

MOESC Special Board Meeting

MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906

Monday, July 20, 2026

8:00am - 9:00am

Present: William McFarland, Board Vice President; Mr. William Hope, Board Member ; Garrett Quickle, Fiscal; Mike Grady, Board Member; Kevin Kimmel, Superintendent; Brad Geissman, Board Member; Mr. Kyle Swigart, Board Member; Doug Theaker, Board President

Absent: Brenda Miller, CFO/Treasurer; Brent Winand, Board Member

1 Appoint Treasurer Pro-Tempore

Result: Approved

Motioned: Mike Grady

Seconded: Mr. Kyle Swigart

Voter	Yes	No	Abstained
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Mike Grady, Board Member	X		
Brad Geissman, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

2 Recognition of Guest(s)

Garrett Quickle, Assistant Treasurer

Jeremy Secrist

3 Call to Order

President Theaker will call the July 20, 2026 meeting to order.

Voter	Yes	No	Abstained
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Mike Grady, Board Member	X		

Voter	Yes	No	Abstained
Brad Geissman, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

3.1 Roll Call

Treasurer Pro-Tempore will call the roll.

3.2 Pledge of Allegiance

President Theaker will lead the Pledge of Allegiance.

3.3 Moment of Personal Reflection

4 Superintendent Recommendations - Personnel Action

4.1 Employment Contracts

That the following personnel contracts be approved effective the 2026-2027 contract year (*contingent upon client service agreement, administrative/fiscal agent agreements and/or on the receipt of grant funds, proper certification/licensure and completed background checks.)

NAME, POSITION, CONTRACT TYPE, LENGTH

Jeremy Secrist, Director of Grants & Special Projects, Administrative, 3 yr / 250 days

Result: Approved

Motioned: William McFarland

Seconded: Mr. Kyle Swigart

Voter	Yes	No	Abstained
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Mike Grady, Board Member	X		
Brad Geissman, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

5 Adjournment

Time: _____ p.m.

Minutes:

President Theaker declared the meeting adjourned at 8:40 a.m.

Result: Approved

Motioned: Mr. William Hope

Seconded: William McFarland

Voter	Yes	No	Abstained
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Mike Grady, Board Member	X		
Brad Geissman, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

This meeting is a meeting of the Governing Board in public for the purpose of conducting the Educational Service Center's business and is not to be considered a public community meeting. Public participation is governed by Board Bylaw 0169.1 - Public Participation at Board Meetings.