

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

SPECIAL MEETING

July 12, 2016

The Southern Ohio Educational Service Center Governing Board met on Tuesday, July 12, 2016 at 6:00 p.m. at the Southern Ohio ESC in Clinton County for a special board meeting. Members present were Mrs. Charters, Mrs. Gausman, Mr. Lane, Mr. Luck, Mr. Mount, Mr. Peck, Mr. West and Mr. Wilt along with Treasurer Rachel Meyer. Mr. Hill and Superintendent Tony Long were unable to attend.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #3601)

It was moved by Mrs. Charters and seconded by Mr. Luck to approve the agenda as revised.

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

MINUTE APPROVAL (Resolution #3602)

It was moved by Mrs. Gausman and seconded by Mr. Mount that the July 5, 2016 special board meeting minutes be approved as presented.

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

EXECUTIVE SESSION (Resolution #3603)

It was moved by Mr. Lane and seconded by Mr. Wilt to enter into Executive Session at 6:05 p.m. to consider the employment of a public employee or official.

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

Mr. West arrived at 6:11 p.m.

The board returned from Executive Session at 8:36 p.m.

SUPERINTENDENT CONTRACT (Resolution #3604)

It was moved by Mr. Wilt and seconded by Mrs. Charters to offer Beth Justice the position of Superintendent at a salary of \$92,000.00 for a two and a half year contract beginning January 1, 2017 – July 31, 2019.

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

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ADJOURNMENT (Resolution #3605)

It was moved by Mr. Luck and seconded by Mr. Wilt to adjourn to meet again in regular session on July 26, 2016 at 6:30 p.m. at Southern Ohio Educational Service Center, Wilmington.

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

Richard Peck

BOARD PRESIDENT

Rachel Meyer

TREASURER