

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
SPECIAL MEETING  
March 12, 2019**

The Governing Board of the Athens-Meigs Educational Service Center held a Special Meeting on Tuesday, March 12, 2019, 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 – present
Jay North – present	Michael Struble – present
R. Rex Robinson – present	Steve Wheeler – present
Mony Wood – present	

Ex-officio Members: Mr. Covert – absent      Mr. Grippa - present

**19-029. Time 6:01 p.m.** Mr. Logan 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. Struble - yes
	Mr. Robinson – yes	Mr. Wheeler – yes	Mr. Wood – yes
	Motion carried.		

**Time 7:50 p.m.** The Board exited Executive Session.

19-030. Time 7:53 p.m. Mr. Robinson moved to adjourn. Mr. North seconded the motion.

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

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President

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Treasurer