

**Ohio Valley Educational Service Center
Special Board Meeting Minutes
Tuesday, March 12, 2019 – 6:00 pm
Cambridge Administrative Office, Cambridge, OH**

Opening ceremony with Pledge of Allegiance and Prayer

The special meeting was called to order by President Gary Quimby.

Roll Call: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, McKee, Ogle, Quimby and Winland
Absent: Irvine

Mr. Winland moved to **approve the resignation of Christopher Keylor, Superintendent**, effective March 31, 2019. Mrs. Ingram seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, McKee, Ogle, Quimby and Winland
Nays: None. The motion carried.

Mr. Burrow moved **approval to enter into executive session** to consider the employment and compensation of a public employee. Mr. Johnson seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, McKee, Ogle, Quimby and Winland
Nays: None. The motion carried.

Time in - 6:03 pm.
Time out - 7:24 pm.

Mr. Winland moved to **appoint Andrew Brooks** as Superintendent, effective April 1, 2019 per the salary, days and conditions as approved in contract. Mrs. Ingram seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, McKee, Ogle, Quimby and Winland
Nays: None. The motion carried.

Mr. Burrow moved to **adjourn**. Mr. Ogle seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, McKee, Ogle, Quimby and Winland
Nays: None. The motion carried.

President

Treasurer