

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Tuesday, April 13, 2021, at 8:30 a.m. MS. SCHMIDT called the meeting to order. The Pledge of Allegiance was given.

ROLL CALL

Mr. Bateman, present; Mr. Besecker, present; Mr. Booher, present; Mr. James, present; Ms. Schmidt, present.

APPROVAL OF MINUTES

Resolution #4-22-2021

MR. BESECKER moved and MR. BOOHER seconded the motion to approve the minutes of the regular meeting on Monday, March 8, 2021.

VOTE Mr. Bateman Yea Mr. Besecker 1st Mr. Booher 2nd
 Mr. James Yea Ms. Schmidt Yea

Motion Passed

FINANCES

APPROVAL OF FINANCIAL REPORTS

Resolution #4-23-2021

MR. BOOHER moved and MR. BESECKER seconded the motion to approve the financial reports as presented.

VOTE Mr. Bateman Yea Mr. Besecker 2nd Mr. Booher 1st
 Mr. James Yea Ms. Schmidt Yea

Motion Passed

PERSONNEL

APPROVAL OF SED SUPERVISOR'S RESIGNATION

Resolution 04-24-2021

MR. JAMES moved and MR. BATEMAN seconded the motion to accept the resignation of Pat Wendel, SED Supervisor, effective on September 30, 2021.

VOTE Mr. Bateman 2nd Mr. Besecker Yea Mr. Booher Yea
 Mr. James 1st Ms. Schmidt Yea

Motion Passed

APPROVAL TO EMPLOY SED SUPERVISOR/GIFTED

Resolution 04-25-2021

MR. BESECKER moved and MR. BOOHER seconded the motion to employ Anita Long-Dehner as Special Ed. Supervisor at Masters Step 11 and Stipend for Gifted Coordinator at \$15,000 a year.

VOTE Mr. Bateman Yea Mr. Besecker 1st Mr. Booher 2nd
Mr. James Yea Ms. Schmidt Yea

Motion Passed

APPROVAL TO EMPLOY MD TEACHER – MISSISSINAWA VALLEY

Resolution 04-26-2021

MR. JAMES moved and MR. BOOHER seconded the motion to employ Elly Puthoff, as MD teacher at Mississinawa Valley with 5 years at Step “0”.

VOTE Mr. Bateman Yea Mr. Besecker Yea Mr. Booher 2nd
Mr. James 1st Ms. Schmidt Yea

Motion Passed

APPROVAL TO EMPLOY TEACHER AIDE AT MISSISSINAWA VALLEY

Resolution 04-27-2021

MR. BATEMAN moved and MR. BESECKER seconded the motion to employ Janelle Rismiller at Step “0” as Teacher Aide at Mississinawa Valley.

VOTE Mr. Bateman 1st Mr. Besecker 2nd Mr. Booher Yea
Mr. James Yea Ms. Schmidt Yea

Motion Passed

SUPERINTENDENT’S REPORT

Mr. Gray discussed the following:

- COVID and that cases across the county are down;
- The local districts will be receiving a third round of ESSER money from the Federal Government and the districts are trying to determine how it can be spent;
- COVID vaccine shots are now available for students 16-18 years old;
- The “Teacher of the Year” ceremony will be held tomorrow and Tom Dunn will be the guest speaker.
- All is going well with Preble County ESC.

ADJOURNMENT

Resolution #04-28-2021

MR. BESECKER moved and MR. BOOHER seconded the motion to adjourn the meeting at 9:00 a.m.

VOTE Mr. Bateman Yea Mr. Besecker 1st Mr. Booher 2nd
 Mr. James Yea Ms. Schmidt Yea

Motion Passed