

Held _____ 20____

ATHENS-MEIGS EDUCATIONAL SERVICE CENTER**REGULAR MEETING****February 22, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, February 22, 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
Judy Williams – present	Roger Brown – present
Micah Covert – present	

17-026. Mr. Coey moved to approve the minutes of the Regular Meeting held on February 8, 2017.

Mr. Dicken 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 -- abstained	
	Mr. Wheeler – abstained	Mrs. Williams – yes	
	Motion carried.		

Debbie Brewer and Kathy Dailey gave a presentation on a training attended in Chicago. It was noted new regulations took effect in 2013 concerning seclusion and restraint. It was noted instead of punishment there is a focus on teaching desired behavior. The presenters then fielded questions.

State Support Team Region 16

17-027. Mr. Depoy move to approve the following SST Region 16 Director's Report and Recommendations:

- A. Approve a Service Contract in the amount of \$300.00 to Michael Moore to present 'Getting past the Behavior Improvement Plan – implementation Best Practices' on March 8, 2017 to the Special Education Academy for Leaders (SEAL).

Mr. Bailey 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	Mrs. Williams – yes
	Motion carried.		

Head Start Report

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~~Dawn Hall provided the Head Start Report. A power point presentation detailing program history was discussed in detail.~~

17-028. Mr. Wheeler moved to approve the following Head Start Reports and Recommendations:

A. Accept the resignation of Debra Drake, Fiscal Assistant, effective at the end of the work day on March 10, 2017.

Ms. Williams 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 Mrs. Williams – yes
Motion carried.

17-029. Mr. Robinson moved to approve the following Superintendent's Reports and Recommendations:

A. Approve the School Partnership Agreement between the Athens-Meigs ESC and the University of Rio Grande's Bunce School of Education for placement of teacher education candidates in the classrooms.

Mr. Walton 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 Mrs. Williams – yes
Motion carried.

Legislative Report

None.

Tri-County Career Center Report

Mr. Coey provided the TCCC Report. It was noted the curriculum for the adult education program is under-going changes. The adult education program will be going through accreditation soon. Skills USA is coming up soon.

17-030. Time: 8:02 p.m. Mr. Coey 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

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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, and the Superintendent.

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 Mrs. Williams – yes
 Motion carried.

Old Business

The Employee Probation Policy was discussed.

17-031. Mr. Coey moved to adopt a Probation/Permanent Status Policy.

Mr. Depoy 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 Mrs. Williams – yes
 Motion carried.

New Business

None.

17-032. Time 9:06 p.m. Mr. Robinson moved to adjourn. 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 Mrs. Williams – yes
 Motion carried.

President_____
Treasurer