

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, November 8, 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 #11-75-2021

MR. BESECKER moved and MR. JAMES seconded the motion to approve the minutes of the regular meeting on Monday, October 11, 2021.

**VOTE**    Mr. Bateman   Yea      Mr. Besecker   1<sup>st</sup>      Mr. Booher   Yea  
                 Mr. James   2<sup>nd</sup>      Ms. Schmidt   Yea

**Motion Passed**

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

Resolution #11-76-2021

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

**VOTE**    Mr. Bateman   2<sup>nd</sup>      Mr. Besecker   Yea      Mr. Booher   1<sup>st</sup>  
                 Mr. James   Yea      Ms. Schmidt   Yea

**Motion Passed**

**PERSONNEL**

APPROVAL TO INCREASE SUBSTITUTE DAILY PAY RATE

Resolution 11-77-2021

MR. JAMES moved and MR. BESECKER seconded the motion to increase substitute teacher assistant's daily pay rate from \$9.25/hour to \$10.25/hour and substitute teacher's daily pay rate from \$10.00/hour to \$11.00/hour effective November 1, 2021.

**VOTE**    Mr. Bateman   Yea        Mr. Besecker   2<sup>nd</sup>        Mr. Booher   Yea  
                 Mr. James   1<sup>st</sup>        Ms. Schmidt   Yea

**Motion Passed**

**APPROVAL OF CONTRACT WITH GREENVILLE CITY FOR IT SERVICES**

Resolution 11-78-2021

MR. JAMES moved and MR. BESECKER seconded the motion to contract with Greenville City Schools for the 2021-2022 school year for the use of technology professional services.

**VOTE**    Mr. Bateman   Yea        Mr. Besecker   2<sup>nd</sup>        Mr. Booher   Yea  
                 Mr. James   1<sup>st</sup>        Ms. Schmidt   Yea

**Motion Passed**

**SUPERINTENDENT'S REPORT**

- Mr. Gray reported more staff around the county are testing positive and the schools are doing a great job of following protocols to keep schools open.
- Mr. Gray reported that the ESC along with other districts are having issues finding substitutes.
- Mr. Gray reported that the State passed legislation reducing the requirements for substitute teachers.
- Mr. Gray discussed the conversation he had with Mike Beasecker about the preschool program.
- Mr. Besecker has a Board meeting on Wednesday evening and emailed out notes from the meeting last month.

**ADJOURNMENT**

Resolution #11-79-2021

MR. BESECKER moved and MR. BOOHER seconded the motion to adjourn the meeting at 8:55 a.m.

**VOTE**    Mr. Bateman   Yea        Mr. Besecker   1<sup>st</sup>        Mr. Booher   2<sup>nd</sup>  
                 Mr. James   Yea        Ms. Schmidt   Yea

**Motion Passed**