

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Special Governing Board Meeting Minutes
August 23, 2022

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Mr. Joe **Long**, at 5:00p.m. with the following members present: Ms. Kathy **Limes**, Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Mr. Mark **North**, Superintendent.

Absent:

Judy Hines, Board Member

Approval of Agenda

Ms. Paredes moved and Mr. Smith seconded the motion to approve the board agenda.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Executive Session

Motion by Ms. Limes, seconded by Mr. Smith to move into executive session at 5:24 p.m. to discuss employment also inviting Mr. Brad McCracken into executive session.

Board came out of Executive Session at 5:27 p.m.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

Motion by Mr. Smith, seconded by Ms. Limes to hire Mr. Brad McCracken as Treasurer effective 12/1/2022-7/31/2027, at an annual salary of \$115,000.

Adjournment

Motion by Ms. Paredes and seconded by Mr. Smith to adjourn the meeting at 5:28 p.m.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried

ATTEST:

 Joe Long, President

 Jackie Haar, Treasurer/CFO