

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
JANUARY 29, 2025**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, January 29, 2025, at the Chauncey Office, located at 21 Birge Drive, Chauncey, Ohio.

President Mr. Wheeler 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

**25-012.** Mr. Dicken moved to approve the minutes of the Regular Governing Board Meeting with corrections held on January 15, 2025. Mr. Wood seconded the motion.

Roll call:

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

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

January : Head Start  
CACFP Training

Presented by : Dawn Hall, Director  
Marcie Nash, Fiscal Assistant

## Head Start Director's Report and Recommendations

**25-013** Mr. Depoy moved to approve the Head Start Monthly Financial Statements. 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

No executive session during the meeting

### Treasurer's Reports and Recommendations

No items for Board action at this time.

## Superintendent's Reports and Recommendations

**25-014.** Mr. Bailey moved to approve items the following Superintendent's Reports and Recommendations as presented by Lindy Douglas, Superintendent:

- A. Approve the Educational Audiology Services Agreement between Goodrich Educational Audiology Services, LLC and the Athens-Meigs ESC, for the time period of January 1, 2025 through July 31, 2026
- B. Approval of unpaid medical leave of absence for Baylee VanCooney, Classroom Paraprofessional at Beacon School, effective January 27, through March 10<sup>th</sup>, 2025

### Southern

- C. Approve rescinding the resignation of Brandon Marcinko, Paraprofessional (originally approved 1/15/2025)

D. Approve the second reading of the Board Policy that was reviewed by the Policy Committee on December 12, 2024

<u>Policy #</u>	<u>Policy Name</u>
0100	DEFINITIONS (REVISED)
0142.1	OATH (REVISED)
0151	ORGANIZATIONAL MEETING (REVISED)
0152	OFFICERS (REVISED)
0155	PRESIDING OFFICER (TECHNICAL CORRECTION)
0163	PRESIDING OFFICER (TECHNICAL CORRECTION)
0164	NOTICE OF MEETINGS (REVISED)
0165	BOARD MEETINGS (NEW)
0165.1	REGULAR MEETINGS (RESCIND)
0165.2	SPECIAL MEETING (RESCIND)
0166	AGENDAS (NEW)
0167.2	EXECUTIVE SESSION (RENUMBERED)
0167.7	USE OF PERSONAL COMMUNICATION DEVICES (RENUMBERED / REVISED)
0173	BOARD OFFICERS
1130	CONFLICT OF INTEREST
3113	CONFLICT OF INTEREST
4113	CONFLICT OF INTEREST
4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR / EXTRA-CURRICULAR ACTIVITIES (REVISED)
4121	CRIMINAL HISTORY RECORD CHECK (REVISED)
5136	PERSONAL COMMUNICATION DEVICES (REVISED)
5136.01	ELECTRONIC EQUIPMENT (REVISED)
5200	ATTENDANCE (REVISED)
5500	STUDENT CONDUCT (REVISED)
5780	STUDENT / PARENT RIGHTS (REVISED)
6110	GRANT FUNDS
6111	INTERNAL CONTROLS
6112	CASH MANAGEMENT OF GRANTS
6114	COST PRINCIPLES - SPENDING FEDERAL FUNDS
6320	PURCHASING AND BIDDING (REVISED)
6325	PROCUREMENT - FEDERAL GRANTS / FUNDS
6460	VENDOR RELATIONS (REVISED)
6550	TRAVEL PAYMENT & REIMBURSEMENT / RELOCATION COSTS
7310	DISPOSITION OF SURPLUS PROPERTY
7450	PROPERTY INVENTORY
7530.01	BOARD-OWNED TECHNOLOGY RESOURCES USED FOR COMMUNICATION (REVISED)

- 7530.02 STAFF USE OF PERSONAL COMMUNICATION DEVICES (REVISED)
- 7540.03 STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY (REVISED)
- 7540.04 STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY (REVISED)
- 7540.09 ARTIFICIAL INTELLIGENCE (“AI”) (NEW)
- 8310 PUBLIC RECORDS (REVISED)
- 9160 PUBLIC ATTENDANCE AT SCHOOL EVENTS (REVISED)

Head Start

- E. Approve a position transfer for Kerrigan McCarty from Teacher Assistant at Rio Grant Elementary (being a 190 days position with benefits) to Early Head Start Teacher Assitant at Little Storm Learning Academy (being a 257 day position with no benefits), effective January 27, 2025 with no other terms of contract remaining the same.
- F. Approve position transfer to Breanna Henry from Early Head Start Teacher Assistant at Little Storm Early Learning Academy (being a 257 day position with no benefits) to Teaching Assistant at Rio Grande Elementary (being a 190 day position with benefits), effective January 27<sup>th</sup>, 2025 with all other terms of contract remaining the same.

Meigs

- G. Accept resignation of Robert Hudak, School Psychologist, effective June 30, 2025

Southern

- H. Amend the One Year Contract (2024 through 2025) to Jessica Heitkamp, 1:1 Paraprofessional at Carleton School servings a Southern Local student, to reflect a salary of \$14.56 per hour, with all other terms of contract remaining the same.

Mr. Koehler 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 stated the all items brought up at previous meeting was signed by the governor. No new items to report at this time.

**Tri-County Career Center Report**

Nothing new to report at this time.

**Old Business**

No items were discussed.

**New Business**

No items were discussed

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, February 11, 2025, 6:00 p.m., at Tri-County Career Center, 15676 State Route 691, Nelsonville, OH 45764

**25-015. Time 7:13 p.m.** Mr. Dicken moved to adjourn the meeting. Mr. Dugan seconded the motion. Without objection, the meeting was adjourned.

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President

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Treasurer