

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER**

**ORGANIZATIONAL MEETING**

**JANUARY 11, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held its 2016 Organizational Meeting on Wednesday, January 11, 2017, at the Chauncey Office, located 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	

President Pro-Tem, R. Rex Robinson called the meeting to order.

**17-001.** Mr. Bailey moved to appoint Bryan Swann Treasurer. 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	
	Motion carried.		

Mr. Robinson administered the Oath of Office to Treasurer, Bryan Swann.

The floor was opened for nominations for President.

Mr. Walton nominated Mr. Logan to serve as President in 2017. Mr. Bailey seconded the nomination.

**17-002.** Mr. Walton moved to close nominations and appoint Mr. Logan to serve as the President during 2017.

Mr. Coey seconded the motion.

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

Mr. Robinson opened the floor for nominations for Vice-President. Mr. Walton nominated Mr. Coey. Mr. Bailey seconded the nomination.

**17-003.** Mr. Walton moved to close nominations and appoint Mr. Coey as Vice-President for 2017. Mr. Bailey seconded the motion.

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

The President Pro-Tem relinquished the Chair to Mr. Logan.

A listed was handed out noting Committee assignments.

**17-004.** Mr. Robinson moved to approve the following:

Held

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12. To hold regular meetings on the second and fourth Wednesday of each month at 6:00 p.m. at 21 Birge Drive, Chauncey, Ohio.

13. Set the Board Member and Athens-Meigs Educational Service Center Staff mileage rate at the maximum allowable by law.
14. Authorize the Treasurer or designee to attend all meetings necessary to the operation of the Athens-Meigs Educational Service Center with all reasonable expenses to be reimbursed to the Treasurer or designee and to authorize the Treasurer to pay all bills within the limits of the appropriate resolution as bills are received and when the merchandise has been received in good condition.
15. Authorize the Treasurer or designee to attend Head Start conferences that constitute informative and professional growth for the benefit of the Athens-Meigs Educational Service Center without further Board action, and that reasonable expenses in connection therewith be allowed.
16. Authorize the Treasurer to invest inactive funds.
17. Authorize the Superintendent to serve as purchasing agent for the Athens-Meigs Educational Service Center to purchase materials or services within the limits of the appropriation and law, and to attend all meetings necessary to the operation of the Educational Service Center, with reasonable expenses.
18. Authorize the Superintendent to make decisions on the attendance of all employees at local or state meetings for the interest and welfare of the Athens-Meigs Educational Service Center, with expenses and reimbursements as provided by Board policy.
19. Authorize the Superintendent to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board. In the event of an emergency, hiring authority is granted to the Superintendent after approval by the Board President.
20. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
21. Authorize the Superintendent, Treasurer and/or designee to attend local and state seminars, meetings, and conferences that constitute informative and professional growth for the benefit of the Athens-Meigs Educational Service Center without further Board action, and that reasonable expenses in connection therewith be allowed.
22. Approve Attorney Garry Hunter as Local Legal Counsel for the Athens-Meigs Educational Service Center and the Law Firm of Bricker & Eckler LLP as Co-Council on an as needed basis.
23. Authorize The Athens Messenger, The Perry County Tribune and The Daily Sentinel as newspapers for required notifications.

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 – yes      Mr. Wheeler – yes      Ms. Williams - yes  
 Motion carried.

RECORD OF PROCEEDINGS

0435

Minutes of

Meeting

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17-005. Time 6:09 p.m. Ms. Williams moved to adjourn. 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 – yes      Mr. Wheeler – yes      Ms. Williams - yes  
Motion carried.

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President

\_\_\_\_\_  
Treasurer