

**MINUTES OF THE CLARK COUNTY EDUCATIONAL SERVICE CENTER  
GOVERNING BOARD SPECIAL MEETING HELD February 27, 2024.**

Board President Amy Foreman called the regular meeting of the Clark County Educational Service Center Governing Board to order at 3:30 p.m. The following answered the roll call: Dr. Knapp-Baird, Dr. Crankshaw, and Mrs. Foreman.

ESC Staff Members present: Deborah Carson, Dan Bennett

Guests in attendance: none

**2024-02-01: Motion by Dr. Crankshaw and seconded by Dr. Knapp-Baird to appoint Dr. Cindy Knapp Baird as the District's Treasurer pro tempore to perform all of the duties and functions of the District's regular Treasurer during the period of this meeting.**

**Estep-AB      Crankshaw-Yes      Foreman-Yes      Knapp-Baird-Yes      Wenclewicz-AB**

**2024-02-02: Motioned by Dr. Crankshaw and seconded by Dr. Knapp-Baird to enter into Executive Session pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee.**

**Estep-AB      Crankshaw-Yes      Foreman-Yes      Knapp-Baird-Yes      Wenclewicz-AB**

**Executive Session began at 3:38 p.m.**

**Reconvened meeting at 5:07 p.m.**

**2024-02-03: Motion by Dr. Crankshaw and seconded by Dr. Knapp-Baird renew current contract for Treasurer, Deborah Carson from 8/1/24 through 7/31/25:**

**Estep-AB      Crankshaw-Yes      Foreman-Yes      Knapp-Baird-Yes      Wenclewicz-AB**

**2024-02-04: Motion by Dr. Crankshaw and seconded by Dr. Knapp-Baird adjourn the meeting.**

**Meeting adjourned at 5:08 pm**

ALL CONTRACTS VOTED ON BY THE BOARD OF EDUCATION ARE SUBJECT TO PROPER CERTIFICATION BEING RECEIVED FROM THE OHIO DEPARTMENT OF EDUCATION. INCLUDING IN THAT CERTIFICATION PROCESS IS AN APPROVED BCI/FBI FINGERPRINT AS REQUIRED BY LAW.

**The next regular board meeting will be held on March 12, 2024 at 1:00 p.m. at the Board of Education office at 4170 Allium Ct, Springfield, OH.**

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**BOARD PRESIDENT**

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**TREASURER Pro Tempore**