

**Ohio Valley Educational Service Center
Special Board Meeting Minutes
Tuesday, March 30, 2021 – 6:00 pm
Lori’s Restaurant, Caldwell, Ohio**

Opening ceremony with Pledge of Allegiance and Prayer

The special meeting was called to order by President Pat Lang

Roll Call: Biggs, Burrow, Irvine, Jackson, Lang, Ogle, Phillips and Winland
Absent: Ingram, Quimby and Warner

Mr. Winland moved to **approve agenda as presented**. Mr. Phillips seconded the motion.

VOTE: Yeas: Biggs, Burrow, Irvine, Jackson, Lang, Ogle, Phillips and Winland
Nays: None. The motion carried.

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

VOTE: Yeas: Biggs, Burrow, Irvine, Jackson, Lang, Ogle, Phillips and Winland
Nays: None. The motion carried.

Time in - 6:07 pm.
Time out - 7:19 pm.

Mr. Biggs moved to **appoint Dalton Summers** as Superintendent, effective August 1, 2021 per the salary, days and conditions as approved in contract. Mr. Burrow seconded the motion.

VOTE: Yeas: Biggs, Burrow, Irvine, Jackson, Lang, Ogle, Phillips and Winland
Nays: None. The motion carried.

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

VOTE: Yeas: Biggs, Burrow, Irvine, Jackson, Lang, Ogle, Phillips and Winland
Nays: None. The motion carried.

President

Treasurer