

DARKE COUNTY GOVERNING BOARD OF EDUCATION

MONDAY, JUNE 27, 2022

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, June 27, 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 #6-56-2022

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

- Monday, May 9, 2022 – Regular session
- Wednesday, May 11, 2022 – Special session
- Monday, May 16, 2022 – Special session
- Thursday, June 2, 2022 – Special session

VOTE Mr. Bateman Yea Mr. Besecker 1st Mr. Booher Yea

 Mr. James 2nd Ms. Schmidt Yea

Motion Passed

FINANCES

APPROVAL OF FINANCIAL REPORTS

Resolution #6-57-2022

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

VOTE Mr. Bateman 1st Mr. Besecker 2nd Mr. Booher Yea

 Mr. James Yea Ms. Schmidt Yea

Motion Passed

APPROVAL OF 2022 FINAL APPROPRIATIONS

Resolution #6-58-2022

MR. BATEMAN moved and MR. BESECKER seconded the motion to approve the final appropriations for FY 22 in the amount of \$7,185,055.53.

VOTE Mr. Bateman 1st Mr. Besecker 2nd Mr. Booher Yea

 Mr. James Yea Ms. Schmidt Yea

Motion Passed

APPROVAL OF PERMANENT APPROPRIATIONS FOR FY 23

Resolution #6-59-2022

MR. BATEMAN moved and MR. BESECKER seconded the motion to approve the permanent appropriations for FY 23 in the amount of \$8,371,681.15.

VOTE Mr. Bateman 1st Mr. Besecker 2nd Mr. Booher Yea

 Mr. James Yea Ms. Schmidt Yea

Motion Passed

APPROVAL OF CONTRACT WITH LOIS SPITZER FOR OCBOA

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Resolution #6-60-2022

MR. BATEMAN moved and MR. BESECKER seconded the motion to approve the contract with Lois Spitzer to prepare OCBOA financial statements for FY 22 in the amount of \$1,650.00.

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

Motion Passed

APPROVAL TO PURCHASE INSURANCE THROUGH ARTHUR GALLAGHER & CO.

Resolution #6-61-2022

MR. BATEMAN moved and MR. BESECKER seconded the motion to approve payment to Arthur Gallagher and Co. to purchase Liability, Fleet and Property insurance in the amount of \$14,688.00.

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

Motion Passed

PERSONNEL

APPROVAL TO RENEW EMPLOYEE'S CONTRACT (OT) FOR 2022-2023

Resolution #6-62-2022

MR. JAMES moved and MS. SCHMIDT seconded the motion to renew the following employee's contract for 2022-2023 school year(s):

Christina Barhorst – 2-year contract – 80 days, Occupational Therapist

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

Motion Passed

APPROVAL TO EMPLOY HS MULTIPLE DISABILITY TEACHER

Resolution #6-63-2022

MS. SCHMIDT moved and MR. BESECKER seconded the motion to employ Shari Brown, high school multiple disability's teacher at Tri-Village LSD for the 2022-2023 school year(s).

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

Motion Passed

APPROVAL TO EMPLOY BCBA CONSULTATION FOR 2022-2023

Resolution #6-64-2022

MR. JAMES moved and MR. BATEMAN seconded the motion employ Anthony Moeder, grant-funded for 1 year as BCBA Board Certified Behavior Analyst with school psychologist duties.

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

Motion Passed

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APPROVAL OF 2% SALARY INCREASE FOR ALL EMPLOYEES FOR 2022-2023

Resolution #6-65-2022

MR. BESECKER moved and MS. SCHMIDT seconded the motion to approve a 2% salary increase for all employees for the 2022-2023 school year(s).

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

Motion Passed

APPROVAL OF EPC INSURANCE RATES FOR 2022-2023

Resolution #6-66-2022

MR. BOOHER moved and MR. JAMES seconded the motion to approve the EPC insurance rates and provide up to \$500 in a Cafeteria 125 plan or \$1,000 for those who elect the high deductible health care plan.

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

Motion Passed

APPROVAL TO EMPLOY INTERVENTION SPECIALIST AT ST. MARY'S SCHOOL

Resolution #6-67-2022

MR. BOOHER moved and MR. BATEMAN seconded the motion to employ Bonnie Warner as an intervention specialist at St. Mary's Catholic Schools for the 2022-2023 school year(s) through the EANS program.

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

Motion Passed

APPROVAL TO ENTER INTO EXECUTIVE SESSION

Resolution #6-68-2022

MR. BESECKER moved and MS. SCHMIDT seconded the motion to enter into executive session at 9:09 a.m. to discuss the employment of the superintendent.

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

Motion Passed

Out of executive session at 9:57 a.m.

SUPERINTENDENT'S REPORT

Mr. Larson reported to the Board the following:

- Mr. Larson discussed the teachers' salary schedule noting that the pay scale has a very low starting rate compared to the local districts in the County. The Board would like to see the base pay increase to be more comparable to the local districts and asked for a new salary schedule to be brought back to the Board at the July meeting.
- Mr. Larson is working on hiring staff to fill positions at Franklin Monroe and Tri-Village.
- Mr. Larson met with county representatives and toured the Anthony Wayne

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THURSDAY, JUNE 2, 2022

- preschool building and discussed improvements that are needed.
- CTC Report – Mr. Besecker attended the retreat/Board meeting on June 18, 2022. He discussed that meeting with the Board as well as the building project.

ADJOURNMENT

Resolution #6-69-2022

MS. SCHMIDT moved and MR. BOOHER seconded the motion to adjourn the meeting at 10:05 a.m.

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

Motion Passed