

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, December 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 #12-80-2021

MR. BESECKER moved and MR. BOOHER seconded the motion to approve the minutes of the regular meeting on Monday, November 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 #12-81-2021

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

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

Motion Passed

PERSONNEL

APPROVAL FOR "LETTER OF INTENT" FOR SCHOOL PSYCHOLOGIST

Resolution 12-82-2021

MR. BESECKER moved and MR. BOOHER seconded the motion to issue a "Letter of Intent To Hire" to Sydney Edwards, for school psychologist beginning August of 2022.

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

Motion Passed

APPROVAL OF DATE/TIME FOR ORGANIZATIONAL MEETING IN JANUARY 2022

Resolution 12-83-2021

MR. BOOHER moved and MR. BATEMAN seconded the motion to establish Tuesday, January 11, 2022 at 8:30 a.m. for the date of the Organizational meeting.

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

Motion Passed

APPROVAL TO APPOINT PRESIDENT PRO TEMP FOR ORGANIZATIONAL MEETING

Resolution 12-84-2021

MR. JAMES moved and MR. BATEMAN seconded the motion to appoint MR. BOOHER as the president pro temp for the organizational meeting in January of 2022.

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

Motion Passed

SUPERINTENDENT'S REPORT

- Mr. Gray handed out Certificates of Election to Mr. Besecker, Mr. Booher and Mrs. Schmidt.
- Mr. Gray reported that Anthony Wayne preschool was one point away from receiving a perfect score in the "Step Up to Quality" state evaluation system. Ohio's First Lady, Fran DeWine is planning on coming to the preschool to read a book to the students.
- Mr. Gray reported that the new plan year for Anthem starts January 1, 2022.
- Mr. Gray thanked the Board members for contributing to the Puthoff family.
- Mr. Besecker did not have a report as he was unable to attend the last CTC meeting.

ADJOURNMENT

Resolution #12-85-2021

MR. BOOHER moved and MR. BESECKER seconded the motion to adjourn the meeting at 8:50 a.m.

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

Motion Passed