

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
June 13, 2018**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, June 13, 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	

18-077. Mr. North moved to approve the minutes of the Regular Meeting held on May 23, 2018.

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.		

Public Participation

Paul Mock, representing the Ohio School Boards Association was to present Mr. Robinson with an award and a mantle clock. It was noted Mr. Robinson has served in the capacity of a Board Member for 49 years.

Head Start Report

18-078. Mr. Wood moved to approve the following Head Start Report and Recommendations:

- A. Director's Report.
- B. Approve the COLA Supplement Application.
- C. Approve the Monthly Fiscal Reports.
- D. Approve sending two staff members to a Family Engagement Conference in Las Vegas, NV June 25-26, 2018.

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.

18-079. Mr. North moved to approve the following State Support Team Region 16 Director's Report and Recommendations:

A. Director's Report.

B. Approve Malinda Johnston's hotel room expense of \$142.00, which is over the government rate of \$119.00 for Columbus, Ohio. Malinda will be attending the Connect for Success Conference in June.

C. Approve Zoe Graham as the Social Media Support Specialist, \$22.50 per hour, no more than 24 hours per week, up to 36 weeks, no benefits, contingent upon proper certification, continued funding and need.

D. Approve a Ten Month, One Year Contract (2018-2019) to Allison Lane as a Consultant, with Board approved benefits, at the appropriate step on the salary schedule, contingent upon proper certification, continued funding and need.

Mr. Depoy 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.

18-080. Mr. Logan moved to approve the following Treasurer's Reports and Recommendations:

A. Approval of Bills.

B. Approve Monthly Financial Report.

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.

18-080. Mr. Wood moved to approve the following Superintendent's Reports and Recommendations:

18-081. Mr. Wood moved to begin the practice of charging a Fiscal Fee to school districts. The fee will be 3% if a school district does not have Yearly Services Cost payments put on School Foundation and 1% if the district chooses to pay cost by School Foundation Deduction.

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.

New Business

18-082. Mr. Bailey moved to approve a contract in the amount of \$8,975 with Pat Mullens Construction for parking lot grading and other work at the Little Strom Early Learning Academy.

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.

18-083. Time 7:23 p.m. Mr. Robinson moved to adjourn. 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.

President

Treasurer