

ORGANIZATIONAL MEETING

MEETING CALLED TO ORDER

The Darke County Governing Board met for the organizational meeting on Tuesday, January 11, 2022, at 8:30 a.m. MR. BOOHER called the meeting to order. The Pledge of Allegiance was given.

OATH OF OFFICE – Mr. Borger gave the Oath of Office to Mr. Besecker, Mr. Booher and Mrs. Schmidt.

ROLL CALL

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

APPOINTMENT OF VACANT GOVERNING BOARD MEMBER SEAT

Resolution #1-1-2022

Mr. BESECKER moved and MS. SCHMIDT seconded the motion to appoint MR. CLYDE BATEMAN to the Governing Board of the Darke County Educational Service Center for the unexpired term of January 11, 2022 and ending December 2022.

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

Motion Passed

OATH OF OFFICE – Mr. Borger gave the Oath of Office to Mr. Bateman.

ELECTION OF OFFICERS

Resolution #1-2-2022

MR. JAMES made the motion to nominate MR. BOOHER for President. Nominations closed.

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

Motion Passed

Resolution #1-3-2022

MR. JAMES made the motion to nominate MR. BESECKER for Vice-President. Nominations closed.

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

Motion Passed

ESTABLISH DATE, TIME, AND PLACE OF GOVERNING BOARD MEETINGS AND VARIOUS OTHER ITEMS:

Resolution #1-4-2022

MR. JAMES moved and MRS. SCHMIDT seconded the motion for the following items for the Darke County Educational Governing Board of Education:

Meeting time 8:30 a.m. in the Board Office at 5279 Education Drive, Greenville, Ohio on the following second Mondays with exceptions as noted:

February	14	2 nd Monday
March	14	2 nd Monday
April	11	2 nd Monday
May	9	2 nd Monday
June	27	4 th Monday
July	25	4 th Monday
September	12	2 nd Monday
October	10	2 nd Monday
November	14	2 nd Monday
December	12	2 nd Monday

NOTIFICATION:

Any person desiring notification of a regular and/or special meeting of the Governing Board or its committees shall provide the Treasurer of the Governing Board with sufficient number of self-addressed and stamped envelopes for the number of meetings for which advance notice is requested.

When it is necessary to call a special meeting without sufficient time to mail advance notices, a reasonable effort will be made to contact persons requesting advance notice by other communication procedures and methods.

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

Motion Passed

ADOPT EXISTING BOARD POLICIES FOR 2022 INCLUDING:

Resolution #1-5-2022

MR. BOOHER moved and MR. BESECKER seconded the motion to adopt the existing board policies for 2022:

Compensation of board members

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

Motion Passed

AUTHORIZE THE SUPERINTENDENT TO EMPLOY TEMPORARY PERSONNEL

Resolution #1-6-2022

MR. BATEMAN moved and MR. JAMES seconded the motion to authorize the Superintendent to employ and/or accept resignations of personnel on behalf of the Board during time when the Board is not in session subject to ratification by the Board. Upon ratification by the Board the employment and/or resignation shall be deemed effective as of the date and time of the Superintendent's offer and/or acceptance.

Temporary defined as an interim period of 90 days or less. (O.R.C. 3313.47)

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

Motion Passed

COMMITTEE ASSIGNMENTS BY THE SUPERINTENDENT

Resolution #1-7-2022

MR. JAMES moved and MR. BATEMAN seconded the motion to approve the following committee assignments:

Legislative Committee (Vice President serves as OSBA Liaison) - MR. BESECKER and MR. BOOHER

Business Advisory Council - MR. JAMES and MS. SCHMIDT

OSBA Student Achievement Liaison Rep. - MS. SCHMIDT

County Office Service Plan - MR. BATEMAN

Internal Audit Committee - (President and Vice President)

Records Disposal Committee - MR. BOOHER

Public Records Training Designee – MR. BORGER

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

Motion Passed

REGULAR MEETING
APPROVAL OF MINUTES

Resolution #1-8-2022

MR. BESECKER moved and MRS. SCHMIDT seconded the motion to approve the minutes of the regular meeting on Monday, December 13, 2021.

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

Motion Passed

FINANCES
APPROVAL OF FINANCIAL REPORTS

Resolution #1-9-2022

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

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

Motion Passed

SUPERINTENDENT'S REPORT

- Mr. Gray presented Certificates of Recognition to each Board member for Board Appreciation month;
- Covid cases in Darke County are down and not affecting the schools. All remain open for in person classes;
- The number of kids across the county and the State that are in need of special education continue to increase.
- Mr. Besecker attended the December board meeting for MVCTC and has the January meeting this evening.

PERSONNEL

RENEWAL OF FAMILY & COMMUNITY PARTNERSHIP LIAISON CONTRACT

Resolution #1-10-2022

MR. BOOHER moved and MR. JAMES seconded the motion to renew Roxann Bickel's contract from December 4, 2021 until June 30, 2022 as the Family & Community Partnership Liaison.

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

Motion Passed

ADJOURNMENT

Resolution #1-11-2022

MR. BESECKER moved and MR. JAMES seconded the motion to adjourn the meeting at 8:57 a.m.

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

Motion Passed