

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
July 12, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, July 12, 2017, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:00 p.m.:

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

17-097. Mr. Depoy moved to approve the minutes of the Regular Meeting held on June 28, 2017.

Mr. Coey seconded the motion.

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

Public Participation

None.

Head Start Report

Dawn Hall provided the Head Start Report.

17-098. Mr. Walton moved to approve the following Head Start Reports and Recommendations:

- A. Director's Report.
- B. Recommend approval for the following items:
 1. Monthly Fiscal Report.
 2. USDA Report.
 3. Financial Statement.
 4. In-Kind Report.
 5. Credit Card Report.

6. Expansion Report.
7. Administrative Costs.
8. Approve the 2016-2017 Program Self-Assessment and Corrective Action Plan.
9. Accept the resignation of Lindsey Newlun, Little Storm ELA Teachers Assistant as of August 14, 2017.

Mr. Coey seconded the motion.

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

State Support Team Report

None.

17-099. Mr. Coey 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. Coey - yes Mr. Depoy – yes
 Mr. Dicken – yes Mr. Logan - yes Mr. Robinson – yes
 Mr. Walton – yes Mr. Wheeler – yes Mr. Wood – absent
 Motion carried.

17-100. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations:

- A. Amend 2017-2018 Contract of Kevin Williams, REACH Tutor to be twenty-nine hours of service per week due to program expansion (previously twenty-five hours per week).

Hocking Valley Community Residential Center

- B. Approve Darrell Dugan as a Tutor for a period of twenty-four weeks, 18 hours per week, \$25.00 per hour. Start Date: September 11, 2017.

AMESC

C. Accept the resignation of Brianna Burnett, Little Storm ELA Teachers Assistant effective July 28, 2017.

Mr. Wheeler seconded the motion.

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

Legislative Report

The State Budget was briefly discussed.

Tri-County Career Center Report

None.

Old Business

None.

New Business

None.

17-101. Time 6:53 p.m. Mr. Robinson moved to adjourn. Mr. Wheeler seconded the motion.

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

President

Treasurer