

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

**REGULAR MEETING**

**May 15, 2014**

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The Southern Ohio Educational Service Center Governing Board met on Tuesday, May 15, 2014 at 7:30 p.m. at Southern Ohio Educational Service Center for a special board meeting. Members present were Mr. Clawson, Mrs. Gausman, Mr. Hill, Mr. Lane, Mr. Mount, Mr. Peck and Mr. West along with Treasurer Roy Alleyn Unversaw Jr. and Superintendent Tony Long. Mr. Luck and Mr. Wilt were unable to attend.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #3182)

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

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

PUBLIC PARTICIPATION

None Received.

RESIGNATION OF TREASURER (Resolution #3183)

It was moved by Mr. Clawson and seconded by Mr. Peck to accept the resignation of Treasurer Roy Alleyn Unversaw Jr. effective July 31, 2014 (at the end of the day).

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

*\*Mr. Unversaw indicated that he has a 20 day transition contract with Warren County ESC. Mr. Unversaw will track his time, utilize vacation and request dock days if needed.*

DISCUSSION -- REPLACING TREASURER'S POSITION

- The Board reviewed the Treasurer's job description. The board requested that Mr. Unversaw update the description prior to the next meeting.
- Discussed options for replacing the position.
  - Sharing Treasurer
  - Internal Search
  - External Search

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EXECUTIVE SESSION (Resolution #3184)

It was moved by Mr. West and seconded by Mr. Mount to enter into executive session to discuss employment and compensation of a public employee.

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

The board returned from Executive Session at 9:06 p.m.

*\*The board request that Mr. Long internally post the position of treasurer.*

ADJOURNMENT (Resolution #3185)

It was moved by Mr. Lane and seconded by Mr. Peck to adjourn to meet again in regular session on May 27 at **7:00 p.m.** Southern Ohio Educational Service Center in Hillsboro.

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

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Board President

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Treasurer