

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, July 25, 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 #7-75-2022

MR. BESECKER moved and MR. JAMES seconded the motion to approve the following board minutes:

- Monday, June 27, 2022
- Tuesday, July 12, 2022
- Friday, July 15, 2022

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

Motion Passed

Ms. Schmidt entered into the meeting at 8:34 a.m.

FINANCES

APPROVAL OF FINANCIAL REPORTS

Resolution #7-76-2022

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

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

Motion Passed

PERSONNEL

APPROVAL OF TEACHER’S ASST RESIGNATION

Resolution #7-77-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to accept the resignation of Christina Hoffman as Teacher’s Assistant effective at the end of her contract.

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

Motion Passed

APPROVAL TO EMPLOY MD TEACHER

Resolution #7-78-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to employ Christina Hoffman for a one-year contract as a long-term sub as MD Teacher at Step 0 on the Bachelor Teacher's salary schedule for the 2022-2023 school years and eligible for all benefits.

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

Motion Passed

APPROVAL TO EMPLOY TEACHER'S ASSISTANT

Resolution #7-79-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to employ Heather Lipps, for a one-year contract as a teacher's assistant in the elementary MD unit at Bradford Exempted School for the 2022-2023 school years starting at Step 1 of the salary schedule.

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

Motion Passed

APPROVAL TO EMPLOY SUB SPEECH-LANGUAGE THERAPIST

Resolution #7-80-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to employ Sue Woolf, as a substitute Speech-Language Therapist at a daily rate of \$320 for the 2022-2023 school years.

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

Motion Passed

APPROVAL OF SERVICE AGREEMENT WITH SPIRIT MEDICAL TRANSPORT, LLC

Resolution #7-81-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to enter into a service agreement with Spirit Medical Transport, LLC for transportation services for the 2022-2023 school years.

VOTE Mr. Bateman Yea Mr. Besecker Yea Mr. Booher Yea

Mr. James 2nd Ms. Schmidt 1st

Motion Passed

APPROVAL TO EMPLOY INTERN TEACHER'S ASSISTANT

Resolution #7-82-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to employ Sarah Henninger as an intern teacher's assistant to assist with childcare for the afterschool program at the preschool for the 2022-2023 school years at a rate of \$10/hour Monday through Thursday from 3:30 p.m. to 6:00 p.m.

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

Motion Passed

APPROVAL OF ADDITIONAL EI CLASSROOM PLANNING HOURS FOR AW STAFF

Resolution #7-83-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to approve Emily Brenner, Preschool Teacher and Amy Mote, Teacher's Assistant for EI transition classroom planning for 12 hours each on August 16, 17, and 18 at a rate of \$50/hour for teacher (NTE \$600) and a rate of \$25/hour for the teacher's assistant (NTE \$300).

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

Motion Passed

APPROVAL OF SERVICE AGREEMENT WITH BEACON COUNSELING

Resolution #7-84-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to enter into a service agreement with Beacon Counseling and Consultation Services, LLC for independent consultation services for AW preschool and ACES programs for the 2022-2023 school years.

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

Motion Passed

APPROVAL OF SERVICE AGREEMENT WITH MIDWEST REGIONAL ESC

Resolution #7-85-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to enter into a service agreement with Midwest Regional Educational Service Center to provide audiology services for the 2022-2023 school years at a rate of \$80/hour.

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

Motion Passed

APPROVAL OF SERVICE AGREEMENT WITH BUTLER COUNTY ESC

Resolution #7-86-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to enter into a service agreement with Butler County Educational Service Center to provide teacher of the Deaf/Hearing Impaired services for the 2022-2023 school years at \$123/hour.

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

Motion Passed

APPROVAL OF SERVICE AGREEMENT WITH TELETEACHERS INC.

Resolution #7-87-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to enter in a service agreement with TeleTeachers Inc. for speech-language services for the 2022-2023 school years at a cost of \$2,000/month (Oct-Nov).

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

Motion Passed

APPROVAL OF SERVICE AGREEMENT WITH TELETEACHERS INC.

Resolution #7-88-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to enter in a service agreement with TeleTeachers Inc. for visually impaired services beginning September 1, 2022 and ending on May 31, 2023 at a rate of \$75/hour NTE 1520 hours.

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

Motion Passed

APPROVAL TO EMPLOY FT INTERVENTION SPECIALIST

Resolution #7-89-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to employ Jennifer Delzeith as a full-time Intervention Specialist teacher for the 2022-2023 school years starting at Step 10 of Bachelor Salary Schedule.

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

Motion Passed

APPROVAL OF SERVICE AGREEMENT WITH BIRCH AGENCY

Resolution #7-90-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to enter into a service agreement with Birch Agency for orientation and mobility services for the 2022-2023 school years at a rate of \$125/hour and NTE \$11,250.

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

Motion Passed

APPROVAL TO EXTEND CONTRACT WITH MIAMI CO. ESC

Resolution #7-91-2022

MR. BOOHER moved and MR. BATEMAN seconded the motion to extend the contract with Miami County ESC to one day per week through August 31, 2022.

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

Motion Passed

SUPERINTENDENT'S REPORT

- Teacher Salary update – Mr. Larson presented a summary of each district's teacher pay at a few steps compared to the ESC's current scale. Mr. Larson and Mr. Borger created a new salary scale that better aligns with the districts' pay and will be presenting this to the district Superintendents. If the district Superintendents approve, Mr. Larson will bring the new salary scale back to the Board for approval.
- Creak Bank – Mr. Larson contacted Flory Landscaping about cleaning up the creek bank and will be following up with them about performing the work.

- Transition plan – Mr. Larson and Mr. Atchley discussed the need to continue the agreement with Miami County ESC for Superintendent services through August.
- CTC – Mr. Besecker attended the last meeting and emailed the Board a summary of that meeting.

ADJOURNMENT

Resolution #7-92-2022

MR. BESECKER moved and MR. JAMES seconded the motion to adjourn the meeting at 9:22 a.m.

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

Motion Passed