

DARKE COUNTY GOVERNING BOARD OF EDUCATION

MONDAY, FEBRUARY 12, 2024

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

**OATH OF OFFICE**

The Oath of Office was administered by Kerry Borger, Treasurer, to Kent James.

Mr. Atchley provided Mr. Clyde Bateman an OSBA clock in recognition of his years of service with the Darke County Board.

**APPROVAL OF THE BOARD MEETING MINUTES:**

**2-8-2024**

Motion by: Larry Besecker, and Seconded by Zach Newbauer to approve the minutes of the Organizational and regular meeting held on Monday, January 15, 2024. The motion was approved.

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

Nay: None

**TREASURER'S REPORT:**

**2-9-2024**

A. Monthly Financial Reports

B. Supplemental Appropriations:

School Safety Grant	\$ 2,500.00
BWC Safety Grant	<u>\$23,736.00</u>
Total	\$26,236.00

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

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

Nay: None

**APPROVAL OF SUPERINTENDENT RECOMMENDATIONS:**

**2-10-2024**

A. It was moved by the Board to employ Tony Takacs as a long-term substitute for 43 days at Step 0.

B. It was moved by the Board to approve the following certified/temporary substitute teachers and substitute paraprofessionals for the 2023-2024 school years pending proper licensure and background checks.

**Certified Substitutes**

Mekenna Anderson, Courtney Condy, Wendy Larkins, and Maegan Rismiller.

**Temporary Substitutes**

Emily Scholl

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Motion by: Larry Besecker, and Seconded by Chad Booher to approve the superintendent recommendations. Motion approved.

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

Nay: None

**SUPERINTENDENT'S DISCUSSION ITEMS:**

- A. The Board discussed the evaluations of the Superintendent and Treasurer. Each Board Member will complete their own evaluation and return it to the Superintendent and Treasurer.
- B. Mr. Atchley gave an update on the Anthony Wayne Preschool building. New exterior doors will be installed soon as well as the cameras and card readers for the doors. Midmark is working on building cabinets for each classroom. The kitchen is in process of being renovated and lighting will be replaced in the classrooms over the summer.
- C. Mr. Atchley invited all Board members to attend the Franklin B. Walter recognition dinner on March 20, 2024 at Romers.

**APPROVAL TO ADJOURN**

**2-11-2024**

Motion by: Larry Besecker, and Seconded by: Chad Booher to adjourn the meeting at 8:57 a.m.

Motion approved.

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

Nay: None.

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DCESC Board President

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DCESC Treasurer