

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Special Governing Board Meeting Minutes
May 16, 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

Approval of Agenda

Ms. Limes 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 Mr. Smith, seconded by Ms. Paredes to move into executive session at 6:00 p.m. to discuss employment also invited Mr. Mark North into executive session.

Board came out of Executive Session at 6:15 p.m. & voted to end Executive Session.

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 6:16 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