

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
June 27, 2018**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, June 27, 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 – absent
Jay North – present	R. Rex Robinson – present
Scott Walton - present	Steve Wheeler - present
Mony Wood – present	Roger Brown - present
Micah Covert – absent	

18-084. Mr. Wood moved to approve the minutes of the Regular Meeting held on June 13, 2018.

Mr. Dicken seconded the motion.

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

Public Participation

None.

Head Start Report

None.

State Support Team Region 16

18-085. Mr. Dicken moved to approve the following State Support Team Region 16 Director’s Report and Recommendations:

A. Approve hotel room expense of \$129.95 per room, which is over the government rate of \$93.00 for Wilmington, Ohio. Staff will be attending the SST Institute in August 2018.

Mr. Wheeler seconded the motion.

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

18-086. Mr. Walton moved to approve the following Treasurer's Reports and Recommendations:

- A. Approve FY2019 Temporary Appropriations.
- B. Approve FY2018 Final Appropriations and Authorize Treasurer to balance said accounts.
- C. Authorize Transfers of the following to the General Fund:

499 9690	\$ 500.00
499 9691	\$48,225.06
499 9692	\$20,617.70
499 9693	\$17,148.97

Mr. Wheeler seconded the motion.

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

18-087. Mr. North moved to approve the following Superintendent's Reports and Recommendations:

- A. Accept the resignation of Letha Conner, Paraprofessional in the Cross-Categorical Elementary/Middle School Classroom, effective the end of her 2017-2018 contract.
- B. Approve a Supplemental Contract in the amount of \$160.00 to Carolyn Allman, Paraprofessional in the Alexander Preschool Classroom, for additional duties performed at the end of the 2017-2018 School Year.

State Support Team Region 16

- C. Approve the School Improvement Services Agreement between the Gallia-Vinton ESC and the Athens-Meigs ESC to provide 100 days of School Improvement.

Southern – Perry

- D. Accept the resignation of Sandra Greenwich, Early Childhood Paraprofessional, effective the end of her 2017-2018 Contract.

Mr. Dicken seconded the motion.

Roll call: Mr. Bailey – yes Mr. Depoy – yes Mr. Dicken – yes

Mr. Logan – absent
 Mr. Walton – yes
 Motion carried.

Mr. North – yes Mr. Robinson – yes
 Mr. Wheeler – yes Mr. Wood – yes

Legislative Report

None.

Tri-County Career Center Report

Mr. Depoy noted Architectural Plans for expansion of the Welding Lab were approved.

Old Business

None.

New Business

A Metrics Program for Supervisors was discussed. The Board discussed deriving feedback from surveys such as Survey Monkey.

18-088. Time 7:06 p.m. Mr. Robinson moved to adjourn. Mr. Dicken seconded the motion.

Roll call: Mr. Bailey – yes
 Mr. Logan – absent
 Mr. Walton – yes
 Motion carried.

Mr. Depoy – yes Mr. Dicken – yes
 Mr. North – yes Mr. Robinson – yes
 Mr. Wheeler – yes Mr. Wood – yes

President

Treasurer