

**ATHENS-MEIGS EDUCATIONAL SERVICE CENTER  
REGULAR MEETING  
APRIL 23, 2025**

The Governing Board of the Athens-Meigs Educational Service Center held a Regular Meeting on Wednesday, April 23, 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	Absent
Ms. Connie Dugan	Present		

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

**25-033.** Mr. Dicken moved to approve the minutes of the Regular Governing Board Meetings held on April 9, 2025. Ms. Wood seconded the motion.

Roll call:

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

Motion carried.

**Public Participation**

None

**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:**

April: State Finance Update Presented by: Kevin Simons, Treasurer

**Head Start Director’s Report and Recommendations**

**25-034** Mr. Dicken moved to approve the Head Start Monthly Financial Statements. Ms. Thompson 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	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**

No Executive Session needed.

### **Treasurer's Reports and Recommendations**

**25-035.** Mr. Wheeler moved to approve the following Treasurer's Reports and Recommendations as presented by Kevin Simons, Treasurer:

- A. Approval of Bills paid in March 2025.
- B. Approval of Financial Report for March 2025.

Mr. Dicken 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	Abstain
Ms. Connie Dugan	Yes		

Motion carried.

### **Superintendent's Reports and Recommendations**

**25-036.** Mr. Bailey moved to approve items the following Superintendent's Reports and Recommendations as presented by Lindy Douglas, Superintendent:

- A. Acknowledge the submission of Request Verification for the “Reminder of Legal Obligations Undertaken in Exchange for Receiving Federal Financial Assistance and Request for Certification under Title VI and SFFA v. Harvard” on April 16, 2025.

SST

- B. Approve the School Climate Consultant Job Description.

Addendum

- C. Approve out of state travel to Mindy Ausseresses, Early Childhood Coordinator, to attend the Division of Early Childhood’s 41<sup>st</sup> Annual International Conference on Young Children with Disabilities and Their Families in Portland, Oregon, October 6-10, 2025.

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	Absent
Ms. Connie Dugan	Yes		

Motion carried.

**Legislative Report**

Treasurer covered the update Mr. Wheeler had during his presentation.

**Tri-County Career Center Report**

Tri-County enrollment is up for next school year.

**Old Business**

Mr. Bailey asked about board life insurance. The Treasurer and Superintended will check on options.

**New Business**

The finance committee will mee on May 14<sup>th</sup> for 30 minutes prior to the regular scheduled board meeting.

The next regular Athens-Meigs ESC Governing Board Meeting is scheduled to be held on Wednesday, April 23, 2025, 6:00 p.m., at Athens-Meigs ESC, 21 Birge Drive, Chauncey, Ohio.

**25-037. Time 6:42 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