

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held October 26, 2020

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was called to order by Phil Carpenter, Board President on Monday, October 26, 2020 at 2:10 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
Chris Collier, present

Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve the agenda with the following amendments:

Delete items #3 and #4 on agenda.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Motion by Mr. Collier and seconded by Mrs. Salyer to approve the Minutes of the Regular Meeting on September 21, 2020.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Motion made by Mr. Malone and seconded by Mr. Carpenter to approve the payment of bills after reviewing detailed checklist, voucher review, financial summary, cash reconciliation, receipt ledger, and financial report for the following month:

September 2020

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

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Motion made by Mr. Collier and seconded by Mr. Floyd to approve the Treasurer to establish fund 508 for the Governor's Emergency Education Relief (GEER) Fund. Non-Title I GEER recipients may claim reimbursement for allowable expenditures back to March 13, 2020 until September 30, 2020.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Motion made by Mr. Carpenter and seconded by Mrs. Salyer to allow the Treasurer to sign the formal engagement letter by Balestra, Harr, and Scherer so that they can provide the annual financial reporting and filing in the Hinkle System for fiscal year 2021 for the Lawrence County Educational Service Center.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Motion made by Mr. Floyd and seconded by Mr. Collier to approve the Crime Policy for Employee Dishonesty for the following positions for a period of two years effective January 1, 2021 thru December 31, 2022:

Board President
Board Vice President
Superintendent

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Motion made by Mr. Malone and seconded by Mr. Carpenter to approve an agreement between Lawrence County Educational Service Center and the Tri-State STEM+M Early College High School to provide an attendance officer beginning with the 2020-2021 school year.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

Motion made by Mr. Malone and seconded by Mr. Floyd to approve James Justice (Dawson Bryant Psychologist) to work after hours with students for \$22.50 per hour retro to October 1, 2020.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea

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Motion made by Mr. Collier and seconded by Mrs. Salyer to consider giving the Superintendent authority to accept the resignation of Christopher Haney upon receipt of his resignation letter.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea


Superintendent's Report.

Next Board Meeting –propose to meet on Monday, November 23, 2020 at 2:00 p.m. at LCESC.

Motion made by Mr. Carpenter and seconded by Mr. Floyd to adjourn.

Time of Adjournment: 3:02 P.M.

Phil Carpenter, yea
Jeff Floyd, yea
Carla Salyer, yea
Ray Malone, yea
Chris Collier, yea



President



Treasurer