

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER  
GOVERNING BOARD**

Minutes of the January 27, 2020 Special Meeting

The Butler County Educational Service Center Governing Board met at 6:30 p.m. on Monday, January 27, 2020 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Minutes were taken by Treasurer, Ken Ulm.

Ms. Tawana Keels, President called the meeting to order at 6:37 p.m.

**ROLL CALL** - showed the following members present: Feldmann, Garver, Mudd, and Keels. Also, present was the Superintendent, Chris Brown; Treasurer, Ken Ulm, Attorney; Gary Stedronsky.

**Resolution No. 20 - 021      EXECUTIVE SESSION**

BE IT RESOLVED, the Governing Board recommends an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, licensee, or regulated individual and for the evaluation of the Superintendent.

**Time in executive session: 6:39 p.m.**

**Time out of executive session: 7:27 p.m.**

**COMMENTS:**

Mr. Feldman:

- Would like explanations about line items with a negative cash balance, as well as any accounts with a substantial increase in revenue
- Would like a list of all outstanding checks with a \$10,000 or more value including vendor name and date issued.
- Would like an explanation included when Head Start reports show a substantial variance
- Would like a clear explanation of Head Start enrollment
- Would like detailed explanations included with contracts submitted for approval
- Would like a report showing an estimated dollar amount for business conducted per Butler County district

**Resolution No. 20 022      ADJOURNMENT - 7:49 p.m.**