

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
SEPTEMBER 28, 2022**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, September 28, 2022, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Mony Wood 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

**22-127.** Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on September 14, 2022. 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: Head Start Funding presented by Teresa McGinnis**

The topic was not introduced as Teresa McGinnis, Treasurer, was absent from the meeting.

**Public Participation**

None

**Head Start Reports and Recommendations**

**22-128.** Mr. Bailey moved to approve the following Head Start’s Reports and Recommendations as presented by Dawn Hall, Head Start Director:

- A. Approve Monthly Financial Reports.
- B. Accept the resignation of Amber Blackwell, Data/Compliance Manager, with her last day of employment being September 23, 2022.

Mr. Wood 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.

Dawn Hall, Head Start Director, informed the Board Members that Head Start will be the subject of a FA2 review by the Office of Head Start sometime this school year. At which time, the ESC Governing Board will be interviewed by a panel of the review. She also shared that Head Start has a potential opportunity to collaborate with the Kentucky Head Start to network. Finally, a Senate bill, which is currently in the House, had been introduced to award Head Start with an additional billion dollars which can be used increase salaries.

**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**

**22-129.** Mr. Dicken 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 2022-2023.
- B. Approve the Subgrant Agreement between the Athens County Job & Family Services and the Athens-Meigs ESC, Project Rise with effective dates of October 1, 2022 through September 30, 2023. Funding will provide career connected learning programs for students in 5th through 8th grade.

### Southern-Meigs

- C. Approve Julie Thoene as a Tutor working up to 100 hours during the time period of September 26, 2022 through May 31, 2023, at \$25.00 per hour, no benefits, being contingent upon proper certification, continued funding and need. Position to be funded through the McKinney Vento Grant.
- D. Approve Erin Bradford as a Temporary McKinney Vento Liaison, working twelve hours per week, for up to 156 hours, during the time period of September 26, 2022 through January 13, 2023, at \$12.00 per hour, no benefits, being contingent upon proper certification, continued funding and need. Position to be funded through the McKinney Vento Grant.
- E. Approve the Project RISE Annual Report to the Public 2021-2022.
- F. Approve a One Year Part Time Contract (2022 through 2023) to Paul Dailey, as the Cheshire REACH Tutor, nine months (prorated) effective October 5, 2022, 29 hours per week, at \$25.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.

### Eastern

- G. Accept the resignation of Kimberly Peavley-Milhoan, Attendant at Carleton School, with her last day of employment being September 30, 2022.

HVCRC

H. Approve a One Year Contract (2022 through 2023) to Amy Stevens, as an Intervention Specialist, twelve months (260 days prorated), effective October 3, 2022, at the rate of \$53,865.00 (prorated), with Board approved benefits, being contingent upon proper certification, continued funding and need.

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**

No Report

**Tri-County Career Center Report**

Mr. Dicken reported that Chef Katie and a group of culinary students attended National Competition held in San Diego and received Silver. Each of the trades at Tri-County have made coloring books related to the specific trade. Tri-County received an overall grade of "B" on the State Report Card. However, the Career Center received a "C" on the category of job placement within 6 months of graduation. Finally, 6 student electricians have received internships.

**Old Business**

None

**New Business.**

None

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, October 12, 2022, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

**22-130. Time 6:30 p.m.** Mr. Dicken moved to adjourn the meeting. 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.

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President

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Treasurer