

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
April 11, 2018**

The Governing Board of the Athens Meigs Educational Service Center held a Regular Meeting on Wednesday, April 11, 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 – absent
Jay North – present	R. Rex Robinson – present
Scott Walton - present	Steve Wheeler - present
Mony Wood – present	Roger Brown - absent
Micah Covert – absent	

**18-047.** Mr. North moved to approve the minutes of the Regular Meeting held on March 28, 2018.

Mr. Wood seconded the motion.

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

**Public Participation**

None.

**Head Start Report**

**18-048.** Mr. Dicken 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 Vinda Erwin, Bus Monitor effective April 17, 2018.
2. Monthly Fiscal Reports.
3. Approve Rebecca Caldwell, Part-Time Cook at Millcreek to work an additional 5.5 hours a day at Little Storm Early Learning Academy as a Part-Time Teacher Assistant effective April 16 – May 15, 2018.
4. Approve a contract with Codner's Mowing Service, Inc. for mowing at Bradbury Learning Center, April 2018 – October 2018 for a total of \$1,540.00.

Mr. Wood seconded the motion.

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

Motion carried.

### State Support Team

**18-049.** Mr. Wheeler moved to approve the following State Support Team Region 16 Director's Report and Recommendations:

A. Director's Report.

B. Recommend approval for the following item:

1. Approve a Service Contract with CASEL to provide a full day Social and Emotional Learning (SEL) School Implementation Training on May 11, 2018 and a half day SEL Coaches training on May 14, 2018. Contract amount is \$8,600.00 which includes all travel, preparation and delivery.

Mr. Dicken seconded the motion.

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

Motion carried.

**18-050. Time 6:08 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 was the Board.

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 – absent      Mr. Wood – yes  
 Motion carried.

**Time 6:30 p.m.** The Board exited executive session.

**18-051.** Mr. North moved to approve the following Treasurer's Reports and Recommendations:

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

Mr. Depoy seconded the motion.

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

### Superintendent's Report

**18-052.** Mr. Dicken 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.

Mr. Bailey seconded the motion.

Roll call: Mr. Bailey – yes      Mr. Depoy – yes      Mr. Dicken – yes  
               Mr. Logan - absent      Mr. North – yes      Mr. Robinson – yes

Mr. Walton – yes  
Motion carried.

Mr. Wheeler – yes

Mr. Wood – yes

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Legislative Report

None.

Tri-County Career Center Report

None.

Old Business

None.

New Business

None.

18-053. Time 7:07 p.m. Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

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

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President

Treasurer

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