

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on November 19, 2024 at the WBESC office with the following members present: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II.
Others Present: Thomas Taylor, Superintendent and Tricia Taylor, Treasurer/CFO

Motion 1m 11-24 Board Agenda

Moved by Hazen Kennedy and seconded by Kevin Wannemacher to accept the Board Agenda with any additions and/or changes as presented. Voted yes: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed: 5-0.

Motion 2m 11-24 Treasurer’s Consent Agenda

Moved by Vicki Smith and seconded by Kevin Wannemacher to approve the Treasurer’s Consent Items A-C.

Voted yes: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 5-0.

- A. Motion to accept the Treasurer’s report, bills, and expenditures, with corrections, if applicable;
- B. Motion to approve the minutes from the October 16, 2024 regular meeting;
- C. Motion to approve permanent appropriations and revenue by fund for fiscal year 2025.

Motion 3m 11-24 Superintendent’s Consent Agenda

Moved by Derek Miller and Seconded by Kevin Wannemacher to approve the Superintendent’s Consent items A-B. Voted yes: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 5-0.

- A. Motion to accept miscellaneous donations to the WBESC for the Franklin B. Walters scholarship program:
 - a. John Paulding VFW Post - \$500
 - b. EDP Renewables - \$500
 - c. Gennex Solar LLC - \$500
 - d. Anonymous Donor - \$100
- B. Motion to approve the employment of the following, pending proper paperwork and procedures are completed, if applicable;

Name	Position	Contract	Salary
Clark, Kaden	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$11,207.16 (Step 1, 108 days)
Whitman, Lydia	Paraprofessional	1 Yr. Non-Teaching Limited Contract (Amended)	\$21,071.74 (Step 2, 187 days)

Motion 4m 11-24

Moved by Derek Miller and seconded by Kevin Wannemacher to approve the 2024-2025 school year substitute list with changes/additions. Voted yes: Hazen Kennedy, Derek Miller, Kevin Wannemacher and William Poe II. Vicki Smith abstained. Motion passed 4-0-1.

Legislative Report

- Nothing to report at this time

Treasurer/Superintendent Discussion Items

- ORC 3313.14 Annual Organizational Meeting rules
- January Organizational meeting
- Open Enrollment - Discussed how to handle coverage for employees who do not complete open enrollment. If not completed, it is expressing a decline in coverage.

Motion 5m 11-24 Executive Session

Moved by Hazen Kennedy and seconded by Kevin Wannemacher to adjourn into executive session at 5:50 p.m. to discuss the employment of personnel. The Board exited the executive session at 6:37 p.m.

Motion 6m 11-24 Adjournment

Moved by Hazen Kennedy and seconded by Kevin Wannemacher to adjourn the meeting at 6:37 p.m. Voted yes by: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 5-0.

The next Board Meeting is scheduled for Wednesday, **December 18, 2024** at the WBESC Office.

Treasurer/CFO

Board President