

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, April 8, 2019, at 8:30 a.m. MR. BESECKER called the meeting to order. The Pledge of Allegiance was given.

OATH OF OFFICE – Emiko Augsburgger gave the oath of office to Mr. Chad Booher.

ROLL CALL

Mr. Bateman, present; Mr. Besecker, present; Mr. James, present; Ms. Schmidt, present.

APPROVAL OF MINUTES

Resolution #4-26-19

MS. SCHMIDT moved and MR. JAMES seconded the motion to approve the minutes of the regular meetings on Monday, March 11, 2019.

VOTE Mr. Bateman 2nd Mr. Besecker Yea Mr. Booher Yea
 Mr. James Yea Ms. Schmidt 1st

Motion Passed

GUEST – Mike Corcoran, Technology Coordinator

- Mike reported to the Board regarding the system security at the ESC.

FINANCES

APPROVAL OF FINANCIAL REPORTS

Resolution #4-27-19

MR. BATEMAN moved and MR. BOOHER seconded the motion to approve the financial reports as presented.

VOTE Mr. Bateman 1st Mr. Besecker Yea Mr. Booher 2nd
 Mr. James Yea Ms. Schmidt Yea

Motion Passed

PERSONNEL

APPROVAL TO HIRE CLASSROOM AIDE

Resolution #4-28-19

MR. BATEMAN moved and MS. SCHMIDT seconded the motion to employ Sarah Douglass, classroom aide, for one student at Bradford and one student at Mississinawa Valley at a rate of \$11.39 per hour; not to exceed 40 hours per week. This position begins April 1, 2019 and ends June 4, 2019.

VOTE Mr. Bateman 1st Mr. Besecker Yea Mr. Booher Yea
Mr. James Yea Ms. Schmidt 2nd

Motion Passed

APPROVAL OF LT PRESCHOOL TEACHER

Resolution #4-29-19

MR. BESECKER moved and MR. JAMES seconded the motion to employ Alisha Hollinger as a Long-Term preschool teacher beginning February 19, 2019 to the end of this school year.

VOTE Mr. Bateman Yea Mr. Besecker 1st Mr. Booher Yea
Mr. James 2nd Ms. Schmidt Yea

Motion Passed

APPROVAL TO ADOPT NEW/REVISED/REPLACEMENT BOARD POLICIES

Resolution #4-30-19

MS. SCHMIDT moved and MR. BESECKER seconded the motion to adopt new/revise and replacement policies – Volume 37 #2 and those made by the Board: 1415, 1420, 1619, 3415, 3419, 3420, 4415, 4419, and 4420.

VOTE Mr. Bateman Yea Mr. Besecker 2nd Mr. Booher Yea
Mr. James Yea Ms. Schmidt 1st

Motion Passed

SUPERINTENDENT'S REPORT

- Mr. Gray discussed regarding the health insurance premium for the 2019-2020 school year. The premium will be increasing by 26%. He will be checking with the EPC for some options.

The Board went into Executive Session at 9:37 a.m. and ended at 10:16 a.m.

EXECUTIVE SESSION

Resolution #4-31-19

MR. JAMES moved and MS. SCHMIDT seconded the motion to begin executive session at 9:37 a.m. and end at 10:16 a.m.

VOTE Mr. Bateman Yea Mr. Besecker Yea Mr. Booher Yea

Mr. James 1st Ms. Schmidt 2nd

Motion Passed

ADJOURNMENT

Resolution #4-32-19

MS. SCHMIDT moved and MR. BATEMAN seconded the motion to adjourn the meeting at 10:21 a.m.

VOTE Mr. Bateman 2nd Mr. Besecker Yea Mr. Booher Yea

Mr. James Yea Ms. Schmidt 1st

Motion Passed