

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
October 23, 2024**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, October 23, 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 Present

24-126. Mr. Depoy moved to approve the minutes of the Regular Governing Board Meeting with corrections held on October 9, 2024. Mr. Dicken seconded the motion.

Roll call:

Mr. John G Bailey	Abstain	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:

October: ESC Departments and the Department Report
Presented by: Lindy Douglas

Public Participation

None

Head Start Reports and Recommendations

24-127 Mr. Wood moved to approve the following under the head start report Ms. Dugan seconded the motion.

- A. Approve Monthly Financial Reports
- B. Approve out of state travel to Karry Cooper, Parent Involvement Coordinator, to attend the Leadership Institute in Chicago, IL, December 10-12, 2024.

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	Abstain
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

24-128 Mr. Dicken made a motion to enter into executive session at 6:24 for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official or student. Mr. Depoy seconded the motion.

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		

Executive session was exited at 6:42 p.m.

Treasurer’s Reports and Recommendations

No items for Board action at this time.

Superintendent’s Reports and Recommendations

24-129. Mr. Koehler moved to approve the following Superintendent’s Reports and Recommendations as presented by Lindy Douglas, Superintendent:

Nelsonville-York

- A. Amend the One Year Contract (2024 through 2025) to Betty Boyd, 1:1 Paraprofessional at Beacon School, to reflect a salary of \$ 20.39 per hour effective at the beginning of said contract, with all other terms and conditions remaining the same.

Addendum

- B. Approve the Memorandum of Understanding with Educational Service Center of Central Ohio for the support of Tutor Ohio Kids regional implementation, providing targeted professional development and technical assistance and assisting in the recruitment of tutors and districts/schools, effective October 1, 2024 through June 30, 2025

Head Start

- C. Accept the resignation of Elizabeth Gillman (Grace), Teacher Assistant at Little Storm Early Learning Academy, effective October 4, 2024

Southern

- D. Accept the resignation of Zachary Russell, 1:1 Attendant at Carleton School serving a Southern Local student, with his las day of employment being October 17, 2024.

Trimble

- E. Approve a stipend in the amount of \$5,000.00 to Heather Johnston, Literacy Coach, for additional duties required while obtaining the AIM Training during the 2024-2025 school year.

Mr. Wheeler 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

None.

Tri-County Career Center Report

Tri-County hired a superintendent, her name is Andria Townsend.

Old Business

1. School Board Collaboration update – February 11, 2025 at 6:00 p.m.

New Business

1. November's meeting will be held at our Bradbury location at 6:00 p.m.
Dinner for current members and ex-board members will start at 5:00 p.m.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, November 13, 2024, 6:00 p.m., at the Heart of Valley Headstart 39105 Bradbury Rd, Middleport, OH 45760.

24-130. Time 7:12 p.m. Mr. Dicken moved to adjourn the meeting. Mr. Koehler seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer