

**WOOD COUNTY EDUCATIONAL SERVICE CENTER**  
**Special Governing Board Meeting Minutes**  
**November 12, 2020**

The Special Board Meeting of the Wood County Educational Service Center Governing Board was called to order by Governing Board President, Mr. **Timothy Smith**, at 2:00 p.m. with the following members present: Ms. Judith **Hines**, Mr. Joe **Long**, Ms. Kathy **Limes** and Ms. Judy **Paredes**. Also present: Mr. Mark **North**, Superintendent.

**Absent:**

Gina Fernbaugh, Treasurer

**Executive Session**

Motion by Ms. Hines seconded by Mr. Long to move into executive session at 2:01 p.m. to conduct interviews for the Treasurer position:

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

- Jackie **Haar** entered the meeting at 2:01 p.m. and left at 2:35 p.m.

The President declared the Executive Session was over at 3:02 p.m.

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

**Adjournment**

Motion by Mr. Long and Seconded by Ms. Limes to adjourn the meeting at 3:03 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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 Timothy Smith, President

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 Gina Fernbaugh, Treasurer