

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, February 11, 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, absent.

APPROVAL OF MINUTES

Resolution #2-11-19

MR. BOOHER moved and MR. JAMES seconded the motion to approve the minutes of the regular meetings on Monday, January 14, 2019.

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

**Motion Passed**

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

Resolution #2-12-19

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

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

**Motion Passed**

**PERSONNEL**

APPROVAL OF TREASURER CONTRACT RENEWAL

Resolution #2-13-19

MR. JAMES moved and MR. BATEMAN seconded the motion to approve the contract renewal for Emiko Augsburger, Treasurer, from August 1, 2019 through July 31, 2024.

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

**Motion Passed**

APPROVAL OF PAYMENT FOR UNUSED VACATION DAYS

Resolution #2-14-19

MR. BOOHER moved and MR. JAMES seconded the motion to approve payment to Kelly Fourman for unused vacation days; 48 days @ \$170.38/day for a total of \$8,178.24.

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

**Motion Passed**

**APPROVAL OF BOARD MEMBER, TIM BOOHER'S, RESIGNATION**

Resolution #2-15-19

MR. BESECKER moved and MR. BATEMAN seconded the motion to accept the resignation of Tim Booher, Board Member, effective February 14, 2019.

**VOTE** Mr. Bateman 2<sup>nd</sup> Mr. Besecker 1<sup>st</sup> Mr. Booher Abstain  
Mr. James Yea Ms. Schmidt Abs.

**Motion Passed**

**SUPERINTENDENT'S REPORT**

- Mr. Gray reported to the Board regarding the search on secretary position.
- Mr. Gray reported to the Board on LPDC service with Versailles for next school year.

**ADJOURNMENT**

Resolution #2-16-19

MR. BOOHER moved and MR. BATEMAN seconded the motion to adjourn the meeting at 9:22 a.m.

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

**Motion Passed**