

DARKE COUNTY GOVERNING BOARD OF EDUCATION

MONDAY, APRIL 8, 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, Mr. Newbauer and Mrs. Schmidt.

APPROVAL OF THE BOARD MEETING MINUTES:

4-16-2024

Motion by: Chad Booher, and Seconded by Caroline Schmidt to approve the minutes of the regular meeting held on Monday, March 11, 2024. The motion was approved.

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

Nay: None

TREASURER'S REPORT:

4-17-2024

A. Monthly Financial Reports

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

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

Nay: None

APPROVAL OF SUPERINTENDENT RECOMMENDATIONS:

4-18-2024

- A. It was moved by the Board to approve an out-of-state field trip for Anthony Wayne Preschool on Thursday, May 16th to Wasson Nursery, Union City, Indiana. Parents will be transporting the children.
- B. It was moved by the Board to approve the Anthony Wayne & Care-A-Lot Early Childhood Center Enrollment Packet for the 2024-2025 school year.
- C. It was moved by the Board to employ Sara Nearing as Preschool Intervention Specialist for the 2024-2025 school year pending proper background checks and licensure, at Master's – Step 12.
- D. It was moved by the Board to employ Mallory Randall, School Psychologist Intern through the University of Dayton for the 2024-2025 school year at 190 days with no benefits at \$50,000 pending background checks and licensure. The ESC will be reimbursed a portion of this amount through a grant from the Ohio Department of Education and Workforce.
- E. It was moved by the Board to employ Laura Bohman for the 2024-2025 school year as a speech therapist for 94 days at Master's – Step 8 pending proper background checks and licensure.
- F. 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

Pamela Heil

Temporary Substitutes (No Degree)

Grace Beeson

Ashton Paul

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- G. It was moved by the Board to enter into an agreement with Clark County Educational Service Center for Curriculum Services from May 1 through July 31, 2024 NTE \$22,167.60. Services will be in Clark County

Motion by: Chad Booher, and Seconded by Caroline Schmidt to approve the superintendent recommendations. Motion approved.

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

Nay: None

SUPERINTENDENT'S DISCUSSION ITEMS:

- A. Mr. Atchley will have employee contracts for the May meeting and in hopes to not have much turnover for next school year.
- B. Mr. Atchley gave an update on the Anthony Wayne building. He has painting, lighting and cabinets being done this summer. He is also working with Family Health to provide a nurse at the building for next school year.

APPROVAL TO ADJOURN

4-19-2024

Motion by: Caroline Schmidt, and Seconded by: Chad Booher to adjourn the meeting at 9:15 a.m.
Motion approved.

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

Nay: None.

DCESC Board President

DCESC Treasurer