

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
February 28, 2018**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, February 28, 2018, 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	R. Rex Robinson – present
Scott Walton - present	Steve Wheeler - present
Mony Wood – present	Roger Brown - present
Micah Covert – absent	

18-028. Mr. North moved to approve the minutes of the Regular Meeting held on February 14, 2018.

Mr. Wood seconded the motion.

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

Public Participation

None.

Head Start Report

CACFP food review was completed today. Dawn Hall detailed personnel changes.

18-029. Mr. Wood moved to approve the following Head Start Report and Recommendations:

- A. Director's Report.
- B. Recommend approval for the following items:

1. Accept the resignation of Donna McGuire, Part-Time Early Head Start Teacher Assistant effective February 26, 2018.
2. Accept the resignation of Kaitlyn Roberts, Part-Time Early Head Start Teacher Assistant effective March 9, 2018.

3. Approve Kelly McCoy as a Part-Time Early Head Start Teacher Assistant effective March 5, 2018 no benefits, contingent upon proper certification, continued funding and need.
4. Approve Amanda Shover as a Part-Time Early Head Start Teacher Assistant effective March 12, 2018 no benefits, contingent upon proper certification, continued funding and need.

Mr. Logan seconded the motion.

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

State Support Team

18-030. Mr. Bailey moved to approve the following State Support Team Region 16 Director's Report and Recommendations:

A. Director's Report.

B. Recommend approval for the following items:

1. Approve a Service Contract with Cathy Lassiter, Ed.D. of Corwin – Professional Development to provide '*Evidence Based Practices to Improve Student Learning*' for Elementary Teachers on April 19, 2018 and for Middle and High School Teachers on April 20, 2018. '*Improving the Instructional Program with Evidence Based Practices*' will be held on June 8, 2018 for School Administrators. Total Contract amount will be \$17,500.00.
2. Approve out of state travel for Heather Wolfe, SST16 Director, to attend *Leaders To Learn From* on April 11-12, 2018 in Washington, D.C.

Mr.Dicken seconded the motion.

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

18-031. Time 6:18 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 were the Board, the Superintendent, the Treasurer, and Dawn Hall.

Mr. North seconded the motion.

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

Time 8:30 p.m. The Board exited executive session.

Treasurer's Report

The Treasurer announced Board Members had elected to take part in in Group Dental and Vision Insurance. Mr. Logan, Mr. Walton, and Mr. Wood would like Dental Coverage. Mr. Wood would also like Vision Coverage.

Superintendent's Report

Superintendent discussed the Bradbury Roof Repair and NEOLA Policy updates.

Legislative Report

None.

Tri-County Career Center Report

None.

Old Business

18-032. Mr. Dicken moved to change the hours per day for all Head Start 7.5-hour per day employees to 8-hour per day employees effective the first contract day after July 1, 2018. Mr. Wood seconded the motion.

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

New Business

None.

18-033. Time 9:05 p.m. Mr. Robinson moved to adjourn. Mr. Wheeler seconded the motion.

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

President

Treasurer