

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

SPECIAL BOARD MEETING

January 27, 2020

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The Southern Ohio Educational Service Center Governing Board met on Monday, January 27, 2020, at 5:00 p.m. at the Southern Ohio ESC in Clinton County for a special board meeting. Members present were Mrs. Charters, Mrs. Gausman, Mr. Hill, Mr. Mount, Mr. Peck, Mrs. Saylor, and Mr. West, along with Rachel Meyer, Treasurer and Beth Justice, Superintendent.

APPOINTMENT OF BOARD MEMBER TO THE GOVERNING BOARD (Resolution #4214)

It was moved by Mr. Peck and seconded by Mr. Mount to appoint **Mr. Corky Wilt** to serve on the Southern Ohio Educational Service Center Governing Board, effective January 27, 2020, to serve until the term ends on December 31, 2021. Said appointment is in conformity to Section 3313.11 of the Ohio Revised Code and Board Policy BBE.

The board members present unanimously approved the motion. Vice President, Mrs. Charters, declared the motion carried.

OATH OF OFFICE

Administered to Mr. Corky Wilt by Treasurer Meyer per Board Policy BBBB.

*Mr. Wilt apologized to the members for missing the 01/21/2020 Organizational meeting.*

ADJOURNMENT

It was moved by Mr. Wilt and seconded by Mr. Hill to adjourn to meet again in regular session on February 25, 2020, at 6:30 p.m. at the Southern Ohio Educational Service Center, 3321 Airborne Road, Wilmington.

  
BOARD PRESIDENT

  
TREASURER