

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
January 25, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, January 25, 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 - present	Steve Wheeler - present
Judy Williams – absent	Roger Brown - present

17-016. Mr. Coey moved to approve the minutes of the Organizational Meeting the Regular Meeting held on January 11, 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 – yes	
	Mr. Wheeler – yes	Mrs. Williams – absent	

Motion carried.

Head Start Report

It was noted a car had ran into the building at Little Storm Early Learning Academy, repairs have begun.

A phone conference was held with VeriTime, a web-based time clock company.

17-017. Mr. Dicken moved to approve the following Superintendent’s Reports and Recommendations:

- A. Accept the resignation of Teresa Morgan, Beacon Aide effective January 24, 2017.
- B. Approve Supplemental Contracts to the following individuals for preparation and presentation of Preschool Professional Development “Science in the Classroom” to be held on February 8, 2017 (supplemental payment will not be processed until after presentation):
 - 1. Nicholas Booth, Early Childhood Education Teacher Amount: \$150.00.
 - 2. Tricia Congo, Early Childhood Education Aide Amount: \$150.00.

Mr. Walton 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	Mrs. Williams – absent

Motion carried.

Legislative Report

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None.

Tri-County Career Center Report

None.

Old Business

None.

New Business

The Board spent time developing organizational goals around communications, programing, facilities, personnel, and finance. A sample probationary policy was presented and discussed.

17-018. Time: 8:08 p.m. Mr. Dicken 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 were the Board Members.

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 Mrs. Williams – absent
 Motion carried.

Time: 8:41 p.m. The Board exited Executive Session.

17-019. Time 8:45 p.m. Mr. Bailey moved to adjourn. Mr. Walton seconded the motion.

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

President

Treasurer