

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
March 14, 2018**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, March 14, 2018, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:00 p.m.:

John G. Bailey – present	John Depoy – present
Gary Dicken – present	Ron Logan – present
Jay North – present	R. Rex Robinson – present
Scott Walton – present	Steve Wheeler – present
Mony Wood – present	Roger Brown – absent
Micah Covert – absent	

18-034. Mr. North moved to approve the minutes of the Regular Meeting held on February 28, 2018.

Mr. Robinson seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan – yes	Mr. North – yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

Public Participation

None.

Head Start Report

Dawn Hall detailed personnel changes. Attendance and Volunteer percentages were detailed.

18-035. Mr. Wood moved to approve the following Head Start Report and Recommendations:

- A. Director's Report.
- B. Recommend approval for the following items:
 1. Accept the resignation of Danielle DeCoste, Part-Time Teacher Assistant at Little Storm Early Learning Academy, effective March 16, 2018.
 2. Monthly Fiscal Reports.
 3. Approve to increase the number of contract days from 220 to 260 for the following positions effective August 1, 2018.
 - a. Education Coordinator

- b. Nurse/Disabilities Coordinator
- c. Gallia County Center Manager

Mr. Bailey seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan - yes	Mr. North – yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

State Support Team

18-036. Mr. Logan moved to approve the following State Support Team Region 16 Director's Report and Recommendations:

A. Director's Report.

B. Approve a Service Contract to Vonnie Michali for presenting a Self-Determination Workshop which is scheduled to be held on May 17, 2018 total contact amount \$1,000.00.

Mr. Dicken seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan - yes	Mr. North – yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

18-037. Time 6:22 p.m. Mr. Walton moved to enter executive session:

Whereas governing boards of education and other governmental bodies are required by statute "to take official actions and to conduct all deliberations upon official business only in open meeting, unless the subject matter is specifically excepted by law" (ORC 121.22(A));

Whereas "the minutes need only reflect the general subject matter of discussion in executive sessions" (ORC 122.22(C)); and

Whereas the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below (ORC 122.22(G)).

Now therefore be it resolved under the provision of ORC 121.22, the governing board hereby enters executive session for the reason(s) herein stated:

Personnel matters – Specifically to discuss appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student request a public hearing

Purchase or sale of property

Conferences with an attorney.

Preparing for, conducting, or reviewing negotiations or bargaining

Matters required by federal law or state statutes to be confidential

Specialized details of security arrangements

Included in Executive Session were the Board, the Superintendent, the Treasurer, and Dawn Hall.

Mr. Wheeler seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan - yes	Mr. North – yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

Time 9:04 p.m. The Board exited executive session.

Treasurer's Report

18-038. Mr. Bailey moved to approve the following Treasurer's Reports and Recommendations:

A. Approval of Bills.

B. Approve Monthly Financial Report.

Mr. Wheeler seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan - yes	Mr. North – yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

Superintendent's Report

Superintendent noted Athens City School District may move their Administrative Offices into Chauncey. If so they would want to occupy the front area of the building.

18-039. Mr. Logan moved to approve the following Superintendent's Reports and Recommendations:

- A. Approve updates to the Substitute Teacher and Substitute Aide Lists for Athens, Meigs & Perry Counties.
- B. Approve the Policy and Guideline updates for January 2018 as recommend by the Policy Committee:

Policy Numbers Guideline Numbers

4121 2260.01A
 4162 2260.01B
 8400 3421A (Delete)
 8600.04 4121
 9141 4421A (Delete)
 9141

Mr. Dicken seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan - yes	Mr. North – yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

Legislative Report

H.B. 512 was discussed. It is believed it will never be voted out of committee.

Tri-County Career Center Report

None.

Old Business

18-040. Mr. Dicken moved to rescind **18-032.** in its entirety.

Mr. Bailey seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan - yes	Mr. North – yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

New Business

None.

18-041. Time 9:29 p.m. Mr. Robinson moved to adjourn. Mr. North seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Depoy – yes	Mr. Dicken – yes
	Mr. Logan - yes	Mr. North – yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

President

Treasurer