Management Council of the Ohio Education Computer Network

Board of Trustees

Thursday August 13, 2026, beginning at 1:00 p.m.
Conducted via Zoom: https://zoom.us/j/84650878598

Board Meeting Agenda

I. Call to Order and roll call – Erik Buen, president pro tem

Kevin Homistek (ACCESS)
Ryan Pendleton (CONNECT)
Chad Hilliker (Hamilton County ESC/HCC)
Stephanie Priestnal (LACA)
John Stephens (Arcanum-Butler Local/META)
Thor Sage (MVECA)
Brian Greathouse (NEOMIN)
John Knapp (Mogadore Local/NEONET)
Ben Thaxton (NOACSC)
Tim Rettig (NOECA)
Bob Morton (Defiance City/NWOCA)
TC Chappelear (Indian Creek Local/OME-RESA)
Marty Bowe (Stark County ESC/SPARCC)
Todd Yohey (SWOCA)
Erik Beun (East Holmes Local/TCCSA)
Rick Smith (Midwest Regional ESC/WOCO)

II. MCOECN Organizational Items
   a. New Board Member Introduction
   b. Election of Chairperson
   c. Election of Vice-Chairperson

III. Approval of Minutes
   a. Recommend approval of the minutes from the Board of Trustees meeting on 6/11/26.

IV. Action Items
   a. Recommend approval of the following employment actions:
      1. Approve revised CFO Job Description (copy in board packet)
      2. Approve new job description for Director of Consulting & Data Services and Chief Communications Officer (copies in board packet)

   b. Recommend approval of the financial reports as presented for 6/30/2026 and 7/31/2026 (bank reconciliation, financial summary).

c. Recommend accepting the FY 27 INFOhio Grant (432-9107) from The Ohio Department of Education and Workforce in the amount of $2,500,000 and appropriating this amount as follows:

Salaries:	$824,930
Fringe Benefits:	$243,730
Purchased Services:	$1,416,340
Supplies:	$5,000
Equipment:	$10,000

d. Recommend accepting the FY 27 Site Review Grant (432-9207) from The Ohio Department of Education and Workforce in the amount of $41,500 and appropriating this amount as follows:

Salaries:	$10,770
Fringe Benefits:	$4,304
Purchased Services:	$26,426

e. Recommend accepting the FY 27 ISP Subsidy Grant (432-9217) from The Ohio Department of Education and Workforce in the amount of $455,000 and appropriating this amount as Purchased Services.

f. Recommend accepting the FY 27 Service Desk Grant (432-9227) from The Ohio Department of Education and Workforce in the amount of $710,000 and appropriating this amount as follows:

Salaries:	$404,918
Fringe Benefits:	$125,694
Purchased Services:	$170,388
Supplies:	$4,000
Equipment:	$5,000

g. Recommend accepting the FY 27 KRA/ELA Service Support Grant (499-9237) from The Ohio Department of Children and Youth in the amount of $516,043 and appropriating this amount as follows:

Salaries:	$323,320
Fringe Benefits:	$117,375
Purchased Services:	$66,848
Supplies:	$3,500
Equipment:	$5,000

h. Recommend accepting the FY 27 Disaster Recover Grant (499-9247) from The Ohio Department of Education and Workforce in the amount of $535,000 and appropriating this amount as follows:

Salaries:	$39,786
Fringe Benefits:	$12,259
Purchased Services:	$452,955
Other:	$30,000

i. Recommend accepting the FY 27 Cyber Security Grant (432-9257) from The Ohio Department of Education and Workforce in the amount of $1,350,000 and appropriating this amount as Purchased Services.

j. Recommend accepting the FY 27 EMIS Alliance Support Grant (432-9387) from The Ohio Department of Education and Workforce in the amount of $125,000 and appropriating this amount as Purchased Services.

k. Recommend accepting the FY 27 State Software Development Team Grant (432-9307) from The Ohio Department of Education and Workforce in the amount of $2,800,000 and appropriating this amount as follows:

Salaries:	$1,900,616
Fringe Benefits:	$639,135
Purchased Services:	$188,000
Supplies:	$35,999
Equipment:	$13,750
Other:	$22,500

l. Recommend accepting the FY 27 ODDEX-EMIS Grant (432-9317) from The Ohio Department of Education and Workforce in the amount of $295,000 and appropriating this amount as follows:

Salaries:	$223,252
Fringe Benefits:	$70,442
Purchased Services:	$1,306

m. Recommend accepting the FY 27 ODDEX-EMIS Grant (499-9317) from The Ohio Department of Education and Workforce in the amount of $345,000 and appropriating this amount as follows:

Salaries:	$195,929
Fringe Benefits:	$63,922
Purchased Services:	$69,794
Supplies:	$12,855
Equipment:	$2,500

n. Recommend approval of a Memorandum of Understanding with the Ohio Department of Education and Workforce in the amount of $952,500 for FY 27 Roster Verification Program Services (499-9397) and appropriating this amount as Purchased Services.

o. Recommend approval of a resolution accepting the donation of two complimentary registrations to VMware Explore and authorizing attendance by designated employees Roy Templeman and Chad Carson.

p. Recommend approval of revised bylaws for the Ohio Distance Learning Association as recommended by their board (copy in agenda packet).

V. CEO Report – Jimmy Battrell
   a. Highlights of New Board Member orientation
   b. Review of July ITC Directors Retreat
   c. ISP Structure Discussion
   d. Status of SchoolComms
   e. Capital Improvement Fund
   f. Legal Counsel
   g. EMIS Organizational Alignment
   h. Possible upcoming Retire/Rehire request

VI. Board Discussion Items
   a. Fiscal Year 2027 board meeting dates and times

      <u>Tentative Dates/Times/Locations:</u>

      November 17, 2026 at Noon (In conjunction with OSBA Capital Conf.)
      January 14, 2027 at 1 PM (Zoom)
      March 18, 2027 at 1 PM (Zoom)
      May 6, 2027 at 1 PM (Zoom)
      May 7, 2027 at 10 AM (Annual Membership Meeting via Zoom)
      June 10, 2027 at 1 PM (Planned as in-person at OSBA)

VII. Adjourn