

DARKE COUNTY GOVERNING BOARD OF EDUCATION
HELD AT DCESC, 5279 EDUCATION DR., GNVL 45331
MONDAY, NOVEMBER 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 Mrs. Schmidt were present.

APPOINTMENT OF TREASURER PRO TEMPORE

Resolution

BE IT RESOLVED, pursuant to Section 3313.23 of the Ohio Revised Code, that **Caroline Schmidt** is hereby appointed as the District's Treasurer pro tempore to perform all of the duties and functions of the District's regular Treasurer during the period of this meeting.

APPROVAL OF THE BOARD MEETING MINUTES:

11-50-2023

Motion by: MR. BOOHER, and Seconded by MRS. SCHMIDT to approve the minutes of the regular meeting held on Monday, October 9, 2023. The motion was approved.

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

Nay: None

TREASURER'S REPORT:

11-51-2023

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

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

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

Nay: None

APPROVAL OF SUPERINTENDENT RECOMMENDATIONS:

11-52-2023

- A. It was moved by the Board to approve the following certified/temporary substitute teachers for the 2023-2024 school years and substitute paraprofessionals for AW and DCESC pending proper licensure and background checks.
- B. It was moved by the Board to approve Kori Smith's resignation letter, effective November 22, 2023.
- C. It was moved by the Board to approve Christina Helmer's resignation letter, effective October 11, 2023.
- D. It was moved by the Board to employ Katherine Clang, Behavioral Support Specialist, retroactive to October 30, 2023.
- E. It was moved by the Board to put Taylor Martin, Preschool Teacher, on Step 0 of the teaching salary schedule effective November 6, 2023.
- F. It was moved by the Board to employ Meredith Pollitz and Sue Woolf as a sub speech therapist for the 2023-2024 school year at an hourly pay rate of \$42.36.
- G. It was moved by the Board to employ Ashlynn Eley, as a Preschool teacher's assistant for the remainder of the 2023-2024 school year, pending background checks.

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Motion by: MR. BOOHER, and Seconded by MR. JAMES to approve the superintendent recommendations. Motion approved.

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

Nay: None

SUPERINTENDENT'S DISCUSSION ITEMS:

A. Mr. Atchley discussed with the Board information about the Solar Eclipse.

APPROVAL TO ADJOURN

11-53-2023

Motion by: MR. BOOHER, and Seconded by MRS. SCHMIDT to adjourn the meeting at 9:05 a.m.

Motion approved.

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

Nay: None.

DCESC Board President

DCESC Treasurer