

DARKE COUNTY GOVERNING BOARD OF EDUCATION
HELD AT DCESC, 5279 EDUCATION DR., GNVL 45331
MONDAY, DECEMBER 11, 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.

APPROVAL OF THE BOARD MEETING MINUTES:

12-54-2023

Motion by: MR. BOOHER, and Seconded by MR. BATEMAN to approve the minutes of the regular meeting held on Monday, November 20, 2023. The motion was approved.

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

Nay: None

TREASURER'S REPORT:

12-55-2023

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

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

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

Nay: None

APPROVAL OF SUPERINTENDENT RECOMMENDATIONS:

12-56-2023

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 adopt the following Board Policies as follows:

po0141.2 - Conflict of Interest (Revised)

po0164 - Notice of Meetings (Revised)

po3120.08/4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

po5330 - Use of Medications (Revised)

po5337 - Care of Students with Active Seizure Disorders (New)

po5512 - Tobacco Use Prevention (Rescind)

po6700 - Fair Labor Standards Act (FLSA)(Revised)

po7434 - Tobacco Use Prevention (Rescind)

po7440 - Facility Security (Revised)

po8120 - Volunteers (Revised)

po8210 – School Calendar

po8330 - Student Records (Revised)

po9160 - Public Attendance at School Events (Revised)

C. It was moved by the Board to approve the resignation of Taylor Parish, paraprofessional, effective 11/7/2023.

D. It was moved by the Board to approve the disposal of the items from inventory and approve for recycling the items that was distributed to the Board at the meeting on a handout. These items have no value.

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- E. It was moved by the Board to employ Michelle Harrison as a sub speech therapist for the 2023-2024 school year at an hourly pay rate of \$42.36 to cover a maternity leave.
- F. It was moved by the Board to employ Brittany Hathaway as a paraprofessional at Step 0 for the remainder of the 2023-2024 school years.
- G. It was moved by the Board to set the date for the 2024 Organizational Meeting and the January 2024 regular board meeting to Monday, January 15, 2024 at 8:30 a.m. and Mr. Booher was appointed as the president pro tem.
- H. It was moved by the Board to approve the OSBA Annual Membership dues.

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 gave an update on the building at Anthony Wayne Preschool.

APPROVAL TO ADJOURN

12-57-2023

Motion by: MR. BOOHER, and Seconded by MR. JAMES to adjourn the meeting at 8:59 a.m.

Motion approved.

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

Nay: None.

DCESC Board President

DCESC Treasurer