

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, September 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 #9-62-2021

MR. BESECKER moved and MR. BOOHER seconded the motion to approve the minutes of the regular meeting on Monday, July 19, 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 #9-63-2021

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

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

Motion Passed

APPROVAL FOR RETURN OF ADVANCE FUNDS TO GENERAL FUND

Resolution #9-64-2021

MR. JAMES moved and MR. BOOHER seconded the motion to return the advance of funds from the Extended Learning and Recovery Fund (57-9121) in the amount of \$4,725.00 and GEER Fund (508-9021) in the amount of \$6,545.00 back to the General Fund.

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

Motion Passed

APPROVAL TO INCREASE APPROPRIATIONS

Resolution #9-65-2021

MR. JAMES moved and MR. BOOHER seconded the motion to increase appropriations for the following funds:

Prevention Initiative Grant (015-9022) - \$6,000.00
School Psych Intern Grant (499-9122) - \$30,824.74
School Safety and Security Grant (499-9022) - \$10,158.75
Extended Learning and Recovery (507-9121) - \$29,400.00
GEER Fund (508-9021) - \$6,365.00

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

Motion Passed

PERSONNEL

APPROVAL TO EMPLOY EDUCATIONAL AIDE AT BRADFORD'S MD UNIT

Resolution 09-66-2021

MR. BATEMAN moved and MR. BESECKER seconded the motion to employ Magen Weldy, Educational Aide, at Bradford in MD classroom beginning August 18th for the 2021-2022 school year(s).

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

Motion Passed

APPROVAL TO EMPLOY EDUCATIONAL AIDE FOR ARCANUM'S ED STUDENT

Resolution 09-67-2021

MR. BOOHER moved and MR. JAMES seconded the motion to employ Trina Williams, Educational Aide for an Arcanum ED student beginning September 15th for the 2021-2022 school year(s).

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

Motion Passed

APPROVAL FOR AGREEMENT BETWEEN PCESC & DCESC FOR TECH. COORD.

Resolution 09-68-2021

MR. BESECKER moved and MR. JAMES seconded the motion to accept the agreement made by and between Darke County ESC and the Preble County ESC, that PCESC agrees to provide Technology Coordination from August 1, 2021 through September 15, 2021.

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

Motion Passed

APPROVAL FOR FUNDRAISING ACTIVITIES FOR MD UNIT AT MISS. VALLEY
Resolution 09-69-2021

MR. BATEMAN moved and MR. JAMES seconded the motion to approve the fundraising activities from the consortium MD unit at Mississinawa Valley.

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

Motion Passed

SUPERINTENDENT'S REPORT

Mr. Gray discussed the following:

- Mr. Gray stated all schools have started and everything is going well.
- Mr. Gray provided the Board with a handout of all staff members and their current positions.
- The Darke County Superintendents had a meeting last Friday with Doctor Holman to discuss COVID protocols.
- Mr. Gray shared the new COVID protocols for the schools in the county.
- CTC - Mr. Besecker will be emailing his notes from the last meeting and stated the CTC has hired a new Treasurer, Brad McKee.

ADJOURNMENT

Resolution #09-70-2021

MR. BESECKER moved and MR. BOOHER seconded the motion to adjourn the meeting at 9:13 a.m.

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

Motion Passed