

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Special Governing Board Meeting Minutes
November 3, 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 3:00 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 Ms. Paredes to move into executive session at 3:00 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 3:00 p.m. and left at 3:50 p.m.
- Yvonne **Anderson** entered the meeting at 4:23 p.m. and left at 5:23 p.m.

The President declared the Executive Session was over at 5:33 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. Limes and Seconded by Mr. Long to adjourn the meeting at 5:34 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