

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
MARCH 27, 2024**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, March 27, 2024, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Mick Davenport 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	Ms. Lynette Thompson	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 Absent

24-036. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on March 13, 2024. Mr. Wood seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	Yes
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
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:

March: Business Advisory Council/Project RISE presented by Amy Robinson and Kami Perritt

Amy Robinson and Kami Perritt, Career Pathways Specialists, shared with the Governing Board Members the purpose of Project RISE which is to help students with their career pathways. Among many other tasks, Project RISE places

students in internships that align with the career path in which the student is interested. Career Pathways also offers mentorship to students at risk of graduating. The Business Advisory Council (BAC) allows for collaboration between businesses and schools to better prepare students for the workforce.

Public Participation

None.

Head Start Reports and Recommendations

24-037. Mr. Koehler moved to approve the following Head Start Director's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

- A. Approve Monthly Financial Reports.
- B. Approve a contract with Codners Mowing Service, Inc. for mowing at the Meigs Early Learning Center, April 2024 – October 2024 for a total of \$2,320.00.

Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	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

No items for Board action at this time.

Teresa McGinnis, Treasurer, informed the Board that the FY23 Audit has been completed, but we're still waiting on the final report to be released by the Auditor of State's Office.

Superintendent's Reports and Recommendations

24-038. Mr. Wheeler moved to approve the following Superintendent's Reports and Recommendations as presented by Heather Wolfe, Superintendent:

Southern – Meigs

- A. Accept the resignation of Amber Shoults, Paraprofessional, effective at the end of her current contract.

Southern – Perry

- B. Accept the resignation of Kara Nyitray, School Speech Language Pathologist, effective at the end of her current contract.

State Support Team 16

- C. Accept the resignation, for retirement purposes, of Beth Duffy, Career Technical Planning District Consultant, effective at the end of her current contract, July 31, 2024.

ESC

- D. Approve the following individuals as Volunteers for the Poverty Simulation held on March 27, 2024:
 - 1. Emily Anderson
 - 2. Jane Bateman
 - 3. Olivia Degitz
 - 4. Katherine Garcia
 - 5. Jessica Hall
 - 6. Aiden Hinkle
 - 7. Sara Keen
 - 8. Anna Lachman
 - 9. Elly Lachman
 - 10. Ava Ribble
 - 11. Saun Rose
 - 12. Brittany Rosser
 - 13. Peggy Searcy
 - 14. Sandy Tovey
 - 15. Josh Tucker
 - 16. Loretta Varner
 - 17. Kristal Webster
 - 18. Teri Wray

Ms. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	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

Mr. Wheeler reported that the Legislature is on recess until April 10, 2024. Ms. Wolfe informed the Board that Governor DeWine was at Athens High School recently to announce that some districts in the area have received a grant available for Appalachian Ohio for free vision support to students.

Tri-County Career Center Report

Mr. Dicken reported that the Tri-County Career Center Board was given a presentation from Project Search, which is a transition program for individuals with disabilities. Additionally, one of the buildings will be getting a new solar roof. The Passport Ceremony is scheduled to be held on May 21, 2024.

Old Business

None.

New Business.

None.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, April 10, 2024, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

24-039. Time 6:38 p.m. Mr. Dicken moved to adjourn the meeting. Mr. Wood seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer