AFTER REVIEWING DETAILED CHECKLIST, FINANCIAL SUMMARY, RECEIPT LEDGER AND FINANCIAL REPORT FOR THE FOLLOWING MONTH:

SEPTEMBER 2018

ROLL CALL: CARLA SALYER, YEA
RAY MALONE, YEA
JEANIE SHAFER, YEA
PHIL CARPENTER, YEA
JEFF FLOYD, YEA

MOTION MADE BY MR. CARPENTER, SECONDED BY MRS. SHAFER TO APPROVE CHELSEA HARPER AS A PART-TIME SECRETARY FOR TWO DAYS PER WEEK PLUS ANY COVERAGE NEEDED TO COVER FOR REGULAR SECRETARY POSITION ON AN AS NEEDED BASIS AT THE ESC BOARD OFFICE AT AN HOURLY RATE OF \$12.50 PER HOUR EFFECTIVE OCTOBER 1, 2018 THRU JULY 31, 2019.

ROLL CALL: RAY MALONE, YEA
JEANIE SHAFER, YEA
PHIL CARPENTER, YEA
JEFF FLOYD, YEA
CARLA SALYER, YEA

MOTION MADE BY MR. CARPENTER, SECOND BY MR. MALONE AUTHORIZING THE TREASURER TO CANCEL THE VISA CREDIT CARD FOR JEFF SAUNDERS EFFECTIVE AT THE END OF DAY ON OCTOBER 31, 2018 PER REQUEST OF MR. SAUNDERS DUE TO NEW LEGISLATION UNDER HB 312.

ROLL CALL: JEANIE SHAFER, YEA
PHIL CARPENTER, YEA
JEFF FLOYD, YEA
CARLA SALYER, YEA
RAY MALONE, YEA

MOTION MADE BY MR. FLOYD, SECOND BY MRS. SALYER TO MOVE THE NOVEMBER 26, 2018 REGULAR BOARD MEETING TO NOVEMBER 19, 2018 AT 2:00 P.M. AND THE DECEMBER 31, 2018 REGULAR MEETING TO DECEMBER 10, 2018 AT 5:30 P.M. AT DAWSON BRYANT HIGH SCHOOL.

ROLL CALL: PHIL CARPENTER, YEA
JEFF FLOYD, YEA
CARLA SALYER, YEA
RAY MALONE, YEA
JEANIE SHAFER, YEA

DISCUSSION REGARDING HOUSE BILL 438.

MOTION MADE BY MR. FLOYD, SECOND BY MRS. SHAFER APPROVING THE FOLLOWING NEW BOARD POLICIES (SEE ATTACHED):

0131
5611

5610.02
6325

5610.03

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ROLL CALL: PHIL CARPENTER, YEA
JEFF FLOYD, YEA
CARLA SALYER, YEA
RAY MALONE, YEA
JEANIE SHAFER, YEA

MOTION MADE BY MRS. CARPENTER, SECOND BY MR. FLOYD AUTHORIZES THE TREASURER TO PREPARE 2018-2019 ALTERNATIVE SCHOOL CONTRACT/INVOICES WHICH INCLUDES THE CREDITING OF THE OUT-OF-COUNTY TUITION FOR THE 2017-2018 SCHOOL YEAR AND AUTHORIZES THE TREASURER TO SUBMIT TO DISTRICTS FOR PAYMENT.

ROLL CALL: JEFF FLOYD, YEA
CARLA SALYER, YEA
RAY MALONE, YEA
JEANIE SHAFER, YEA
PHIL CARPENTER, YEA

MOTION MADE BY MRS. SHAFER, SECOND BY MR. CARPENTER APPROVING THE 2018-2019 SPECIAL EDUCATION COOPERATIVE CONTRACT/INVOICING AND AUTHORIZING THE TREASURER TO SUBMIT TO DISTRICTS FOR PAYMENT.

ROLL CALL: JEFF FLOYD, YEA
CARLA SALYER, YEA
RAY MALONE, YEA
JEANIE SHAFER, YEA
PHIL CARPENTER, YEA

MOTION MADE BY MR. MALONE, SECOND BY MR. CARPENTER APPROVING THE FOLLOWING POLICY REVISIONS:

0141.2	0165.1	0165.2
0165.3	0166	0168
0169.1	1240.1	1422
1541	1662	2111
2260	3122	3140
3362	4122	4140
4362	5517	5610
6320	6423	8141

ROLL CALL: PHIL CARPENTER, YEA
JEFF FLOYD, YEA
CARLA SALYERS, YEA
RAY MALONE, YEA
JEANIE SHAFER, YEA

SUPERINTENDENT'S REPORT.

OTHER BUSINESS:

MOTION MADE BY MR CARPENTER, SECONDED BY MR. FLOYD AUTHORIZING THE SUPERINTENDENT AND TREASURER TO REQUEST AN INVESTIGATION BY

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LAW ENFORCEMENT AND TO PROVIDE INFORMATION TO LAW ENFORCEMENT REGARDING THE ACGTIONS OF THE FORMER TREASURER, TERESA LAWLESS.

ROLL CALL: PHIL CARPENTER, YEA
JEFF FLOYD, YEA
CARLA SALYERS, YEA
RAY MALONE, NAY
JEANIE SHAFER, YEA

NEXT BOARD MEETING ON MONDAY, NOVEMBER 19, 2018 AT 2:00 P.M. AT LCESC.

MOTION MADE BY MR. CARPENTER, SECOND BY MR. FLOYD TO ADJOURN AT 3:19 P.M.

ROLL CALL: PHIL CARPENTER, YEA
JEFF FLOYD, YEA
CARLA SALYER, YEA
RAY MALONE, YEA
JEANIE SHAFER, YEA

SIGNED: 
JEFF FLOYD, PRESIDENT

ATTEST: 
BRENDA HILL, TREASURER