

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, December 9, 2019; at 8:30 a.m. MR. BESECKER called the meeting to order. The Pledge of Allegiance was given.

ROLL CALL

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

APPROVAL OF MINUTES

Resolution #12-95-19

MR. JAMES moved and MR. BOOHER seconded the motion to approve the minutes of the regular meeting on Wednesday, November 13, 2019.

<b>VOTE</b>	Mr. Bateman	<u>Yea</u>	Mr. Besecker	<u>Yea</u>	Mr. Booher	<u>2nd</u>
	Mr. James	<u>1<sup>st</sup></u>	Ms. Schmidt	<u>Yea</u>		

**Motion Passed**

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

Resolution #12-96-19

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

<b>VOTE</b>	Mr. Bateman	<u>2<sup>nd</sup></u>	Mr. Besecker	<u>Yea</u>	Mr. Booher	<u>Yea</u>
	Mr. James	<u>Yea</u>	Ms. Schmidt	<u>1<sup>st</sup></u>		

**Motion Passed**

**SUPERINTENDENT'S REPORT**

Mr. Gray discussed the following with the Board:

- The upcoming County Superintendents' meeting and that the treasurers have requested to attend.
- Curriculum services and how more workshops are scheduled than in previous years.

ADJOURNMENT

Resolution #12-97-19

MS. SCHMIDT moved and MR. BOOHER seconded the motion to adjourn the meeting at 8:49 a.m.

<b>VOTE</b>	Mr. Bateman	<u>Yea</u>	Mr. Besecker	<u>Yea</u>	Mr. Booher	<u>2<sup>nd</sup></u>
	Mr. James	<u>Yea</u>	Ms. Schmidt	<u>1<sup>st</sup></u>		

**Motion Passed**