

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, February 14, 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, absent.

APPROVAL OF MINUTES

Resolution #2-12-2022

MR. BESECKER moved and MR. JAMES seconded the motion to approve the minutes of the regular meeting on Monday, January 11, 2022.

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

**Motion Passed**

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

Resolution #2-13-2022

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

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

**Motion Passed**

Mrs. Schmidt arrived 8:34 a.m.

**PERSONNEL**

APPROVAL TO EMPLOY OCCUPATIONAL THERAPIST

Resolution 02-14-2022

MR. JAMES moved and MRS. SCHMIDT seconded the motion to employ Brooke Hoying, Occupational Therapist, starting January 24, 2022 at 80% on Step 10 of the salary schedule.

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

**Motion Passed**

APPROVAL OF 40.1 FALL – 2021 BOARD POLICIES

Resolution 02-15-2022

MR. JAMES moved and MR. BESECKER seconded the motion to approve the following (40.1 Fall – 2021 update) Governing Board policies:

po1530, po1617, po3217, po4217, po5111.02, po5200, po5350,  
po5516, po5630.01, po6114, po7450, po8330, po8462, and po8740

**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 to the Board the quote on new security doors with key fobs at the office building to increase security. A safety grant of \$2,500 was received through the Attorney General's office that will help pay for this cost.
- The preschool building is in need of updated wiring for internet access and Mr. Gray is getting quotes for this project. Federal GEER money will be used to pay for this.
- Mr. Gray will be nominating a student in the county as the Franklin B. Walter award recipient.
- Mr. John Maynard, preschool coordinator, will be resigning after this school year.
- CTC – The CTC has a few new Board members this year. An open house for the public was held on February 6, 2022 and was well attended.

ADJOURNMENT

Resolution #02-16-2022

MR. BESECKER moved and MRS. SCHMIDT seconded the motion to adjourn the meeting at 9:15 a.m.

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

**Motion Passed**