

ORGANIZATIONAL AND REGULAR MEETING

MEETING CALLED TO ORDER

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

APPOINTMENT OF BOARD MEMBER

Resolution #1-1-2020

Mr. JAMES moved and MR. BOOHER seconded the motion to appoint MR. CLYDE BATEMAN to the Governing Board of the Darke County Educational Service Center for the unexpired term of January 13, 2020 and ending December 2020.

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

Motion Passed

OATH OF OFFICE – Mr. Borger gave the Oath of Office to Mr. Booher and Mr. James.

ROLL CALL

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

ELECTION OF OFFICERS

Resolution #1-2-2020

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

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

Motion Passed

Resolution #1-3-2020

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

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

Motion Passed

Ms. Schmidt entered the meeting at 8:39 a.m.

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

Resolution #1-4-2020

MR. BESECKER moved and MR. BOOHER 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	10 th	2 nd Monday
March	9 th	2 nd Monday
April	13 th	2 nd Monday
May	11 th	2 nd Monday
June	22 nd	4 th Monday
July	27 th	4 th Monday
September	14 th	2 nd Monday
October	12 th	2 nd Monday
November	9 th	2 nd 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 A Mr. Besecker 1st Mr. Booher 2nd
 Mr. James Yea Ms. Schmidt Yea

Motion Passed

ADOPT EXISTING BOARD POLICIES FOR 2020 INCLUDING:

Resolution #1-5-2020

MR. BOOHER moved and MR. BESECKER seconded the motion to adopt the existing board policies for 2020:

Compensation of board members

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

Motion Passed

AUTHORIZE THE SUPERINTENDENT TO EMPLOY TEMPORARY PERSONNEL

Resolution #1-6-2020

MR. BESECKER 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 A Mr. Besecker 1st Mr. Booher Yea
Mr. James Yea Ms. Schmidt 2nd

Motion Passed

COMMITTEE ASSIGNMENTS BY THE SUPERINTENDENT

Resolution #1-7-2020

MR. BESECKER 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 A Mr. Besecker 1st Mr. Booher Yea
Mr. James Yea Ms. Schmidt 2nd

Motion Passed

REGULAR MEETING
APPROVAL OF MINUTES

Resolution #1-8-2020

MR. BESECKER moved and MR. BOOHER seconded the motion to approve the minutes of the regular meetings on Monday, December 9, 2019.

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

Motion Passed

FINANCES
APPROVAL OF FINANCIAL REPORTS

Resolution #1-9-2020

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

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

Motion Passed

PERSONNEL
APPROVAL TO APPOINT 3-YEAR TERM TO MVCTC BOE

Resolution #1-10-2020

MR. BOOHER moved and MS. SCHMIDT seconded the motion to appoint Mr. Larry Besecker to a new three-year term to the MVCTC BOE effective January 1, 2020 and end December 31, 2022.

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

Motion Passed

SUPERINTENDENT'S REPORT

- Mr. Gray reported to the Board that this is OSBA Board recognition month and that OSBA sent certificates to all Board members.
- Mr. Gray passed out information on ED Choice Scholarship program.
- Mr. Gray mentioned there is a BAC meeting next month and Harold Niehaus from Preble County ESC will be attending and discussing the new program that is started in Preble County.
- Mr. Gray mentioned that the Preble Co. ESC will be appointing a new Board member this month.

ADJOURNMENT

Resolution #1-11-2020

MR. BESECKER moved and MR. BOOHER seconded the motion to adjourn the meeting at 9:07 a.m.

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

Motion Passed