

# RECORD OF PROCEEDINGS

## *Minutes of Regular Meeting*

*Held September 30, 2019*

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held Monday, September 30, 2019 at 2:00 p.m. at the Board Office of the Lawrence County Educational Service Center.

President, Jeff Floyd, called the Regular Meeting to order at 2:00 P.M. with the following governing board members present:

Jeanne Shafer, Present  
Ray Malone, Present  
Jeff Floyd, Present  
Carla Salyer, Present  
Phil Carpenter, Present

Motion made by Mr. Carpenter and seconded by Mr. Malone to approve the agenda as presented.

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

Motion made by Mr. Carpenter and seconded by Mr. Malone to approve the Minutes of the Regular Meeting on August 26, 2019.

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

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

August 2019

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the amended appropriations and the amended estimated resources for 2019-2020.

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

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## *Minutes of Regular Meeting*

*Held September 30, 2019*

Approval of Service Agreement between Lawrence County ESC and Ross Pike ESC, Fiscal Agent for Region 15 State Support Team beginning August 1, 2019 and end June 30, 2020 (see attached).

Board Tabled This Item

Motion made by Mr. Malone and seconded by Mrs. Shafer to approve the following bus drivers pending certification for the 2019-2020 school year:

Chauncey Neal, Jr. - retroactive to Sept.10, 2019 – South Point  
Tamyra Wallace – retroactive to September 12, 2019 – South Point  
Paul Kent – South Point

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

Motion made by Mr. Malone and seconded by Mrs. Salyer to approve the following transfers/advances:

Transfer   463-9019 to 463-9020           \$67,036.74

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

Motion made by Mrs. Salyer and second by Mr. Carpenter to approve the Basic Contractual Agreement between the Lawrence County Educational Service Center and Lawrence County School Districts for the 2019-2020 school year (see attached).

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

Motion made by Mr. Carpenter and seconded by Mrs. Salyer to go into Executive Session 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.

Entered executive session: 2:08 P.M.

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

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Motion made by Mr. Carpenter and seconded by Mr. Floyd to approve returning from executive session.

Returned: 2:37 P.M.

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

Motion made by Mr. Floyd and seconded by Mrs. Shafer to approve the Alternative School Worksheet between the Lawrence County Educational Service Center and Lawrence County School Districts for the 2019-2020 school year (see attached).

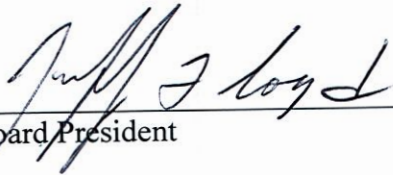
Roll Call:     Jeanne Shafer, yea  
                  Ray Malone, yea  
                  Jeff Floyd, yea  
                  Carla Salyer, yea  
                  Phil Carpenter, yea

Superintendent's Report.

Next Board Meeting –propose to meet on Monday, October 28, 2019 at 2:00 p.m. at LCESC.

Motion made by Mr. Carpenter and seconded by Mrs. Shafer to adjourn at 3:02 P.M.

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

  
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Jeff Floyd, Board President

  
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Brenda Hill, Treasurer