

The Mid-Ohio Educational Service Center Board of Governors met for the Special Board Meeting on Thursday, February 13, 2019 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the Special Board Meeting to order.

2. Roll Call

President Dixon called the roll.

Present: Mrs. Dixon, Mr. Geissman, Mrs. Prater, Mr. Prater, Mr. Swigart, Mr. Theaker  
Mrs. Plotts attended via video-conference (no vote permitted)

3. Pledge of Allegiance

4. Executive Session

Motion by Mr. Prater, seconded by Mr. Theaker that the Board go into Executive Session at 12:12 p.m. for the purpose of considering the employment of a public employee or official.

Vote: Six yeas

Mrs. Plotts – (no vote permitted)

5. Return from Executive Session

The Board reconvened into Special Session at 1:47 p.m. with all members present.

Motion by Mr. Prater, seconded by Mrs. Prater authorizing Interim Superintendent Edward Swartz and Board President Mary Dixon to discuss possible contract terms with Kevin Kimmel.

Vote: six yeas

Mrs. Plotts – (no vote permitted)

Motion by Mr. Prater, seconded by Mr. Theaker that the Board employ Kevin Kimmel as Superintendent for Mid-Ohio ESC effective August 1, 2019.

Vote: six yeas

Mrs. Plotts – (no vote permitted)

6. Adjournment

Motion by Mr. Theaker, seconded by Mr. Prater to adjourn the Special Board Meeting.

Vote: six yeas

Mrs. Plotts – (no vote permitted)

The President declared the meeting adjourned at 2:42 p.m.

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PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
TREASURER

\_\_\_\_\_  
DATE