

DARKE COUNTY GOVERNING BOARD OF EDUCATION

MONDAY, JULY 15, 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:**

**3.1**

**7-29-2024**

Motion by: Larry Besecker, and Seconded by Chad Booher to approve the minutes of the regular meeting held on Monday, June 17, 2024. The motion was approved.

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

Nay: None

**TREASURER'S REPORT:**

**5.1**

**7-30-2024**

A. It was moved by the Board to approve the monthly Financial Reports

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, Mr. James, and Mrs. Schmidt.

Nay: None

**APPROVAL OF SUPERINTENDENT RECOMMENDATIONS:**

**6.1**

**7-31-2024**

- A. It was moved by the Board to enter into an agreement with Midwest Regional ESC for the 2024-2025 school year for audiology services at the all-inclusive rate of \$85.00 per hour.
- B. It was moved by the Board to amend the Board Certified Behavior Analyst job description (BCBA) as presented. The change was to change the number of contract days to 190.
- C. It was moved by the Board to approve the salary schedule for Board Certified Behavior Analyst (BCBA) salary schedule as presented.
- D. It was moved by the Board to employ Cierra Pescara as Board Certified Behavior Analyst for the 2024-2025 school year at Step 2 of the salary schedule.

Motion by: Zach Newbauer, and Seconded by Chad Booher to approve the superintendent recommendations. Motion approved.

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

Nay: None

**SUPERINTENDENT'S DISCUSSION ITEMS:**

**7.1**

- A. Mr. Atchley gave an update on projects at the Anthony Wayne building. Cabinets that were donated by Midmark will be installed this week. Lighting in the building is being upgraded to LED lights.

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- Carpeting and laminate flooring will be installed in the back of the building.
- B. The County Commissioners were able to get some doors and windows replaced through a lead abatement project. Mr. Atchley will be working with the contractor to schedule this project.
  - C. Family Health will be providing services at Anthony Wayne this year for students at no cost to the ESC.
  - D. The August Board meeting will be held at Anthony Wayne.

**APPROVAL TO ADJOURN**

**9.1**

**7-32-2024**

Motion by: Larry Besecker, and Seconded by: Caroline Schmidt to adjourn the meeting at 8:48 a.m.

Motion approved.

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

Nay: None.

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DCESC Board President

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DCESC Treasurer