

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

**SPECIAL BOARD MEETING**

**APRIL 11, 2024**

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The Southern Ohio Educational Service Center Governing Board met on Tuesday, April 11, 2024, at 5:30 p.m. for a special board meeting. Members present were Dr. Kirby, Mr. Lane, Mr. Mount, Mr. Peck, Ms. Ruth, Ms. Stepp, and Mr. West, along with Beth Justice, Superintendent, and Rachel Meyer, Treasurer.

**APPROVAL OF THE MEETING AGENDA (Resolution #4843)**

It was moved by Mr. Peck and seconded by Mr. Mount to approve the agenda.

The board members present unanimously approved the motion. President of the Board, Dr. Kirby declared the motion carried.

**APPROVAL OF THE MEETING MINUTES (Resolution #4844)**

It was moved by Ms. Ruth and seconded by Mr. Lane that the April 9, 2024 meeting minutes be approved as presented.

The board members present unanimously approved the motion. President of the Board, Dr. Kirby declared the motion carried.

**APPROVAL OF EXECUTIVE SESSION (Resolution #4845)**

It was moved by Mr. Mount and seconded by Ms. Stepp to take a roll call to enter into Executive Session at 5:37 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

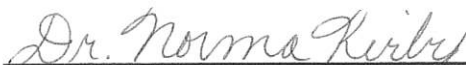
A roll call vote was taken to enter into Executive Session. Members present and voted yes were Dr. Kirby, Mr. Lane, Mr. Mount, Mr. Peck, Ms. Ruth, Ms. Stepp, and Mr. West.

*Mr. West arrived at 5:40 p.m.*

The board returned from Executive Session at 9:23 p.m.

**ADJOURNMENT**

It was moved by Ms. Ruth and seconded by Mr. West to adjourn to meet again for a special meeting on **Tuesday, April 23, 2024, at 7:00 p.m.**, at 5350 West New Market Road, Hillsboro, Ohio.

  
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BOARD PRESIDENT

  
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TREASURER