

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER
REGULAR MEETING
November 11, 2024**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, November 11, 2024, at Meigs Early Learning Center 39105 Bradbury Road, Middleport, 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	Absent
Mr. John Depoy	Present	Mr. Steve Wheeler	Present
Mr. Gary Dicken	Present	Mr. Mony Wood	Present
Ms. Connie Dugan	Absent		

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

24-131. Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting with corrections held on October 23, 2024. Mr. Wood seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	Absent
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Yes		

Motion carried.

Public Participation

None

Head Start Reports and Recommendations

24-132 Mr. Koehler moved to approve the following under the head start report Mr. Wheeler seconded the motion.

A. Approve Monthly Financial Reports

- B. Approve out of state travel for Tonda Fulks, Center Manager in Gallia County, 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	Absent
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Absent		

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

24-133. Mr. Depoy moved to approve the following Treasurer’s Reports and Recommendations as presented by Kevin Simons, Treasurer:

- A. Approval of Bills paid in October 2024
- B. Approval of Financial Report for October 2024

Mr. Bailey seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	Absent
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Absent		

Motion carried.

Superintendent’s Reports and Recommendations

24-134. Mr. Dicken moved to approve the following Superintendent's Reports and Recommendations as presented by Lindy Douglas, Superintendent:

- A. Approve updates to the Substitute Teacher and Substitute Aide List for Athens and Meigs Counties.
- B. Approve the termination of Elizabeth Artiga, Classroom Paraprofessional at Beacon School, with her last day of employment being October 25, 2024.
- C. Approval of salary increase to Mindy Ausseresses, Early Childhood Coordinator, effective October 25, 2024 to \$56,279.54 (prorated), due to obtaining a masters degree.
- D. Approval of the Future Plans MOU for School year 2024-25.

Athens City

- E. Approve an unpaid medical leave of absence to Bethany Burden, 1:1 Paraprofessional at Beacon School, effective November 1, 2024.

Southern

- F. Accept resignation of Amber Shoults, 1:1 Paraprofessional, with her last day of employment being November 15th, 2024.
- G. Approve the disposal of the following ESC records that were reviewed by the Center Records Commission on October 23, 2024:

Federal Hocking

- H. Accept the resignation of Linda La Velle, Speech Language Pathologist, Effective December 31, 2024.
 - 1. CACFP - documents for 2017-18 and 2018-19
 - 2. All bus driver information and data up to and including year 2016-17
 - 3. Purchase receipts of 1989
 - 4. 1991 3rd grade guarantee documents
 - 5. 1988 receipts
 - 6. Vista Projects documents of 1987
 - 7. AMESC payroll documents
 - 8. 1992 Adolescent pregnancy RFP 1
 - 9. 1991 & 1990 Adult basic literacy documentation
 - 10. 1990-91 Read with me literacy project

11. 1992 Education Management Information System Subsidy
12. 1990-91 Drug free schools information
13. 1991 Just for Kids
14. 1991 Early Childhood Dependent Care Grant
15. 1990, 1991, 1992 1990 Ohio Safety Belt Educational Centers Budget
16. Dwight D. Eisenhower Mathematics and Science Education Grant
17. 1997-1998 AMESC budgets
18. Copies of Ohio Department of Education Licenses 2002-2010
19. 2010-12 budget printouts
20. FY 12 implementation reports
21. 2013 district budgets from the AMESC
22. 2004 financial statements
23. 2011, 2013 district budgets
24. 2017 district budgets
25. 2009 Health Care Billing
26. 1999 Ohio Educational Directory Report
27. 1995-96 Alexander reimbursement report
28. 2007 Financial Status Report
29. 2007 Headstart report
30. 2003 reconciliation report
31. 2012 Heart of the Valley time sheets
32. 2007 Head start bus inventory
33. 2012 general inventory list
34. 2011 Autism project grant information

Head Start

- I. Accept Resignation of Britney Marcum, Teacher Assistant at Little Storm Early Learning Academy, effective November 12, 2024.
- J. Approve Hayden Pemberton, Early HS Teacher Assistant at Little Storm Early Learning Academy, to work an additional ten hours per week (for a total of 37.5 hours) for staff coverage at LSELA, with Board approved benefits, being effective November 14, 2024 and remaining until vacant positions are filled, with all other terms of contract remaining the same.

Mr. Wood seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	Absent
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Absent		

Motion carried.

Legislative Report

Legislation is now back in season.

Tri-County Career Center Report

Nothing

Old Business

- 1. February 11, 2025 Athens-Meigs County Board Collaboration Event
- 2. Policy Committee to meet December 11, at 5 pm before the board meeting.

New Business

- 1. Membership to CORAS

24-135. Mr. Koehler made to motion for the Athens-Meigs ESC to become members of CORAS, Mr. Wheeler seconded the motion.

Roll call:

Mr. John G Bailey	Yes	Mr. Jeff Koehler	Yes
Mr. Mick Davenport	Yes	Ms. Lynette Thompson	Absent
Mr. John Depoy	Yes	Mr. Steve Wheeler	Yes
Mr. Gary Dicken	Yes	Mr. Mony Wood	Yes
Ms. Connie Dugan	Absent		

Motion carried.

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

Mr. Bailey would like to thank the ladies for providing use with dinner and hosting our board meeting this month.

24-130. Time 6:50 p.m. Mr. Wheeler moved to adjourn the meeting. Mr. Wood seconded the motion. Without objection, the meeting was adjourned.

President

Treasurer