

The Darke County Governing Board met in regular session on Monday, March 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, absent; Ms. Schmidt, present.

APPROVAL OF MINUTES

Resolution #3-17-2022

MS. SCHMIDT moved and MR. BESECKER seconded the motion to approve the minutes of the regular meeting on Monday, February 14, 2022.

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

Motion Passed

FINANCES

APPROVAL OF FINANCIAL REPORTS

Resolution #3-18-2022

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

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

Motion Passed

PERSONNEL

APPROVAL TO EMPLOY SCHOOL PYSCHOLOGIST

Resolution 03-19-2022

MS. SCHMIDT moved and MR. BATEMAN seconded the motion to employ Sydney Edwards as School Psychologist for the 2022-2023 school year.

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

Motion Passed

APPROVAL OF RESIGNATION OF PRESCHOOL COORDINATOR

Resolution 03-20-2022

MR. BESECKER moved and MS. SCHMIDT seconded the motion to accept the resignation of John Maynard, Preschool Coordinator, effective May 31, 2022.

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

Motion Passed

SUPERINTENDENT'S REPORT

Mr. Gray reported to the Board the following:

- The ESC may have an internal candidate interested in replacing John as the Preschool Coordinator next year.
- The Teacher of the Year program will be held at Turtle Creek this year.
- Mental health needs of students are increasing throughout the county.
- Health insurance is the same as last year.
- Lisa Giuffre gave an update to the board on the Extended Learning Grant the ESC will be receiving and looking to use for dyslexia training as well as purchasing graduation curriculum for MD/ED and alternative education programs. She also said that the ESC is looking at adding a new MD unit in Tri-Village starting next school year.

ADJOURNMENT

Resolution #03-21-2022

MR. BESECKER moved and MRS. SCHMIDT seconded the motion to adjourn the meeting at 9:30 a.m.

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

Motion Passed