

**WOOD COUNTY EDUCATIONAL SERVICE CENTER**  
**Special Governing Board Meeting Minutes**  
**July 19, 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 5:30p.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**

**Visitors**

**K-12 Consulting**

**Candidate 1**

**Candidate 2**

**Candidate 3**

**Approval of Agenda**

Ms. Limes 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.*

**Approval of Employment of Certified Personnel** – Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion to approve the employment of the following Certified Personnel:

**New Hires 2022-2023 School Year**

Heather **Salazar**, Psychologist, 7 hrs. p/day, 5 days p/wk.,  
 205 days, effective 8/1/2022

\$71,750

*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 5:31 p.m. to discuss employment also inviting Mr. Mark North, K-12 Consulting and Candidate 1 into executive session.

Board came out of Executive Session at 6:30 p.m.

*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 6:31 p.m. to discuss employment also inviting Mr. Mark North, K-12 Consulting and Candidate 2 into executive session.

Board came out of Executive Session at 7:30 p.m.

*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 7:31 p.m. to discuss employment also inviting Mr. Mark North, K-12 Consulting and Candidate 3 into executive session.

Board came out of Executive Session at 8:44 p.m.

*Roll Call: Yeas: 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 8:45 p.m.

*Roll Call: Yeas: 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