

**WOOD COUNTY EDUCATIONAL SERVICE CENTER**  
**Special Governing Board Meeting Minutes**  
**March 1, 2021**

The Special Board Meeting of the Wood County Educational Service Center Governing Board was called to order by Governing Board President, Ms. Judy **Paredes** at 4:00 p.m. with the following members present: Ms. Judith **Hines**, Ms. Kathy **Limes**, Mr. Joe **Long**, and Mr. Timothy **Smith**. Also present: Ms. Jackie **Haar**, Treasurer & Mr. Mark **North**, Superintendent.

**Absent:**

N/A

**Adoption 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.*

**Resignation**

Mr. Long moved and Mr. Smith seconded the motion to approve Leslie Head's resignation effective 7/31/2021.

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

**Separation Agreement**

Mr. Long moved and Ms. Hines seconded the motion to approve the separation agreement between Leslie Head and WCESC.

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

**Adjournment**

Motion by Mr. Smith and Seconded by Ms. Limes to adjourn the meeting at 4:02 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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 Judith Paredes, President

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 Jackie Haar, Treasurer