

MEETING CALLED TO ORDER

The Darke County Governing Board met in special session on Thursday, June 2, 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 #6-52-2022

MR. JAMES moved and MR. BESECKER seconded the motion to enter into executive session at 8:30 a.m. to discuss the employment of the superintendent.

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

Motion Passed

Out of Executive session at 9:41 a.m.

PERSONNEL

APPROVAL OF SEPARATION AGREEMENT

Resolution #6-53-2022

MR. BATEMAN moved and MS. SCHMIDT seconded the motion to approve the Separation Agreement between Mr. Mike Gray and the Board, and authorize the Board President and Treasurer to execute the said agreement on behalf of the board.

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

Motion Passed

APPROVAL TO AMEND THE SHARED SERVICES BETWEEN DARKE AND MIAMI COUNTY ESC

Resolution #6-54-2022

MR. BESECKER moved and MR. JAMES seconded the motion to amend the shared services agreement between the Miami County Educational Service Center and the Darke County ESC to remove on Section 3 (Employment Status and Compensation), pick-up on the pick-up.

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

Motion Passed

ADJOURNMENT

Resolution #06-55-2022

MR. BESECKER moved and MS. SCHMIDT seconded the motion to adjourn the meeting at 9:44 a.m.

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

Motion Passed