

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
March 8, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, March 8, 2017, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:00 p.m.:

John G. Bailey – present	Kevin Coey – present
John Depoy – absent	Gary Dicken – present
Ron Logan – present	R. Rex Robinson – present
Scott Walton - present	Steve Wheeler - present
Judy Williams – present	Roger Brown - present
Micah Covert – absent	

17-033. Mr. Coey moved to approve the minutes of the Regular Meeting held on February 22, 2017.

Mr. Wheeler seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Coey - yes	Mr. Depoy – absent
	Mr. Dicken – yes	Mr. Logan - yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mrs. Williams – yes
	Motion carried.		

Head Start Report

Dawn Hall provided the Head Start Report. Discussion centered on hiring a replacement for the Fiscal Assistant.

17-034. Mr. Coey move to approve the following Head Start Report and Recommendations:

1. Approve the employment of Debra Drake on an as needed basis at the rate of \$17.82 per hour for the training and transition of the Head Start Fiscal Assistant position.
2. Monthly Fiscal Report.
3. USDA Report.
4. Financial Statement.
5. In-Kind Report.
6. Credit Card Report.
7. Expansion Report.

8. Administrative Costs.

Mr. Wheeler seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Coey - yes	Mr. Depoy – absent
	Mr. Dicken – yes	Mr. Logan - yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mrs. Williams – yes
	Motion carried.		

17-035. Mr. Bailey move to approve the following Treasurer's Report and Recommendations:

- A. Approval of Bills.
- B. Approve Monthly Financial Report.

Mr. Dicken seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Coey - yes	Mr. Depoy – absent
	Mr. Dicken – yes	Mr. Logan - yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mrs. Williams – yes
	Motion carried.		

17-036. Mr. Walton 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 a Supplemental Contract in the amount of \$100.00 to Larry Sisson, Pupil Personnel Officer, for weekend event coverage of a Chinese Auction held on Saturday, February 4, 2017 at the AMESC in Chauncey.
- C. Authorize the purchase of an Electronic Time Clock System and components as decided by the Superintendent and Treasurer.

Mr. Dicken seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Coey - yes	Mr. Depoy – absent
	Mr. Dicken – yes	Mr. Logan - yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mrs. Williams – yes
	Motion carried.		

Legislative Report

None.

Tri-County Career Center Report

None.

17-037. Time: 6:48 p.m. Mr. Dicken 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 Members, the Superintendent and the Treasurer.

Mr. Wheeler seconded the motion.

Roll call: Mr. Bailey – yes
Mr. Dicken – yes
Mr. Walton – yes
Motion carried.

Mr. Coey - yes
Mr. Logan - yes
Mr. Wheeler – yes

Mr. Depoy – absent
Mr. Robinson – yes
Mrs. Williams – yes

Old Business

The Employee Retire/Rehire Policy was discussed.

17-038. Mr. Walton moved to adopt a Retire/Rehire Policy as presented. Said Policy takes effect at the beginning of each employee's next contract and applies to all employees.

Mr. Bailey seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Coey - yes	Mr. Depoy – absent
	Mr. Dicken – yes	Mr. Logan - yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mrs. Williams – yes
	Motion carried.		

New Business

None.

17-039. Time 8:47 p.m. Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

Roll call:	Mr. Bailey – yes	Mr. Coey - yes	Mr. Depoy – absent
	Mr. Dicken – yes	Mr. Logan - yes	Mr. Robinson – yes
	Mr. Walton – yes	Mr. Wheeler – yes	Mrs. Williams – yes
	Motion carried.		

President

Treasurer