

MEETING CALLED TO ORDER

The Darke County Governing Board met in special session on Monday, May 16, 2022, at 2:15 p.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.

INTRODUCTION OF GUESTS

David Larson – Miami County ESC Superintendent

Dawn Hatfield – Daily Advocate

Janet Cooper – Board Legal Council

APPROVAL TO ENTER INTO EXECUTIVE SESSION

Resolution #5-45-2022

MR. BESECKER moved and MR. JAMES seconded the motion to enter into executive session to discuss employment of a public employee at 2:17 p.m.

VOTE	Mr. Bateman	<u>Yea</u>	Mr. Besecker	<u>1st</u>	Mr. Booher	<u>Yea</u>
	Mr. James	<u>2nd</u>	Ms. Schmidt	<u>Yea</u>		

Motion Passed

Out of Executive session at 2:45 p.m.

APPROVAL OF TEMPORARY SUPERINTENDENT

Resolution #5-46-2022

MS. SCHMIDT moved and MR. JAMES seconded the motion to appoint David Larson as the Temporary Superintendent of the Darke County Educational Service Center effective immediately through July 31, 2022.

VOTE	Mr. Bateman	<u>Yea</u>	Mr. Besecker	<u>Yea</u>	Mr. Booher	<u>Yea</u>
	Mr. James	<u>2nd</u>	Ms. Schmidt	<u>1st</u>		

Motion Passed

APPROVAL OF SHARED SERVICES BETWEEN DARKE AND MIAMI COUNTY ESC

Resolution #5-47-2022

MR. JAMES moved and MR. BESECKER seconded the motion to approve the shared services agreement between the Miami County Educational Service Center and the Darke County Service Center and David Larson as the Temporary Superintendent of the Darke County Educational Service Center.

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

Motion Passed

PERSONNEL

APPROVAL TO EMPLOY ELEMENTARY MD TEACHER

Resolution #05-48-2022

MS. SCHMIDT moved and MR. BOOHER seconded the motion to employ Samantha Aukerman as Elementary MD teacher at Tri-Village LSD for one school year beginning with the 2022-2023 school year for 185 days, Step 0.

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

Motion Passed

APPROVAL TO RENEW FAMILY & COMMUNITY PARTNERSHIP LIAISON

Resolution #05-49-2022

MS. SCHMIDT moved and MR. BOOHER seconded the motion to renew Roxann Bickel's contract, Family & Community Partnership Liaison, for 2 years beginning July 1, 2022 and ending June 30, 2024.

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

Motion Passed

APPROVAL TO EMPLOY SUBS FOR MD CLASSROOM AT MISS. VALLEY LSD

Resolution #05-50-2022

MS. SCHMIDT moved and MR. BOOHER seconded the motion to employ the following individuals to sub in the MD classroom at Mississinawa Valley LSD for the month of May while full time teacher is off on sick leave:

Sharon Ropp, Samantha Hall, Tabitha McKeeth – Certified Sub List (bachelor's degree), Sidnie Miller – Temporary Sub list (no bachelor's degree), and John Hannan – para professional.

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

Motion Passed

ADJOURNMENT

Resolution #05-51-2022

MR. BESECKER moved and MS. SCHMIDT seconded the motion to adjourn the meeting at 2:48 p.m.

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

Motion Passed