

DARKE COUNTY GOVERNING BOARD OF EDUCATION

MONDAY, FEBRUARY 20, 2023

Mr. Larry Besecker, President, called the Regular Meeting of the Darke County Governing Board of Education to order with the following members answering the roll call: Mr. Bateman, Mr. Besecker, Mr. Booher, Mr. James and Ms. Schmidt.

APPROVAL OF THE BOARD MEETING MINUTES:

2-8-2023

Motion by: Chad Booher, and Seconded by Clyde Bateman to approve the minutes of the Organizational and regular meeting held on Monday, January 9, 2023. The motion was approved.

Yea: Mr. Bateman, Mr. Besecker, Mr. Booher, Mr. James and Ms. Schmidt

Nay: None

PERSONS REQUESTING NOTIFICATION OF BOARD MEETING

Tonya Clark from the Darke County DD attended the meeting and went over the proposal that was approved by the DD Board for the transition of the Anthony Wayne preschool building. A meeting is scheduled with the County Commissioners on March 2, 2023 to present this proposal to them.

TREASURER'S REPORT:

2-9-2023

A. Monthly Financial Reports

B. Supplemental Appropriations:

General Fund	\$500,000
BWC Safety Grant	\$ 14,807
Childcare Stabilization Grant	<u>\$233,700</u>
Total	\$249,007

Motion by: Kent James, and Seconded by Caroline Schmidt to approve the monthly treasurer reports given by the Treasurer. Motion approved.

Yea: Mr. Bateman, Mr. Besecker, Mr. Booher, Mr. James and Ms. Schmidt

Nay: None

APPROVAL OF SUPERINTENDENT RECOMMENDATIONS:

2-10-2023

A. It was moved by the Board to employ Beverly Deskin, as a teacher's assistant in the Anthony Wayne Care-A-Lot unit retroactive to February 8, 2023 for the remainder of the 2022-2023 school year at Step 7 pending proper background checks and licensure.

B. It was moved by the Board to approve Bethany Wright's resignation effective January 20, 2023 as a teacher's assistant in the MD unit at Tri-Village LSD.

C. It was moved by the Board to approve Donna Freeman's resignation effective January 24, 2023 as the long-term substitute teacher for the Mississinawa Valley ED unit.

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- D. It was moved by the Board to approve Darla Marshal's retirement effective May 31, 2023 as an educational aide at Anthony Wayne.
- E. It was moved by the Board to approve the following certified/temporary substitute teachers and substitute paraprofessionals for the 2022-2023 school years pending proper licensure and background checks.

Certified Substitutes

Regan Weaver and Toni Griffith

Temporary Substitutes

Cheryl Ganger

Paraprofessional Substitutes

Ashley Burke, Zebediah Hannan, and Gabrielle Marsh

- F. It was moved by the Board to approve the provider service agreement with Family Health Services of Darke County, Inc. for social work services.

Motion by: Chad Booher, and Seconded by Kent James to approve the superintendent recommendations.
Motion approved.

Yea: Mr. Bateman, Mr. Besecker, Mr. Booher, Mr. James and Ms. Schmidt

Nay: None

SUPERINTENDENT'S DISCUSSION ITEMS:

- A. Mr. Atchley presented a Certificate of Appreciation to each Board member as January was OSBA Board Recognition month.
- B. Mr. Atchley mentioned that Larry Besecker will be receiving an award at the OSBA Southwest Region Spring Conference on March 9, 2023.
- C. Mr. Atchley invited the Board to attend the Franklin B. Walter banquet scheduled for March 29, 2023.

The next Board meeting has been rescheduled to Monday, March 20, 2023.

APPROVAL TO ADJOURN

2-11-2023

Motion by: Kent James, and Seconded by: Chad Booher to adjourn the meeting at 9:44 a.m.

Motion approved.

Yea: Mr. Bateman, Mr. Besecker, Mr. Booher, Mr. James and Ms. Schmidt

Nay: None.

DCESC Board President

DCESC Treasurer