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ATHENS-MEIGS EDUCATIONAL SERVICE CENTER

REGULAR MEETING

February 8, 2017

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, February 8, 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 - absent	Steve Wheeler - absent
Judy Williams – present	Roger Brown - present

17-020. Mr. Coey moved to approve the minutes of the Regular Meeting held on January 25, 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 – absent	
	Mr. Wheeler – absent	Mrs. Williams – abstained	
	Motion carried.		

Head Start Report

Dawn Hall provided the Head Start Report. Attendance and volunteer hours were presented in written form. Little Strom Early Learning Academy was discussed.

17-021. Mr. Depoy 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 request to apply for an Early Head Start Conversion. The request is to convert thirty head start slots to fifteen early head start slots.

Mr. Robinson 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 – absent	
	Mr. Wheeler – absent	Mrs. Williams – yes	
	Motion carried.		

17-022. Mr. Coey moved to approve the following State Support Team Region 16 Director's Reports and Recommendations:

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- A. Approve Malinda Johnston's hotel room expense of \$130.00 which is over the government rate of \$115.00 for Columbus, Ohio. Malinda is the Transition Consultant and will be attending the Ohio Career-Technical Administrators (OCTA) Spring Conference.

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 – absent
 Mr. Wheeler – absent Mrs. Williams – yes
 Motion carried.

17-023. Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations:

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

Mr. Robinson 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 – absent
 Mr. Wheeler – absent Mrs. Williams – yes
 Motion carried.

17-024. 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.
 B. Approve Katelyn Steyer as an Individual Aide for a Nelsonville-York student attending Beacon School for the remainder of the 2016-2017 School Year, 5.75 hours per day, no benefits, contingent upon proper certification, continued funding, and need.

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 – absent
 Mr. Wheeler – absent Mrs. Williams – yes
 Motion carried.

Legislative Report

None.

Tri-County Career Center Report

None.

Old Business

None.

New Business

None.

RECORD OF PROCEEDINGS

0495

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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~~17-025. Time 7:09 p.m.~~ Mr. Robinson moved to adjourn. 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 - absent	
	Mr. Wheeler - absent	Mrs. Williams - yes	
	Motion carried.		

President

Treasurer