

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
September 27, 2017**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, September 27, 2017, at 21 Birge Drive, Chauncey, Ohio.

Roll call at 6:03 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
Mony Wood – present	Roger Brown - present
Micah Covert – absent	

Time 6:04 p.m. The Board Recessed to honor JoAnn Stack who has worked in education for over 40 years.

Time 6:07 p.m. The Board returned form Recess.

17-125. Mr. Depoy moved to approve the minutes of the Regular Meeting held on September 13, 2017.

Mr. Wheeler 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	Mr. Wood - yes
	Motion carried.		

Public Participation

None.

Head Start Report

Dawn Hall provided the Head Start Report. New hires were briefly discussed.

17-126. Mr. Coey moved to approve the following Head Start Reports and Recommendations:

B. Recommend approval for the following items:

1. Approve Katlin Hersman as a Full-Time Teacher Assistant, with Board approved benefits, contingent upon proper certification, continued funding and need, with an effective date of October 9, 2017.
2. Approve Clayton Erwin as a Full-Time Bus Monitor, with Board approved benefits, contingent upon proper certification, continued funding and need, with an effective date of October 2, 2017.

Mr. Wood 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	Mr. Wood – yes
	Motion carried.		

State Support Team Report

None.

17-127. Mr. Robinson moved to approve the following Treasurer's Reports and Recommendations:

- A. Approve FY2018 Initial Appropriations.

Mr. Wheeler 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	Mr. Wood – yes
	Motion carried.		

17-128. Mr. Depoy moved to approve the following Superintendent's Reports and Recommendations:

Southern Local - Perry

- A. Accept the resignation of Brian Hughes, Intervention Specialist.

AMESC

- B. Approve Cory Scott as the REACH Tutor for the 2017-2018 School Year, 5.75 hours per day, \$20.00 per hour, no benefits, contingent upon proper certification, continued funding and need, with an effective date of October 2, 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 Mr. Wood – yes
 Motion carried.

Legislative Report

None.

Tri-County Career Center Report

Met on September 19, 2017. Regular business was conducted.

Old Business

None.

New Business

The Board was updated on the Finance Committee Meeting.

17-129. Time 6:47 p.m. Mr. Robinson moved to adjourn. Mr. Bailey 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 Mr. Wood – yes
 Motion carried.

President

Treasurer