

**MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING**

**SPECIAL BOARD MEETING**

**October 9, 2017**

The Southern Ohio Educational Service Center Governing Board met on Monday, October 9, 2017 at 6:30 p.m. at Southern Ohio Educational Service Center for a special board meeting. Members present were Mrs. Charters, Mr. Hill, Mr. Lane, Mr. Luck, Mr. Mount, Mr. Peck, Mr. West and Mr. Wilt, along with Rachel Meyer, Treasurer and Beth Justice, Superintendent.

**APPROVAL OF THE MEETING AGENDA (Resolution #3815)**

It was moved by Mr. Hill and seconded by Mr. Wilt to approve the agenda.

The board members present unanimously approved the motion. President of the board, Mr. West, declared the motion carried.

**EXECUTIVE SESSION (Resolution #3816)**

It was moved by Mr. Peck and seconded by Mr. Luck to take a roll call to enter into Executive Session.

A roll call vote was taken to enter into Executive Session to consider the appointment of a public employee or official and to consider employment status of a public employee or official. Members that were present and voted yes were Mrs. Charters, Mr. Hill, Mr. Lane, Mr. Luck, Mr. Mount, Mr. Peck, Mr. West, and Mr. Wilt, along with Rachel Meyer, Treasurer and Beth Justice, Superintendent.

The board entered into Executive Session at 6:31 p.m.

The board returned from Executive Session at 6:47 p.m.

**PERSONNEL CONTRACT RESIGNATION; SOESC (Resolution #3817)**

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Mr. Hill to approve the resignation of the following personnel:

**[See Minute Page #1268]**

The board members present unanimously approved the motion. President of the board, Mr. West, declared the motion carried.

**ADJOURNMENT**

It was moved by Mr. Luck and seconded by Mrs. Charters to adjourn to meet again in regular session on October 24, 2017 at **7:00 p.m.** at Southern Ohio ESC, Wilmington.

*November meeting will be at Region 14/Hopewell office.*

  
BOARD PRESIDENT

  
TREASURER

**Resignation Approval Recommendation  
SOESC**

Last Name	First Name	Tentative Position	Contract Type	Effective Date	Additional Agenda Item	Comments	Board meeting Date
Carpenter	Brittany	Human Resources Assistant	Classified Employee	10/2/2017			10/9/2017