

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, July 19, 2021, at 8:30 a.m. MR. BOOHER called the meeting to order. The Pledge of Allegiance was given.

ROLL CALL

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

APPROVAL OF MINUTES

Resolution #7-55-2021

MR. BESECKER moved and MR. JAMES seconded the motion to approve the minutes of the regular meeting on Monday, June 28, 2021.

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

Motion Passed

FINANCES

APPROVAL OF FINANCIAL REPORTS

Resolution #7-56-2021

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

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

Motion Passed

APPROVAL OF OASBO SECTION 457 PLAN RESOLUTION

Resolution #7-57-2021

MR. JAMES moved and MR. BESECKER seconded the motion to approve OASBO Section 457 Plan resolution.

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

Motion Passed

PERSONNEL

APPROVAL OF PRESCHOOL SPECIAL EDUCATION TEACHER'S RESIGNATION

Resolution 07-58-2021

MR. BOOHER moved and MR. BESECKER seconded to accept the resignation of Alisha Hollinger, preschool special education teacher at Anthony Wayne Early Childhood Center.

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

Motion Passed

APPROVAL TO RESCIND BOARD POLICIES

Resolution 07-59-2021

MR. BOOHER moved and MR. BESECKER seconded the motion to rescind the following Board policies:

PO2431 and PO5200

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

Motion Passed

APPROVAL OF OSBA ANNUAL CAPITAL CONF DELEGATE AND ALTERNATE

Resolution 07-60-2021

MR. JAMES moved and MR. BOOHER seconded the motion to name MR. BESECKER as the delegate to attend the 2021 OSBA Annual Business meeting at Capital Conference and MS. SCHMIDT as the alternate.

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

Motion Passed

SUPERINTENDENT'S REPORT

Mr. Gray discussed the following:

- Mr. Gray and Mr. Borger will be meeting with St. Mary's and DeColores as the ESC will be handling the EANS money for them;
- This month is the last month Mr. Gray will be the Preble ESC Superintendent as Sawn Hoff will be taking over on August 1st.

ADJOURNMENT

Resolution #07-61-2021

MR. BESECKER moved and MR. JAMES seconded the motion to adjourn the meeting at 8:48 a.m.

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

Motion Passed