

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
SEPTEMBER 23, 2020**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, September 23, 2020, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President John Depoy called the meeting to order at 6:00 p.m.

A moment of silent reflection was held and the Pledge of Allegiance recited.

Roll call:

Mr. John G Bailey	Present	Mr. Jeff Koehler	Present
Mr. Mick Davenport	Present	Mr. Jeffrey Vogt	Present
Mr. John Depoy	Present	Mr. Steve Wheeler	Present
Mr. Gary Dicken	Present	Mr. Mony Wood	Present
Ms. Connie Dugan	Present		

Ex-officio Members: Mr. Covert Absent Mr. Grippa Absent

20-114. Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on September 9, 2020. Mr. Wheeler seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None.

Head Start Reports and Recommendations

20-115. Mr. Koehler moved to approve the following Head Start Reports and Recommendations as presented by Heather Wolfe, Superintendent:

A. Approve Monthly Financial Reports

Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

State Support Team Region 16 Director's Reports and Recommendations

No items for Board action at this time

Executive Session

None.

Treasurer's Reports and Recommendations

20-116. Mr. Dicken moved to approve the Treasurer's Report and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Appoint Connie Dugan as the delegate for the 2020 Capital Conference and Steve Wheeler as the alternate.

Mr. Bailey seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Superintendent's Reports and Recommendations

20-117. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the Business Advisory Council Plan - Academic Year 2020-2021.

Alexander

- B. Approve a One Year (2020-2021) 140 Day Contract to Heather Anerino, as an Online Curriculum Teacher/Facilitator, at the rate of \$125.00 per day, no benefits, being contingent upon proper certification continued funding and need. Effective Date: October 5, 2020.
- C. Approve a Leave of Absence for Andrea Crow, Paraprofessional at Beacon School, to assist child with virtual learning. Effective Dates: September 28, 2020 through October 9, 2020.

Mr. Davenport seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Legislative Report

Mr. Wheeler reported that the Governor DeWine signed a bill to protect schools from civil suits related to COVID-19. Senate Bill 358 passed, basically continuing COVID-19 legislation from the previous school year. The Secretary of Education released that there will be no waiver for Federal testing.

Tri-County Career Center Report

Mr. Dicken reported that the Tri-County Career Center Board of Education approved an increase in Substitute Teacher pay to \$100 per day. The members also toured the new Culinary Lab with Chef Katie.

Old Business

None.

New Business

A Policy Committee Meeting will be at 5:00 pm on October 14, 2020, directly before the Regular Board Meeting scheduled for the same date.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, October 14, 2020 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

20-118. Time 6:30 p.m. Mr. Koehler moved to adjourn the meeting. Mr. Wheeler seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

President

Treasurer