

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
November 15, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, November 15, 2017, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:04 p.m.:

John G. Bailey – absent	Kevin Coey – present
John Depoy – present	Gary Dicken – present
Ron Logan – present	R. Rex Robinson – present
Scott Walton - present	Steve Wheeler - present
Mony Wood – present	Roger Brown - absent
Micah Covert – absent	

**17-139.** Mr. Depoy moved to approve the minutes of the Regular Meeting held on October 25, 2017.

Mr. Coey seconded the motion.

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

**Public Participation**

None.

**Head Start Report**

Dawn Hall presented the Head Start Report. Enrollment and volunteer hours were detailed. It was noted that we received a grant from Delta Dental to install water fountains.

**17-140.** Mr. Coey moved to approve the following Head Start Reports and Recommendations:

A. Director's Report.

B. Recommend approval for the following items:

1. Monthly Fiscal Reports.
2. Accept the resignation of Codette Oshel, Teacher's Assistant effective November 24, 2017.

Mr. Walton seconded the motion.

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

### State Support Team Report

**17-141.** Mr. Wood moved to approve the following State Support Team Region 16 Report and Recommendations:

- A. Accept the resignation of Linda King, Early Learning and School Readiness Coordinator, effective December 31, 2017 for retirement purposes.
- B. Approve a Service Contract with Jim Harris, Ed.D., MSW for morning and afternoon presentations of “10 Things You Need to Know About Kids” on January 5, 2018. Total contract amount: \$2,500.00.

Mr. Dicken seconded the motion.

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

**17-142. Time 6:15 p.m.** Mr. Wood 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:

  X   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. Coey seconded the motion.

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

**Time 6:58 p.m.** The Board exited executive session.

**17-143.** Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations:

- A. Approval of Bills.
- B. Approve Monthly Financial Report.

Mr. Dicken seconded the motion.

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

**17-144.** Mr. Depoy moved to approve the following Superintendent's Reports and Recommendations:

1. Eileen Ashworth, Paraprofessional from Beacon School to the Cross-Categorical Classroom at Nelsonville-York Middle School effective October 23, 2017.
  2. Martha Lawhorn, Paraprofessional from the Cross-Categorical Classroom at Nelsonville-York Middle School to Beacon School effective October 24, 2017.
  3. Carrie Smith, Early Childhood Education Paraprofessional from Bradbury Learning Center to the Eastern site effective November 8, 2017.
- C. Approve Brittney Lavender as an Early Childhood Education Paraprofessional at Bradbury Learning Center, 40 hours per week, with Board approved benefits, contingent upon proper certification, continued funding and need, being effective November 8, 2017.

D. Approve single coverage insurance to Karen Smith, Meigs County Parent Mentor, with all costs being paid from the Parent Mentor Grant resulting in a reduction of salary.

Mr. Wheeler seconded the motion.

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

### Legislative Report

Senate Bill 216 was briefly discussed.

### Tri-County Career Center Report

None.

### Old Business

17-145. Mr. Wood moved to Approve a Resolution in support of Senate Bill 216.

Mr. Depoy seconded the motion.

Roll call: Mr. Bailey – absent    Mr. Coey – no        Mr. Depoy – yes  
               Mr. Dicken – yes         Mr. Logan - yes     Mr. Robinson – yes  
               Mr. Walton – yes         Mr. Wheeler – yes    Mr. Wood - yes  
               Motion carried.

### New Business

None.

17-146. Time 7:23 p.m. Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

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

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President

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Treasurer

