

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
POLICY COMMITTEE MEETING  
MAY 24, 2023**

The Policy Committee met at 5:00 p.m. at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio with the following members present: Mr. Gary Dicken, Ms. Heather Wolfe, Superintendent, and Ms. Teresa McGinnis, Treasurer.

The following policies were reviewed for revision:

<u>Policy #</u>	<u>Policy Name</u>
0131.1	TECHNICAL CORRECTIONS
0164	NOTICE OF MEETINGS
1615	TOBACCO USE PREVENTION
1619	GROUP HEALTH PLANS
1619.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
2412	HOMEBOUND INSTRUCTION PROGRAM
3120.09	VOLUNTEERS - <b>RESCIND</b>
3215	TOBACCO USE PREVENTION
3419	GROUP HEALTH PLANS
3419.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
4120.09	VOLUNTEERS - <b>RESCIND</b>
4215	TOBACCO USE PREVENTION
4419	GROUP HEALTH PLANS
4419.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
5310	HEALTH SERVICES
5460	GRADUATION REQUIREMENTS
5512	TOBACCO USE PREVENTION
5610	REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
6325	PROCUREMENT - FEDERAL GRANTS / FUNDS
6423	USE OF CREDIT CARDS
7230	GIFTS, GRANTS, AND BEQUESTS
7310	DISPOSITION OF SURPLUS PROPERTY
7434	TOBACCO USE PREVENTION
7530.02	STAFF USE OF PERSONAL COMMUNICATION DEVICES
7540	TECHNOLOGY
7540.01	TECHNOLOGY PRIVACY
7540.02	WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
7540.03	STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
7540.04	STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY

<u>Policy #</u>	<u>Policy Name</u>
8120	VOLUNTEERS
8300	CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN
8305	INFORMATION SECURITY
8315	INFORMATION MANAGEMENT
8390	ANIMALS ON EDUCATIONAL SERVICE CENTER PROP- ERTY
8400	SCHOOL SAFETY
8420	EMERGENCY SITUATIONS AT SCHOOLS
8462	STUDENT ABUSE AND NEGLECT
8660	INCIDENTAL TRANSPORTATION OF STUDENTS BY PRI- VATE VEHICLE
9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS
9211	EDUCATIONAL SERVICE CENTER SUPPORT ORGANI- ZATIONS
9700.01	ADVERTISING AND COMMERCIAL ACTIVITIES

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
JUNE 14, 2023**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, June 14, 2023, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Jeff Koehler 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	Present
Mr. Gary Dicken	Present	Mr. Mony Wood	Present
Ms. Connie Dugan	Present		

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

**23-053.** Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on May 10, 2023. Mr. Wood seconded the motion.

Roll call:

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

Motion carried.

**Public Participation**

None

**Head Start Reports and Recommendations**

**23-054.** Mr. Wheeler moved to approve the following Head Start's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve Monthly Financial Reports.
- B. Approve the Transportation Waiver Request for the 2023-2024 School Year.
- C. Approve out of state travel for Dawn Hall to attend the Learning and Leading with Equity Institute, June 5-8, 2023 in Dallas, Texas.

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	Yes
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**

**23-055.** Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- A. Approve Bills paid in May 2023.
- B. Approve Monthly Financial Report for May 2023.

Mr. Davenport 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

**23-056.** Mr. Wood moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- C. Accept the following monetary donations to sponsor principals during the Principal Leadership Academy:
  - 1. \$560.00 from The Smile Shoppe
  - 2. \$336.00 from Wharton Properties LLC
  - 3. \$224.00 from Goldsberry Wealth Strategies
  
- D. Accept the donation of 100 tote bags from Zonez valued at \$3.60 each to SST Region 16.

Mr. Wheeler 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

**23-057.** Mr. Depoy moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- E. Approve the transfer of outstanding check 65158 for \$10.08 to the 022 fund for Unclaimed Funds.
  
- F. Approve the transfer of checks greater than five years old (totaling \$94.06) from the 022 Fund (Unclaimed Fund) to the General Fund.

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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

**23-058.** Mr. Bailey moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- G. Approve an 11% increase in medical insurance premiums for all plans effective July 1, 2023 with the caveat that the premiums will be reviewed in September 2023 by the Athens County Schools Insurance Consortium to determine if the increase is sufficient to cover expected claims. At which time, an additional increase in premiums may be deemed necessary.
- H. Approve the Athens-Meigs ESC Treasurer to be the Records Custodian for the Athens County Schools Insurance Consortium.

Ms. Dugan 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Abstain
Ms. Connie Dugan	Yes		

Motion carried.

**23-059.** Mr. Davenport moved to approve the following Treasurer's Reports and Recommendations as presented by Teresa McGinnis, Treasurer:

- I. Approve John Depoy as an Authorized Signer on the Athens-Meigs ESC STAR Ohio account.

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	Abstain	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

**Superintendent’s Reports and Recommendations**

**23-060.** Mr. Wood moved to approve the following Superintendent’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

A. Recommend the adoption of the following Resolution:

**RESOLUTION REGARDING REDUCTION IN FORCE  
FOR ATHENS-MEIGS OFFICE STAFF AT THE CHAUNCEY LOCATION**

In accordance with Ohio Revised Code Section 3319.172 the Athens-Meigs Educational Service Center Governing Board has determined that it needs to reduce its non-teaching staff due to reduction in funding. The reduction in staff will include the following:

- 1. Abolishment of one (1) Office Assistant position

Mr. Davenport 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

**23-061.** Mr. Bailey moved to approve the following Superintendent’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

B. Recommend the adoption of the following Resolution:

**RESOLUTION REGARDING REDUCTION IN FORCE  
FOR ATHENS-MEIGS PRESCHOOL TRANSITION STAFF**

In accordance with Ohio Revised Code Section 3319.17 the Athens-Meigs Educational Service Center Governing Board has determined that it needs to reduce its Preschool Transition staff due to reduction in funding. The reduction in staff will include the following:

- 1. Abolishment of one (1) Preschool Transition Consultant position

Ms. Dugan 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

**23-062.** Mr. Bailey moved to approve the following Superintendent’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

C. Recommend the adoption of the following Resolution:

RESOLUTION REGARDING REDUCTION IN FORCE  
FOR HEART OF THE VALLEY HEAD START STAFF AT EASTERN EARLY  
LEARNING CENTER

In accordance with Ohio Revised Code Section 3319.172 the Athens-Meigs Educational Service Center Governing Board has determined that it needs to reduce its Head Start staff due to the relocation of the program. The reduction in staff will include the following:

1. Abolishment of one (1) Cook position

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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

**23-063.** Mr. Dicken moved to approve the following Superintendent’s Reports and Recommendations as presented by Heather Wolfe, Superintendent:

ESC

- D. Approve a salary increase for Paraprofessionals at Beacon School from \$13.00 per hour to \$13.50 per hour effective Fiscal Year 2024.

- E. Accept the resignation, for retirement purposes, of Julie Francke, Itinerant Preschool Teacher (Meigs County), effective at the end of her current contract.
- F. Approve a position transfer to Carrie Kesterson from Office Assistant to Preschool Paraprofessional, One Year Contract (2023 through 2024) for nine months (150 days), at the rate of \$14.02, no benefits, being contingent upon proper certification, continued funding and need.
- G. Approve a position transfer to Kayla Sow from Preschool Transition Consultant to Itinerant Preschool Teacher (Meigs County), One Year Contract (2023 through 2024), for nine months (182 days), at the rate of \$49,158.90, with Board approved benefits, being contingent upon proper certification, continued funding and need.
- H. Approve a One Year Part Time Contract (2023 through 2024) to Jennifer Brown, Occupational Therapist, for nine months, up to 28 hours per week, at the rate of \$64.26 per hour, no benefits, being contingent upon proper certification, continued funding and need.
- I. Approve a One Year Contract (2023 through 2024) to Destanee Folden, Preschool Teacher, for nine months (182 days), at the rate of \$33,740.17, with Board approved benefits, being contingent upon proper certification, continued funding and need.
- J. Approve a One Year Contract (2023 through 2024) to Susan Douglas, Preschool Paraprofessional, for nine months (150 days), at the rate of \$12.00 per hour, no benefits, being contingent upon proper certification, continued funding and need.
- K. Approve a One Year Contract (2023 through 2024) to Kayla Pearson, Preschool Roaming Substitute, nine months (182 days), at the rate of \$100.00 per day, no benefits, being contingent upon proper certification, continued funding and need.
- L. Approve Karen Smith, Parent Mentor, for 113 days during the 2023-2024 School Year, with all other terms remaining the same.
- M. Accept the resignation of Julia Farver, Early Childhood Education (Preschool) Intervention Specialist, effective at the end of her current contract.
- N. Accept the resignation of Erin Hannah, Preschool Paraprofessional, effective May 31, 2023.

Athens City

- O. Approve a One Year Contract (2023 through 2024) to Lauren Borovicka, Career Coach, for nine months (182 days), at the rate of \$47,000.00, with Board approved benefits, being contingent upon proper certification, continued funding and need.
- P. Approve a One Year Contract (2023 through 2024) to Monna French, Attendant Officer, for nine months (182 days) at the rate of \$48,000.00, with Board approved benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by Athens City.

Eastern

- Q. Accept the resignation of Hope Kiger, Career Coach, effective at the end of her current contract.

Federal Hocking

- R. Approve a One Year Contract (2023 through 2024) to Danielle Gurtis-Polk, School Psychologist, 10 months (211 days), at the rate of \$84,000.00 with Board approved benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by Federal Hocking.

Head Start

- S. Approve the Head Start Data Secretary Job Description.
- T. Approve a position transfer to April Burnem from Secretary to Data Secretary, One Year Contract (2023 through 2024), 260 days, at the rate of \$15.11 per hour, with Board approved benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval.
- U. Approve the following individuals for a Two Year Contract (2023 through 2025), for the specified time and rate as stated below, with Board approved benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval:

Name	Position	Work Location	# of Days	Rate of Pay
1. Brooke Arnold	Teacher	Southern Elem.	190	\$26,761.50
2. Kimberly Betzing	Nurse/Disability Coordinator	Meigs Early LC	260	\$49,998.00
3. Jessica Broderick	Teacher	Eastern Elem.	190	\$29,996.25
4. Kristina Clark	Teacher	Eastern Elem.	190	\$29,996.25
5. Sherri Davis	Teacher	Meigs Early LC	190	\$29,996.25
6. Hollie Ferrell	Teacher	Meigs Early LC	190	\$29,996.25

Name	Position	Work Location	# of Days	Rate of Pay
7. Tonda Fulks	Center Manager	Gallia County	260	\$57,232.50
8. Dawn Hall	Director	Meigs Early LC	260	\$78,838.50
9. Debra Hill	Teacher	Meigs Early LC	190	\$26,761.50
10. Yvonne Kinder	Teacher	Green Elem.	190	\$29,996.25
11. Judy Northup	Teacher	Washington Elem.	190	\$29,996.25
12. Christina Patterson	Education Coordinator	Meigs Early LC	260	\$53,995.50
13. Harla Saunders	Teacher	Little Storm ELA	257	\$40,573.88
14. Amanda Shover	Early HS Teacher	Little Storm ELA	257	\$36,198.45
15. Vicki Stairs Early	HS Teacher	Little Storm ELA	257	\$28,912.50
16. Lee Ann White	Teacher	Rio Grande Elem.	190	\$29,996.25
17. Paula Williams	Center Manager	Meigs Early LC	260	\$57,232.50
18. Tabitha Wilt	Early HS Teacher	Little Storm ELA	257	\$28,912.50
19. Sabrina Childress	Teacher Assistant	Addaville Elem.	190	\$14.50 per hour
20. Sarah Cook	Teacher Assistant	Eastern Elem.	190	\$14.00 per hour
21. Karry Cooper	Parent Involvement Coord.	Meigs Early LC	210	\$19.15 per hour
22. Cierra Fitch	Teacher Assistant	Washington Elem.	190	\$14.00 per hour
23. Hollie Haner	Teacher Assistant	Southwestern El.	190	\$14.00 per hour
24. Katlin Hersman	Teacher Assistant	Vinton Elem.	190	\$14.50 per hour
25. Brenda Hysell	Teacher Assistant	Meigs Early LC	190	\$15.00 per hour
26. Lindsey Jenkins	Teacher Assistant	Meigs Early LC	190	\$14.50 per hour
27. Brittney Marcum	Floating Teacher Assistant	Meigs County	190	\$14.00 per hour
28. Marcie Nash	Fiscal Assistant	Meigs Early LC	260	\$20.79 per hour
29. Dixie Peters	Teacher Assistant	Meigs Early LC	190	\$14.50 per hour
30. Tessa Reynolds	Teacher Assistant	Hannan Trace El.	190	\$14.00 per hour
31. Morgan Rhodes	Teacher Assistant	Rio Grande Elem.	190	\$14.50 per hour
32. Dawn Romines	Center Assistant	Meigs Early LC	190	\$13.00 per hour
33. Cynthia Spires	Cook	Meigs Early LC	190	\$13.97 per hour
34. Cynthia Thivener	Floating Teacher Assistant	Gallia County	190	\$14.00 per hour
35. Krista Thomas	Cook	Little Storm ELA	257	\$13.97 per hour
36. Jamie White	Teacher Assistant	Eastern Elem.	190	\$14.50 per hour
37. Davina Willis	Center Assistant	Meigs Early LC	190	\$13.00 per hour
38. Stephanie Wood	Teacher Assistant	Southern Elem.	190	\$14.00 per hour

V. Approve the following individuals for a Two Year Contract (2023 through 2025), for the specified time and rate as stated below, no benefits, being contingent upon proper certification, continued funding and need. In subsequent years of contract, any and all salary increases will be presented to the Board for approval:

Name	Position	Work Location	# of Days	Rate of Pay
1. Tracy Barrett	Early HS Teacher Assistant	Little Storm ELA	257	\$14.00 per hour
2. Kallie Birchfield	Teacher Assistant	Little Storm ELA	257	\$14.00 per hour
3. Tara Cooper	Center Assistant	Little Storm ELA	257	\$13.00 per hour
4. Charissa Finney	Early HS Teacher Assistant	Little Storm ELA	257	\$14.00 per hour
5. Olivia Hagerty	Early HS Teacher Assistant	Little Storm ELA	257	\$14.00 per hour

Name	Position	Work Location	# of Days	Rate of Pay
6. Jenna Hess	Early HS Teacher Assistant	Little Storm ELA	257	\$14.50 per hour
7. Kelly McCoy	Early HS Teacher Assistant	Little Storm ELA	257	\$14.00 per hour
8. Stacy Smith	Early HS Teacher Assistant	Little Storm ELA	257	\$14.00 per hour

Southern-Perry

W. Accept the resignation of Kymberlea (Kym) Satterfield, Paraprofessional, effective at the end of her current contract.

Trimble

X. Amend the One Year Contract (2023 through 2024) to Heather Johnston, Literacy Coach, to nine months (182 days), with the rate of pay being \$57,214.70, and all other terms remaining the same (originally approved 5/10/23 #23-050 as ten months (211) days with a rate of pay being \$55,819.22).

Y. Approve the Student Services Coordinator Job Description.

Alexander

Z. Accept the resignation of Terrylynn Skinner, Bassett House Intervention Specialist, effective at the end of her current contract.

Eastern / Southern-Meigs

AA. Approve a salary increase to Carolee Richards, School Psychologist, Year 5 of 5 (2019-2024) at the rate of \$73,782.55 with Board approved benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by Eastern and Southern-Meigs.

Federal Hocking

BB. Approve a One Year Part Time Contract beginning 2023 through 2024 to Megan King, Speech Language Pathologist, nine months, up to 21 hours per week, at the rate of \$35.07 per hour, no benefits, being contingent upon proper certification, continued funding and need. Terms and conditions of employment determined by Federal Hocking.

Southern - Perry

CC. Approve a Five Year Contract (2023 through 2028) to Shaina Meadows, School Psychologist, ten months (203 days), at the rate of \$74,000.00, with Board approved benefits, being contingent upon proper certification, continued funding and need.

DD. Approve a One Year Contract (2023 through 2024) to Laressa Price, Roaming Substitute Teacher, during the 2023-2024 School Year at the Southern Local Substitute Teacher daily rate of pay (\$110.00), no benefits, being contingent upon proper certification, continued funding and need.

Terms and conditions of employment determined by Southern-Perry.

Trimble

EE. Amend the Two Year Contract (2023 through 2025) to Lydia McLean to reflect a position title change from Teacher on Special Assignment / Psychologist Assistant to Student Services Coordinator, rate of pay corrected to be \$61,977.93, with all other terms remaining the same (*originally approved 5/10/23 #23-050 with a rate of pay being \$60,197.98*).

Ms. Dugan 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Abstain
Ms. Connie Dugan	Yes		

Motion carried.

**23-064.** Mr. Wood moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

FF. Recommend the adoption of the following Resolution:

RESOLUTION REGARDING REDUCTION IN FORCE  
FOR ATHENS-MEIGS CERTIFIED TEACHING STAFF

In accordance with Ohio Revised Code Section 3319.17 the Athens-Meigs Educational Service Center Governing Board has determined that it needs to reduce its certified teaching staff due to the discontinuation of the contract with Alexander Local School District to provide a teacher at Bassett House. The reduction in staff will include the following:

1. Abolishment of one (1) Intervention Specialist position

Mr. Wheeler 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

**23-065.** Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

GG. Approve the First Reading of the Board Policies that were reviewed by the Policy Committee on May 24, 2023:

<u>Policy #</u>	<u>Policy Name</u>
0131.1	TECHNICAL CORRECTIONS
0164	NOTICE OF MEETINGS
1615	TOBACCO USE PREVENTION
1619	GROUP HEALTH PLANS
1619.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
2412	HOMEBOUND INSTRUCTION PROGRAM
3120.09	VOLUNTEERS - <b>RESCIND</b>
3215	TOBACCO USE PREVENTION
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4120.09	VOLUNTEERS - <b>RESCIND</b>
4215	TOBACCO USE PREVENTION
4419	GROUP HEALTH PLANS
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5310	HEALTH SERVICES
5460	GRADUATION REQUIREMENTS
5512	TOBACCO USE PREVENTION
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6325	PROCUREMENT - FEDERAL GRANTS / FUNDS
6423	USE OF CREDIT CARDS
7230	GIFTS, GRANTS, AND BEQUESTS
7310	DISPOSITION OF SURPLUS PROPERTY
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8660	INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE
9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS
9211	EDUCATIONAL SERVICE CENTER SUPPORT ORGANIZATIONS
9700.01	ADVERTISING AND COMMERCIAL ACTIVITIES

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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

### **Legislative Report**

Ms. Dugan reported that the Senate has passed its version of HB33. The Bill now goes to Committee for the House and Senate to negotiate differences. The Senate's version reduces funding for traditional school districts while increasing funding for vouchers. HB8 has been proposed and focuses on multiple gender identity issues.

### **Tri-County Career Center Report**

None.

**Old Business**

Mr. Koehler informed the Board Members that he saw a social media post regarding interns from Project RISE completing work at Federal Hocking LSD.

**New Business.**

**23-066.** Mr. Bailey moved to approve the revised Literacy Coach Salary Schedule as presented by Heather Wolfe, Superintendent, to be effective Fiscal Year 2024. Ms. Dugan 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	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Ms. Wolfe explained that the revision was requested by the Superintendent at Trimble where the Literacy Coach is employed.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, June 28, 2023, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

**23-067. Time 6:39 p.m.** Mr. Dicken moved to adjourn the meeting. Ms. Dugan seconded the motion. Without objection, the meeting was adjourned.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer