

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
ORGANIZATIONAL MEETING
JANUARY 13, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held its 2021 Organizational Meeting on Wednesday, January 13, 2021, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Pro-Tem, Gary Dicken, called the meeting to order.

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

The floor was opened for nominations for President.

Mr. Wood nominated Mr. Dicken to serve as President in 2021. Mr. Wheeler seconded the nomination.

21-001. Mr. Depoy moved to close nominations and appoint Mr. Dicken to serve as the President during 2021. 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	Abstain	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Mr. Dicken nominated Mr. Wood to serve as Vice-President in 2021. Mr. Depoy seconded the nomination.

21-002. Mr. Depoy moved to close nominations and appoint Mr. Wood as Vice-President for 2021. 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	Abstain
Ms. Connie Dugan	Yes		

Motion carried.

Mr. Depoy relinquished his chair to Mr. Wood.

Committee assignments were made.

- A. Finance – Mr. Depoy (Chair), Mr. Davenport, Mr. Koehler
- B. Legislative – Mr. Vogt (Chair), Mr. Bailey, Mr. Wheeler
- C. Policy – Mr. Davenport (Chair), Ms. Dugan, Mr. Wood
- D. Personnel – Mr. Koehler (Chair), Mr. Depoy, Mr. Dicken
- E. Curriculum/Program Planning – Mr. Wheeler (Chair), Ms. Dugan, Mr. Wood
- F. Facilities – Mr. Bailey (Chair), Mr. Dicken, Mr. Wood
- G. Audit – Mr. Depoy (Chair), Superintendent, Treasurer

21-003. Mr. Bailey moved to approve the following:

1. Establish Date, Time and Place of Regular Governing Board Meetings: will be held the second and fourth Wednesday of each month, except in November and December (in which there will only be one meeting each) at 6:00 p.m. at the Athens-Meigs Educational Service Center, 21 Birge Drive, Chauncey, OH 45719. Committee meetings will be held one hour prior to the regular meeting when necessary.
2. 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.
3. 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.
4. Authorize the Treasurer to invest inactive funds.

5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. Authorize The Athens Messenger, The Perry County Tribune and The Daily Sentinel as newspapers for required notifications.
12. Authorize the Superintendent to determine a fee charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. (R.C. 121.22(F))
13. Authorize the Treasurer to establish a Service Fund for the payment of expenses actually incurred by Board members in the performance of their duties or members-elect in training and orientation to the performance of their duties. (R.C. 3315.15)

Mr. Wood seconded the motion.

Roll call:

Mr. John G Bailey Yes
Mr. Mick Davenport Yes
Mr. John Depoy Yes
Mr. Gary Dicken Yes
Ms. Connie Dugan Yes

Mr. Jeff Koehler Yes
Mr. Jeffrey Vogt Yes
Mr. Steve Wheeler Yes
Mr. Mony Wood Yes

Motion carried.

21-004. Time 6:12 p.m. Mr. Koehler moved to adjourn the meeting. Mr. Davenport seconded the motion.

Roll call:

Mr. John G Bailey Yes
Mr. Mick Davenport Yes
Mr. John Depoy Yes
Mr. Gary Dicken Yes
Ms. Connie Dugan Yes

Mr. Jeff Koehler Yes
Mr. Jeffrey Vogt Yes
Mr. Steve Wheeler Yes
Mr. Mony Wood Yes

Motion carried.

President

Treasurer