

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Special Governing Board Meeting Minutes
November 18, 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 1:52 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 1:52 p.m. to discuss employment of Treasurer.

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

The President declared the Executive Session was over at 2:35 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 Ms. Hines and Seconded by Ms. Paredes to adjourn the meeting at 2:39 p.m.

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

ATTEST:

 Timothy Smith, President

 Gina Fernbaugh, Treasurer