

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
SEPTEMBER 22, 2021**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, September 22, 2021, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Gary Dicken called the meeting to order at 6:00 p.m.

A moment of silent reflection was held and the Pledge of Allegiance recited.

Roll call:

Mr. John G Bailey	Present	Mr. Jeff Koehler	Present
Mr. Mick Davenport	Present	Mr. Jeffrey Vogt	Present
Mr. John Depoy	Present	Mr. Steve Wheeler	Absent
Mr. Gary Dicken	Present	Mr. Mony Wood	Present
Ms. Connie Dugan	Present		

Ex-officio Members: Mr. Covert Absent Mr. Grippa Absent

21-103. Mr. Wood moved to approve the minutes of the Regular Governing Board Meeting held on September 8, 2021. Mr. Koehler seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Goal 1 - The AMESC Governing Board will maintain well-informed members by holding monthly question and answer sessions on a variety of AMESC-related topics, including:

September – OSBA and OESCA

Heather Wolfe, Superintendent, distributed handouts which provided the Board Members with an overview of both OSBA (Ohio School Boards Association) and OESCA (Ohio Educational Service Center Association). OSBA offers information on “being a Board member”, acts as an advocate for school related issues,

provides an information center for School Boards to reference, offers various products and services, and offers professional development to Board Members.

Ms. Wolfe reported that she is on the Executive Committee for OESCA this year. Essentially, the Executive Committee makes decisions before rolling out any policies and procedures to the ESC's. OESCA has done a great job establishing ESC's as critical resources for school districts during the COVID-19 pandemic. OESCA also implemented the Reframing Education Initiative, which is supported by the Ohio Department of Education. The Reframing Education Initiative is a large initiative to ensure the method of how education is provided to students does not revert back to pre-pandemic practices.

Public Participation

None

Head Start Reports and Recommendations

21-104. Mr. Bailey moved to approve the following Head Start Director's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the Monthly Financial Reports.
- B. Approve a One Year Contract beginning 2021 through 2022 (190 days prorated) to Abbie Eleam as a Head Start Teacher Assistant at Southwestern Elementary, \$12.20 per hour with Board approved benefits, being contingent upon proper certification, continued funding and need, effective September 21, 2021.
- C. Approve a One Year Contract beginning 2021 through 2022 (190 days prorated) to Sarah Cook as a Head Start Floating Teacher Assistant for Meigs County, \$12.20 per hour with Board approved benefits, being contingent upon proper certification, continued funding and need, effective October 1, 2021.
- D. Approve modifying the Part-Time Cook position (27.5 hours per week) at Little Storm Early Learning Academy to a Full-Time Cook position (37.5 hours per week) effective October 1, 2021. Hourly rate of pay and number of days to remain the same, however the position will now be eligible for Board approved benefits.

Mr. Vogt seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

State Support Team Region 16 Director's Reports and Recommendations

No items for Board action at this time.

Executive Session

None.

Treasurer's Reports and Recommendations

No items for Board action at this time.

Superintendent's Reports and Recommendations

21-105. Ms. Dugan moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve the Business Advisory Council Plan for Academic Year 2021-2022.
- B. Accept the resignation of Hiede Smart, Paraprofessional at Beacon School, with her last day of employment being October 18, 2021.
- C. Approve the Office Assistant Job Description.
- D. Accept the First Reading of a Revision to the policy below (last revised April 28, 2021):

<u>Policy #</u>	<u>Policy Name</u>
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events

Trimble

E. Increase the daily rate of pay from \$100.00 to \$110.00 retroactive to the beginning of the 2021-2022 School Year for the following Roaming Substitute Teachers:

1. Austin Downs
2. Stephanie Evener
3. Teresa Hixson

Mr. Depoy seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Legislative Report

Heather Wolfe, Superintendent, received an update that there has been some movement on a bill that will again allow school districts to determine their own minimum qualifications necessary to be a Substitute Teacher.

Tri-County Career Center Report

A Policy Committee meeting was held prior to the regular Board Meeting in which a new policy was introduced on PBIS. Mr. Depoy informed Connie Altier, Superintendent and a Principal to contact SST16 for PBIS guidance if desired. A new School Resource Officer was hired, a student who was previously suspended returned to school, and Rodney Schilling, Treasurer, reported that the implementation of the new Fair School Funding Formula has issues.

Old Business

None.

New Business.

None.

The next Regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, October 13, 2021 at 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

21-106. Time 6:31 p.m. Mr. Koehler moved to adjourn the meeting. Mr. Dicken seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Mr. Jeffrey Vogt	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Absent
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

President

Treasurer