

DARKE COUNTY GOVERNING BOARD OF EDUCATION

MONDAY, MARCH 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, and Mr. James. Mrs. Schmidt was absent.

APPROVAL OF THE BOARD MEETING MINUTES:

3-14-2023

Motion by: Kent James, and Seconded by Chad Booher to approve the minutes of the regular meeting held on Monday, February 20, 2023 and special meeting held on Monday, March 6, 2023. The motion was approved.

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

Nay: None

PERSONS REQUESTING NOTIFICATION OF BOARD MEETING

Tonya Clark from the Darke County DD attended the meeting and gave the Board an updated proposal for the Anthony Wayne Preschool building.

TREASURER'S REPORT:

3-15-2023

A. Monthly Financial Reports

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

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

Nay: None

APPROVAL OF SUPERINTENDENT RECOMMENDATIONS:

3-16-2023

A. It was moved by the Board to employ the following certified substitute teachers for the 2022-2023 school years pending proper licensure and background checks:

Braden Garbig Hunter Anderson

B. It was moved by the Board to employ Bethanie Kindell as an educational aide for the remainder of the 2022-2023 school year at Step 1 effective March 20, 2023 for 185 days prorated to the number of days actually worked.

C. It was moved by the Board to approve the resignation of Christina Hoffman, MD teacher, effective June 30, 2023.

D. It was moved by the Board to approve the resignation of Samantha Aukerman, MD teacher, effective June 30, 2023.

E. It was moved by the Board to accept the following contract with Koorsen Fire & Security in the amount of \$62,693 for the AW Preschool building.

F. It was moved by the Board to approve a stipend of \$1,750 for the Franklin B. Walter county winners.

G. It was moved by the Board to approve the Anthony Wayne Early Childhood Center 2023-2024 school calendar.

H. It was moved by the Board to change the hourly rate of Zeb Hannan to \$12.30 for the 2022-2023 school year.

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Motion by: Clyde Bateman, and Seconded by Kent James to approve the superintendent recommendations. Motion approved.

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

Nay: None

SUPERINTENDENT'S DISCUSSION ITEMS:

- A. Mr. Atchley discussed the county wide Franklin B. Walter program the Darke Co. ESC is hosting on March 29, 2023.

APPROVAL TO ADJOURN

3-17-2023

Motion by: Chad Booher, and Seconded by Kent James to adjourn the meeting at 9:36 a.m.
Motion approved.

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

Nay: None.

DCESC Board President

DCESC Treasurer