

MEETING CALLED TO ORDER

The Darke County Governing Board met in special session on Wednesday, May 11, 2022, at 1:00 p.m. MR. BOOHER called the meeting to order. The Pledge of Allegiance was given.

ROLL CALL

Mr. Bateman, present; Mr. Besecker, absent; Mr. Booher, present; Mr. James, present; Ms. Schmidt, present.

APPROVAL TO ENTER INTO EXECUTIVE SESSION

Resolution #5-42-2022

MR. JAMES moved and MS. SCHMIDT seconded the motion to enter into executive session to discuss employment of a public employee at 1:05 p.m.

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

Motion Passed

Mr. Besecker entered the meeting at 1:19 p.m.

Out of Executive session at 2:17 p.m.

The Board postponed the appointment of a temporary superintendent until May 16, 2022.

APPROVAL OF DATE FOR SPECIAL MEETING

Resolution #5-43-2022

MR. JAMES moved and MR. BATEMAN seconded the motion to set a special meeting on Monday, May 16, 2022 at 2:15 p.m.

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

Motion Passed

ADJOURNMENT

Resolution #05-41-2022

MR. BESECKER moved and MR. JAMES seconded the motion to adjourn the meeting at 9:53 a.m.

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

Motion Passed