

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held September 23, 2021

The Regular Meeting of the Governing Board of the Lawrence County Educational Service Center was held on Thursday, September 23, 2021 at 12:30 p.m. at Lawrence County Educational Service Center.

President, Phil Carpenter, called the Regular Meeting to order at 12:33 P.M. with the following governing board members present:

Roll Call: Phil Carpenter, Present
Jeff Floyd, Present
Carla Salyer, Present
Ray Malone, Present
Chris Collier, Present

Motion made by Mr. Collier and seconded by Mrs. Salyer to approve the agenda as presented with the addition of the addendum. Item 13 under New Business.

Roll Call: 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 Minutes of the Regular Meeting held August 23, 2021.

Roll Call: 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, cash reconciliation, receipts ledger and financial summary.

August 2021

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

Motion made by Mr. Carpenter and seconded by Mr. Collier to enter into the Agreement for Services between the Lawrence County Educational Service Center, Lawrence County Juvenile Court and the Lawrence County Sherriff's Office for a period beginning July 1, 2021 and ending June 30, 2022.

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

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Motion made by Mr. Floyd and seconded by Mrs. Salyer to approve the Basic Contractual Agreement between the Lawrence County Educational Service Center and the Lawrence County School Districts for the 2021-2022 school year.

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

Motion made by Mr. Collier and seconded by Mr. Floyd to approve the Alternative School Worksheet between the Lawrence County Educational Service Center and Lawrence County School Districts for the 2021-2022 school year.

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

Motion made by Mr. Floyd and seconded by Mr. Carpenter to approve the agreement between Lawrence County Educational Service Center and the Dawson Bryant School District, South Point School District, Rock Hill School District, Collins Career Center and Fairland School District to provide an attendance officer beginning with the 2021-2022 school year.

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

Motion made by Mrs. Salyer and seconded by Mr. Collier to approve and Lawrence County ESC Teacher or Administrator that performs as a Teacher Mentor will receive the following in a supplemental contract to be paid semi-annually.

| | |
|---------------------------------|----------------------------|
| Resident Educator for Years 1-3 | \$1,000 per Teacher served |
| Resident Educator for Year 4 | \$ 750 per Teacher served |

Roll Call: 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 a supplemental contract for Gretta Taylor to be a Resident Educator.

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

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Motion made by Mr. Carpenter and seconded by Mr. Collier to approve a supplemental contract for Vicki Arden to be a Resident Educator.

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

Superintendent's Report.

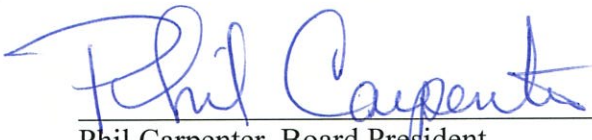
Motion made by Mr. Collier and seconded by Mr. Carpenter to approve employment of Allison Schwab as a substitute secretary when needed. The rate of pay will be \$100 per day.

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

Next scheduled meeting of the Lawrence County Education Service Center is Monday, October 25, 2021 at 2:00 P.M. at the LCESC Board Office.

Motion made by Mr. Collier and seconded by Mrs. Salyer to adjourn at 1:25 P.M.

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



Phil Carpenter, Board President



Robin Waller, Treasurer