

**WOOD COUNTY EDUCATIONAL SERVICE CENTER**  
**Special Governing Board Meeting Minutes**  
**July 12, 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 4:01p.m. with the following members present: Ms. Judy **Hines**, Ms. Kathy **Limes**, Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Mr. Mark **North**, Superintendent.

**Absent:**

N/A

**Visitors**

**K-12 Consulting**

**Approval of Agenda**

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

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

**Executive Session**

Motion by Ms. Hines, seconded by Mr. Smith to move into executive session at 4:01 p.m. to discuss employment also inviting Mr. Mark North and K-12 Consulting into executive session.

Board came out of Executive Session at 5:12 p.m.

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

**Adjournment**

Motion by Ms. Limes and seconded by Mr. Smith to adjourn the meeting at 5:13 p.m.

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

ATTEST:

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 Joe Long, President

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 Jackie Haar, Treasurer/CFO

7/12/2022