

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, July 29, 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 #7-62-19

MR. JAMES moved and MR. BATEMAN seconded the motion to approve the minutes of the regular meetings on Monday, June 24, 2019.

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

Motion Passed

FINANCES

APPROVAL OF FINANCIAL REPORTS

Resolution #7-63-19

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

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

Motion Passed

PERSONNEL

APPROVAL TO RESCIND TREASURER'S RESIGNATION, #5-34-19

Resolution #7-64-19

MR. JAMES moved and MR. BESECKER seconded the motion to rescind the approval of the Treasurer's resignation, Resolution #5-34-19.

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

Motion Passed

APPROVAL OF TREASURER'S RESIGNATION

Resolution #7-65-19

MR. JAMES moved and MR. BESECKER seconded the motion to accept the resignation of Emiko

Augsburger as Treasurer at close of business on June 14, 2019.

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

Motion Passed

APPROVAL OF FRINGE BENEFIT (CAFETERIA 125 PLAN)

Resolution #7-66-19

MS. SCHMIDT moved and MR. JAMES seconded the motion to approve fringe benefit up to \$800 (Cafeteria 125 plan).

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

Motion Passed

APPROVAL OF SHARED SUPT SERVICES WITH PCESC

Resolution #7-67-19

MR. BATEMAN moved and MS. SCHMIDT seconded the motion to enter into a Shared Superintendent services contractual agreement with the Preble County Educational Service Center from August 1, 2019 to July 31, 2020.

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

Motion Passed

APPROVAL OF SUB TEACHER PAY INCREASE PER HOUR

Resolution #7-68-19

MR. BESECKER moved and MR. JAMES seconded the motion to increase sub teacher pay per hour to \$10.00 and sub aide pay per hour to \$9.10.

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

Motion Passed

APPROVAL TO CHANGE 6.01 INSTRUCTIONAL/TEACHER AIDE JOB DESCRIPTION

Resolution #7-69-19

MR. BESECKER moved and MR. JAMES seconded the motion to change the terms of employment 6.01 Instructional/Teacher Aide for 185 days at 8.00 hours per day.

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

Motion Passed

APPROVAL TO CHANGE 8.02 DAYCARE AIDE JOB DESCRIPTION

Resolution #7-70-19

MR. JAMES moved and MS. SCHMIDT seconded the motion to change the terms of employment 8.02 Daycare Aide for 185 days at 8.00 hours per day.

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

Motion Passed

APPROVAL OF EDUCATIONAL INTERPRETER JOB DESCRIPTION

Resolution #7-71-19

MS. SCHMIDT moved and MR. BATEMAN seconded the motion to approve the job description of Educational Interpreter.

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

Motion Passed

APPROVAL OF SHARED TECHNOLOGY SERVICES WITH PCESC

Resolution #7-72-19

MR. BESECKER moved and MR. JAMES seconded the motion to enter into a contract between Darke County ESC and the Preble County ESC for technology services. Our share is thirty-one (31) percent).

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

Motion Passed

APPROVAL OF SHARED TREASURER SERVICES WITH PCESC

Resolution #7-73-19

MR. BESECKER moved and MR. JAMES seconded the motion to enter into a contract between Darke County ESC and the Preble County ESC for treasurer services from September 1, 2019 through July 31, 2020.

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

Motion Passed

APPROVAL OF FOLLOWING CERTIFIED/CLASSIFIED CONTRACTS

Resolution #7-74-19

MR. BATEMAN moved and MR. BESECKER seconded the motion to approve the following certified/classified contracts:

Bowser	Holly	Teacher's Asst. – AW; 1 year contract;
Clark	Bethany	Teacher's Asst – BD, 2 year contract;
Coblentz	Christian	MH Therapist, 2 year contract;
Farmer	Paula	Speech Therapist, 1 year contract;
Fourman	Kelly	Office Manager, continuing;
Giuffre	Lisa	Director, 1 year contract;
Good	Michele	Teacher's Asst – AW, 1 year contract;
Hays	Darlene	Preschool Teacher, 4 year contract;
Hemmelgarn	Jennifer	Psych Asst., 4 year contract;
Hollinger	Alisha	Preschool Teacher, 1 year contract;
Klingler	Allison	Teacher's Asst. – AW, 1 year contract;
Krickenbarger	Andrew	Preschool Teacher, 4 year contract;
Lefeld	Stacey	School Psychologist, 2 year contract;
Nellis	Bill	Sp. Ed. Supervisor, 4 year contract;
Post	Joretta	Preschool Teacher, 4 year contract;
Price	Melissa	Preschool Teacher, 1 year contract;
Rinehart	Jodi	Sp. Ed. Supervisor, 4 year contract;
Skinner	Derrick	School Psychologist, 4 year contract;
Stocksdale	Roxanne	EMIS, 1 year contract;
Warner	Victoria	Gifted, 1 year contract;
Wiltshire	Beth	Itinerant Teacher, 4 year contract

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

Motion Passed

SUPERINTENDENT'S REPORT

Mr. Gray discussed the following with the Board:

APPROVAL OF WAGNER PAVING/PARKING LOT

Resolution #7-75-19

MR. BESECKER moved and MR. BATEMAN seconded the motion at accept the bid from Wagner Paving to re-surface the parking lot for a total of \$28,815.00

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

Motion Passed

- Mr. Gray discussed the quote from Flory’s for the landscaping around the ESC building.
- Mr. Gray will be attending the Miss. Valley’s BOE meeting to assist them in any way as they search for a new Superintendent.
- Mr. Gray discussed the different positions of Superintendent, Treasurer and Technology Coordinator that are shared between Darke and Preble County ESCs. He commented on how the arrangements are working out to the advantage of each and how each is saving.
- Mr. Gray commented on how we are awaiting ODE to get the grant money assigned to us so we can get contracts out to schools.
- Mr. Gray discussed the Treasurer position and how it is working out with sharing with Preble County ESC.

BOARD MEMBER REPORTS

- Mr. Besecker discussed the dates of when school starts at the MVCTC. At the last BOE meeting, the Board performed the evaluation of the Superintendent and Treasurer.
- Mr. Besecker discussed the construction project at MVCTC.

ADJOURNMENT

Resolution #7-76-19

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

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

Motion Passed