

MEETING CALLED TO ORDER

The Darke County Governing Board met in special session on Friday, July 15, 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 TO ENTER INTO EXECUTIVE SESSION

Resolution #7-72-2022

MR. JAMES moved and MR. BESECKER seconded the motion to enter into executive session at 8:30 a.m. in regards to the hiring process of the new superintendent.

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

Motion Passed

Out of executive session at 8:53 a.m.

PERSONNEL

APPROVAL TO HIRE NEW SUPERINTENDENT

Resolution #7-73-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to employ Mr. James Atchley as the new superintendent for a 3-year contract at a salary rate of \$120,000.00 beginning August 1, 2022.

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

Motion Passed

ADJOURNMENT

Resolution #7-74-2022

MS. SCHMIDT moved and MR. BOOHER seconded the motion to adjourn the meeting at 8:54 a.m.

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

Motion Passed