

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Special Governing Board Meeting Minutes
June 6, 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 6:00p.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

Visitors

K-12 Consulting

Approval of Agenda

Mr. Smith moved and Ms. Paredes 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. Paredes, seconded by Mr. Smith to move into executive session at 6:05 p.m. to discuss employment also inviting Mr. Mark North and K-12 Consulting into executive session.

Board came out of Executive Session at 7:29 p.m.

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

Adjournment

Motion by Mr. Smith and seconded by Ms. Paredes to adjourn the meeting at 7:30 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