

DARKE COUNTY GOVERNING BOARD OF EDUCATION

MONDAY, JULY 10, 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 were present and Mrs. Schmidt was absent.

**APPROVAL OF THE BOARD MEETING MINUTES:**

**7-31-2023**

Motion by: MR. BOOHER, and Seconded by MR. BATEMAN to approve the minutes of the regular meeting held on Monday, June 26, 2023. The motion was approved.

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

Nay: None

Mrs. Schmidt entered the meeting at 8:34 a.m.

**TREASURER'S REPORT:**

**7-32-2023**

A. It was moved by the Board to approve July's financial reports.

Motion by: MR. BOOHER, and Seconded by MR. JAMES to approve the monthly treasurer reports given by the Treasurer. Motion approved.

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

Nay: None

**APPROVAL OF SUPERINTENDENT RECOMMENDATIONS:**

**7-33-2023**

- A. It was moved by the Board to employ Rachel Gehron for the 2023-2024 school year at Step 13, Bachelors – as Educator on Special Assignment at Anthony Wayne pending proper background checks.
- B. It was moved by the Board to enter into a Service Agreement with Midwest Regional Educational Service Center for the 2023-2024 school year for audiology services at the all-inclusive rate of \$85.00 per hour.
- C. It was moved by the Board to enter into a Contractual Agreement for Water Operator Services with Craig Spitler for the 2023-2024 school year at a cost not to exceed \$420.00 per month for the Anthony Wayne building.
- D. It was moved by the Board to accept the resignation of Elly Puthoff, MD Teacher, effective August 15, 2023.
- E. It was moved by the Board to approve the Tuition Reimbursement Policy.
- F. It was moved by the Board to approve the Sick Leave and Personal Day Incentive Policy.
- G. It was moved by the Board to approve the following Ohio County Volume 41 Number 1 and Number 2 Board policies from Neola:
  - po0131.1 rescind, po1615, po1617, po2280, po2412, po3120.08, po3120.09 rescind, po3215, po3217, po4120.09 rescind, po4215, po4217, po5310, po5335, po5336, po5512, po 5610, po6325, po6550, po6700, po7217, po7434, po7540, po7540.01, po7540.02, po5470.04, po8210, po8300, po8305, po8315, po8320, po8330, po8400, po8420, po8462, po9160, po9700.01

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- H. It was moved by the Board to approve the resignation of Allison Klingler, Teacher Assistant at Anthony Wayne Care-A-Lot ECC effective August 15, 2023.

Motion by: MRS. SCHMIDT, and Seconded by MR. BATEMAN to approve the superintendent recommendations. Motion approved.

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

Nay: None

**SUPERINTENDENT'S DISCUSSION ITEMS:**

- A. Mr. Atchley discussed the ongoing upgrades being done at the Anthony Wayne preschool building including carpeting, painting, tuck pointing and paving. The parking lot should start this week and the fire alarm system replacement is awaiting permits and plan approval before the project can begin.
- B. Mr. Atchley asked the Board if they would be available on July 24, 2023, if needed, for a Special Board meeting for any additional hiring.
- C. Mr. Besecker will be attending the CTC Board meeting on July 11, 2023 and mentioned the CTC is still trying to hire staff for next year

**APPROVAL TO ADJOURN**

**7-34-2023**

Motion by: MR. BOOHER, and Seconded by MR. BATEMAN to adjourn the meeting at 8:49 a.m.

Motion approved.

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

Nay: None.

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DCESC Board President

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DCESC Treasurer