

# MOESC Special Board Meeting

## MOESC Board Meeting

Mid-Ohio ESC , 890 west fourth street, Mansfield OH, 44906

Wednesday, October 25, 2023

12:00pm - 1:00pm

**Present:** William McFarland, Board Member ; Mr. William Hope, Board Member ; Mrs. Erin Stine, Board Member ; Kevin Kimmel, Superintendent; Brad Geissman, Board Member; Glenna Plotts, Board Vice President; Lorraine Earnest, Treasurer; Mr. Kyle Swigart, Board Member; Doug Theaker, Board President

## 1 Call to Order

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President Theaker will call the Special October 25, 2023 meeting to order.

### Attachments:

### 1.1 Roll Call

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Treasurer Earnest will call the roll.

### Minutes:

Present: Steve Earnest, Executive Director of Business & Innovation and Jennifer Reed, Director of Human Resources

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

### Attachments:

### 1.2 Pledge of Allegiance

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President Theaker will lead the Pledge of Allegiance.

### Attachments:

### 1.3 Moment of Personal Reflection

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**Attachments:**

## 2 Executive Session

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To consider the employment of a public employee or official per ORC 121.22.

Time: \_\_\_\_\_ p.m.

**Attachments:**

## 3 Adjournment

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Time: \_\_\_\_\_ p.m.

**Minutes:**

President Theaker declared the meeting adjourned at 1:01 p.m.

**Result:** Approved

**Motioned:** William McFarland

**Seconded:** Mr. William Hope

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**