

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

EMERGENCY BOARD MEETING

APRIL 16, 2024

The Southern Ohio Educational Service Center Governing Board met on Tuesday, April 16, 2024, at 5:30 p.m. for an emergency board meeting. Members present were Dr. Kirby, Mr. Hixson, Mr. Lane, Mr. Mount, Mr. Peck, ~~Ms. Ruth~~^{Rm}, Ms. Stepp, and Mr. West, along with Beth Justice, Superintendent, and Rachel Meyer, Treasurer.

APPROVAL OF THE MEETING AGENDA (Resolution #4846)

It was moved by Mr. Peck and seconded by Mr. Hixson 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 #4847)

It was moved by Mr. Lane and seconded by Mr. West that the April 11, 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 #4848)

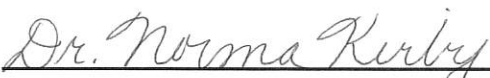
It was moved by Ms. Stepp and seconded by Mr. Mount to take a roll call to enter into Executive Session at 7:05 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or investigation of charges or complaints against 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. Hixson, Mr. Lane, Mr. Mount, Mr. Peck, ~~Ms. Ruth~~^{Rm}, Ms. Stepp, and Mr. West.

The board returned from Executive Session at 8:10 p.m.

ADJOURNMENT

It was moved by Mr. Hixson and seconded by Mr. West to adjourn to meet again for a regular meeting on **Tuesday, April 23, 2024, at 7:00 p.m.**, at 3321 Airborne Road, Wilmington, Ohio.



BOARD PRESIDENT



TREASURER