

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
August 28, 2024**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, August, 28 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	Absent	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	Absent
Ms. Connie Dugan	Present		

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

**24-110.** Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting held on August 14, 2024. Mr. Dugan seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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	Absent
Ms. Connie Dugan	Yes		

Motion carried.

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

August: Contracts and Payroll

Presented By Lindy Douglas, Superintendent  
Kevin Simons, Treasurer

**Public Participation**

Mr. Coey and Mr. Arnold from Trimble Local Schools showed up and wanted to talk about the amount due to the ESC.

Mr. Coey would like the Athens-Meigs ESC to present to the Trimble Board of Education before next year regarding the pre-school program.

**Head Start Reports and Recommendations**

**24-111.** Mr. Dicken moved to approve the Head Start Monthly Financial Statements. Ms. Thompson seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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	Absent
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**

**24-112.** Mr. Depoy moved to approve the following Superintendent’s Reports and Recommendations as presented by Lindy Douglas, Superintendent:

- A. Approve the Lease Agreement between the Athens-Meigs ESC and the Athens City School District for use of the building located at 21 Birge Drive, Chauncey, Ohio. Effective dates of the lease shall be July 1, 2024 through June 30, 2027

- B. Approve the Mutual Non-Disclosure Agreement between the Athens-Meigs ESC and North Coast Shared Services Alliance effective August 28, 2024.

Athens City

- C. Accept the resignation Megan Roach, 1:1 Paraprofessional serving an Athens City Student at Beach School, with her last day of employment being August 20, 2024.

Nelsonville-York

- D. Amend the Two Year Contract (2024 through 2026) to Jennifer L'Heureux, Coordinator of Collage and Career Readiness for Nelsonville-York and Tri-County Career Center students, to reflect a salary of \$50,000.00 with all other terms remaining the same (contract originally approved 8/14/24, #24-106 with a salary of \$48,000.00)

Southern

- E. Accept the resignation of Pamela Jacks, 1:1 Attendant serving Southern Local student at Carleton School, effective at the end of her 2023-2024 contract.

Addendums

- F. Approval of Missy Wilson, O & M therapist provider for Beacon School this 24-25 school year through the Muskingum Valley ESC.
- G. Approve the one on one aide position for Federal Hocking School District this 2024-25 school year to be filled by Nicole Stephens at the rate of pay of \$ 17.04 effective August 29, 2024.
- H. Approval of Purchased Service Agreement between Meigs Local Schools and Athens-Meigs ESC for transportation of Jeremiah "Daren" Hamilton to Ohio school of the Deaf.
- I. Approve the employment of Brandy Haning as a long term substitute teaching assistant for Little Storm Early Learning Academy at the rate of \$ 12.00 per hour effective September 2, 2024.
- J. Approve the employment of Mike Hauling as a 1:1 paraprofessional for an Athens City Schools student at Beacon School.

K. Approve the employment Brody Dutiel as a full time substitute teacher for Trimble Local Schools, Jacksonville building beginning September 8, 2024.

Mr. Wheeler seconded the motion.

Roll call:

Mr. John G Bailey	Absent	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	Absent
Ms. Connie Dugan	Yes		

Motion carried.

### **Legislative Report**

None.

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

Tri-County had 7 applicants for the superintendent position.

### **Old Business**

None.

### **New Business**

None

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, September 11, 2024, 6:00 p.m., at the Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

**24-109. Time 6:48 p.m.** Mr. Dicken moved to adjourn the meeting. Mr. Koehler seconded the motion. Without objection, the meeting was adjourned.

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President

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Treasurer