

ORGANIZATIONAL AND REGULAR MEETING

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, January 14, 2019, at 8:30 a.m. MS. SCHMIDT called the meeting to order. The Pledge of Allegiance was given.

ROLL CALL

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

ELECTION OF OFFICERS

Resolution #1-1-19

MR. BATEMAN made the motion to nominate MR. BESECKER for President.  
Nominations closed.

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

**Motion Passed**

Resolution #1-2-19

MS. SCHMIDT made the motion to nominate MR. BATEMAN for Vice-President.  
Nominations closed.

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

**Motion Passed**

ESTABLISH DATE, TIME, AND PLACE OF GOVERNING BOARD MEETINGS AND VARIOUS OTHER ITEMS:

Resolution #01-03-19

MR. JAMES moved and MS. SCHMIDT seconded the motion for the following items for the Darke County Educational Governing Board of Education:

Meeting time 8:30 a.m. in the Board Office at 5279 Education Drive, Greenville, Ohio on the following second Mondays with exceptions as noted:

February	11 <sup>th</sup>	2 <sup>nd</sup> Monday
March	11 <sup>th</sup>	2 <sup>nd</sup> Monday
April	8 <sup>th</sup>	2 <sup>nd</sup> Monday
May	13 <sup>th</sup>	2 <sup>nd</sup> Monday
June	24 <sup>th</sup>	4 <sup>th</sup> Monday

July	22 <sup>nd</sup>	4 <sup>th</sup> Monday
September	9 <sup>th</sup>	2 <sup>nd</sup> Monday
October	14 <sup>th</sup>	2 <sup>nd</sup> Monday
November	18 <sup>th</sup>	3 <sup>rd</sup> Monday
December	9 <sup>th</sup>	2 <sup>nd</sup> Monday

**NOTIFICATION:**

Any person desiring notification of a regular and/or special meeting of the Governing Board or its committees shall provide the Treasurer of the Governing Board with sufficient number of self-addressed and stamped envelopes for the number of meetings for which advance notice is requested.

When it is necessary to call a special meeting without sufficient time to mail advance notices, a reasonable effort will be made to contact persons requesting advance notice by other communication procedures and methods.

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

**Motion Passed**

ADOPT EXISTING BOARD POLICIES FOR 2019 INCLUDING:

Resolution #01-04-19

MR. JAMES moved and MS. SCHMIDT seconded the motion to adopt the existing board policies for 2019.

Compensation of board members - B.P. #1.13

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

**Motion Passed**

AUTHORIZE THE SUPERINTENDENT TO EMPLOY TEMPORARY PERSONNEL

Resolution #01-05-19

MR. JAMES moved and MS. SCHMIDT seconded the motion to authorize the Superintendent to employ and/or accept resignations of personnel on behalf of the Board during time when the Board is not in session subject to ratification by the Board. Upon ratification by the Board the employment and/or resignation shall be deemed effective as of the date and time of the Superintendent's offer and/or acceptance.

Temporary defined as an interim period of 90 days or less. (O.R.C. 3313.47)

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

**Motion Passed**

COMMITTEE ASSIGNMENTS BY THE SUPERINTENDENT

Resolution #01-06-19

MR. JAMES moved and MS. SCHMIDT seconded the motion to approve the following committee assignments:

Legislative Committee (Vice President serves as OSBA Liaison) - MR. BESECKER and MR. BOOHER

Business Advisory Council - MR. JAMES and MS. SCHMIDT

County Office Service Plan - MR. BATEMAN

Internal Audit Committee - (President and Vice President)

Records Disposal Committee - MR. BOOHER

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

**Motion Passed**

**REGULAR MEETING**  
APPROVAL OF MINUTES

Resolution #1-07-19

MS. SCHMIDT moved and MR. BATEMAN seconded the motion to approve the minutes of the regular meetings on Monday, December 17, 2018.

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

**Motion Passed**

**FINANCES**  
APPROVAL OF FINANCIAL REPORTS

Resolution #1-08-19

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

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

**Motion Passed**

**PERSONNEL**

**APPROVAL OF OFFICE MANAGER'S RESIGNATION**

Resolution #1-09-19

MR. BATEMAN moved and MS. SCHMIDT seconded the motion to accept the resignation of Kelly Fourman, Office Manager and Administrative Assistant as of January 31, 2019.

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

**Motion Passed**

Ms. Schmidt left the meeting at 9:18 a.m.

**SUPERINTENDENT'S REPORT**

- Mr. Gray reported to the Board that the Versailles EVS has departed the services from Darke Co. ESC effective 19-20 school year.

**ADJOURNMENT**

Resolution #1-10-19

MR. JAMES moved and MR. BATEMAN seconded the motion to adjourn the meeting at 9:26 a.m.

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

**Motion Passed**