

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Special Governing Board Meeting Minutes
October 4, 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 5:03 p.m. with the following members present: Ms. Kathy **Limes**, Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Ms. Jackie **Haar**, Treasurer and Mr. Mark **North**, Superintendent.

Absent:

Judy Hines

Visitors

N/A

Approval of Agenda

Mr. Smith moved and Ms. Limes 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.

Approval of Employment of Classified Personnel – Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the employment of the following Classified Personnel:

New Hires 2022-2023 School Year

Jessica **Massey**, Payroll Specialist, 7.5 hrs. p/day, 5 days p/wk.,
 190 days, Fiscal/8, effective 10/10/2022

\$33,274

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

Recommendation Pertaining to Substitutes - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following new Substitutes for the 22-23 school year:

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

Executive Session

Motion by Ms. Limes, seconded by Mr. Smith to move into executive session at 5:06 p.m. to discuss personnel also inviting Mr. North, Superintendent & Mrs. Haar into executive session.

Board came out of Executive Session at 5:37 p.m.

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 5:38 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