WOOD COUNTY EDUCATIONAL SERVICE CENTER Special Governing Board Meeting Minutes July 8, 2025

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Ms. Judy **Paredes** at 3:05 p.m. with the y7 following members present: Kathy **Limes**, and Mr. Timothy **Smith.** Also present: Mr. Mark **North**, Superintendent Kyle **Kanuckel**, Associate Superintendent and Mr. Brad **McCracken**, Treasurer.

Board Member Absent

Ms. Judy **Hines**, Board Member Mr. Joe **Long**, Board Member

Approval of Agenda

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

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Staff Personnel

<u>Recommendations Pertaining to Abolishments, Resignations, Retirements, LOAs, RIFs, and Terminations, Leave of Absences</u> — Upon the recommendation of the Superintendent. Ms. Limes moved and Mr. Smith seconded the motion to approve the following Abolishments, Resignations, Retirements, LOAs, RIFs, and Terminations:

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

Resignations:

Brette Hartman, Psychologist, effective 7/31/2025

<u>Approval of Employment of Certified Personnel</u> – Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the employment of the following Certified Personnel:

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

New Hires/ Rehires 2025-2026 School Year

Alana **Stanberry-Sigg**, Prevention Education Director, 8 hrs. p/day, 5 days p/wk., 260 days, Dir/M/10, effective 8/1/2025-7/31/2026

Adi	ou	rnn	nent

Motion by Mr. Smith and seconded by Ms. Limes to adjourn the meeting at 3:15 p.m.

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

	ATTEST:	
Judy Paredes, President	Brad McCracken, Treasurer/CFO	