

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, February 10, 2020, at 8:30 a.m. MR. JAMES called the meeting to order. The Pledge of Allegiance was given.

ROLL CALL

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

APPROVAL OF MINUTES

Resolution #2-12-2020

MR. BESECKER moved and MR. BOOHER seconded the motion to approve the minutes of the organizational and regular meeting on Monday, January 10, 2020.

VOT	Mr. Bateman	A	Mr. Besecker	1 st	Mr. Booher	2 nd
E		_____		_____		_____
	Mr. James	<u>Yea</u>	Ms. Schmidt	<u>Yea</u>		

Motion Passed

FINANCES

APPROVAL OF FINANCIAL REPORTS

Resolution #2-13-2020

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

VOT	Mr. Bateman	A	Mr. Besecker	Yea	Mr. Booher	1 st
E		_____		_____		_____
	Mr. James	<u>Yea</u>	Ms. Schmidt	<u>2nd</u>		

Motion Passed

PERSONNEL

APPROVAL FOR DOCK DAY FOR PRESCHOOL AIDE

Resolution #2-14-2020

MR. BOOHER moved and MR. BESECKER seconded the motion to approve a dock day for Darla Marshall on February 21, 2020.

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

Motion Passed

SUPERINTENDENT'S REPORT

- Mr. Gray reported to the Board about the next BAC meeting and that Harold Niehaus from the Preble County ESC will be the speaker.
- Mr. Gray reported to the Board about the legislative meeting at Miami County ESC. Met with Senator Steve Huffman and State Rep. Main focus of meeting was on Ed. Choice Voucher and SB89.
- Mr. Gray discussed the current status of the E. Choice Voucher and SB89.
- Mr. Gray stated Preble County ESC is going well.

ADJOURNMENT

Resolution #2-15-2020

MR. BESECKER moved and MS. SCHMIDT seconded the motion to adjourn the meeting at 9:05 a.m.

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

Motion Passed