

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
SPECIAL MEETING
JULY 31, 2020**

The Governing Board of the Athens-Meigs Educational Service Center held a Special Meeting on Wednesday, July 31, 2020, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President John Depoy 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

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

Executive Session

20-090. Mr. Dicken moved to enter into executive session as proposed by Mr. Depoy, Board President, for the Consideration of the appointment of a public employee or official. Ms. Connie Dugan was invited to attend the Executive Session.

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

Motion carried.

Time into Executive Session: 6:02 p.m.

Time out of Executive Session: 6:23 p.m.

20-091. Mr. Wood moved to appoint Connie Dugan to represent Trimble Local School District. Ms. Dugan will run for reelection in the fall of 2021 for the unexpired term ending on December 31, 2023. 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

Motion carried.

The Treasurer administered the Oath of Office to Ms. Connie Dugan.

20-092. Time 6:25 p.m. Mr. Koehler moved to adjourn the meeting. Mr. Bailey 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