

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, April 11, 2022, at 8:30 a.m. MR. BOOHER 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 #4-22-2022

MR. BESECKER moved and MS. SCHMIDT seconded the motion to approve the minutes of the regular meeting on Monday, March 14, 2022.

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

Motion Passed

FINANCES

APPROVAL OF FINANCIAL REPORTS

Resolution #4-23-2022

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

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

Motion Passed

PERSONNEL

APPROVAL TO EMPLOY EDUCATIONAL AIDE

Resolution 04-24-2022

MR. JAMES moved and MR. BATEMAN seconded the motion to employ Karsi Sprowl as an educational aide effective March 7, 2022 until the end of the 2022 school year starting at \$11.09/hour at Step 0.

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

Motion Passed

APPROVAL TO EMPLOY LONG-TERM SUB TEACHER AT AW

Resolution 04-25-2022

MR. BESECKER moved and MR. JAMES seconded the motion to employ Jennifer Delzeith as a long-term substitute teacher at Anthony Wayne at \$18.00 per hour effective March 28, 2022 until the end of the school year 2022.

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

Motion Passed

APPROVAL OF BOARD POLICIES

Resolution 04-26-2022

MS. SCHMIDT moved and MR. BATEMAN seconded the motion to approve the following board policies:

PO1616, PO3216, PO5200, PO5511, PO5772, PO6110, PO6114,
PO6325, PO6423, and PO7217

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

Motion Passed

SUPERINTENDENT'S REPORT

Mr. Gray reported to the Board the following:

- Mr. Gray and the administrative team are reviewing the salary schedules of the ESC compared to the local district as the ESC's schedule is much lower than other districts.
- The new security doors will be installed this week.
- Mr. Gray is scheduling a meeting with the County regarding cleaning and maintenance of the Anthony Wayne building.
- CTC Report – Mr. Besecker will be attending the next meeting on April 12th. He gave the Board members upcoming dates and events happening at the CTC.
- Mrs. Giuffre gave the Board an update of several things happening at the ESC in the Special Education Department.

ADJOURNMENT

Resolution #04-27-2022

MR. BESECKER moved and MRS. SCHMIDT seconded the motion to adjourn the meeting
at
9:30 a.m.

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

Motion Passed