

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held December 14, 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, December 14, 2020 at 2:01 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.

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

Motion by Mr. Collier and seconded by Mr. Carpenter to approve the Minutes of the Regular Meeting on November 23, 2020.

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

Motion made by Mr. Malone and seconded by Mrs. Salyer 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:

November 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. Floyd to approve Phil Carpenter as President Pro Tem until President is sworn in for 2021.

Phil Carpenter, abstain
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 approve sick leave accumulation for Chelsea Harper per Board policy 4432 Classified Staff Sick Leave policy.

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

Motion made by Mr. Carpenter and seconded by Mr. Floyd to approve the OSBA Legal Assistance Fund as follows:

Whereas, the Governing Board of the Lawrence County Educational Service Center wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose.

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2021 and authorizes the treasurer to pay the LAF \$250.00

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

Motion made by Mr. Collier and seconded by Mr. Malone to consider approval of the Service Agreement between Lawrence County ESC and Ross Pike ESC, Fiscal Agent for Region 15 State Support Team beginning August 1, 2020 and end December 31, 2020.

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

Superintendent's Report.

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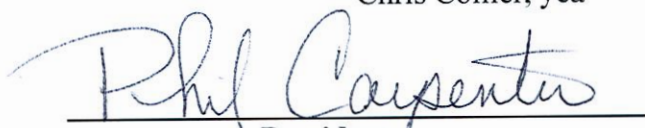
Held December 14, 2020

Next Board Meeting –propose to meet on Monday, January 25, 2021 at 2:00 p.m.
at LCESC.

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

Time of Adjournment: 2:24 P.M.

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



President



Treasurer