

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, May 20, 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 #5-33-19

MR. JAMES moved and MS. SCHMIDT seconded the motion to approve the minutes of the regular meetings on Monday, April 8, 2019.

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

**Motion Passed**

APPROVAL OF TREASURER’S RESIGNATION

Resolution #5-34-19

MR. JAMES moved and MR. BESECKER seconded the motion to accept the resignation of Emiko Augsburger as Treasurer effective on the last day of her accrued vacation and personal leaves are exhausted. Last work day will be June14, 2019.

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

**Motion Passed**

Mr. James left meeting at 8:55 a.m.

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

Resolution #5-35-19

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

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

**Motion Passed**

**PERSONNEL**

ADOPTION OF BOARD POLICIES – VOL. 37 #1

Resolution #5-36-19

MR. BATEMAN moved and MR. BESECKER seconded the motion to adopt the new/revised/replacement policies – Volume 37 #1: 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 3122, and 3140.

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

**Motion Passed**

APPROVAL OF PRESCHOOL SUPERVISOR’S RESIGNATION

Resolution #5-37-19

MS. SCHMIDT moved and MR. BATEMAN seconded the motion to accept the resignation of Roxann Bickel for retirement purposes effective August 1, 2019.

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

**Motion Passed**

APPROVAL TO HIRE PRESCHOOL SUPERVISOR

Resolution #5-38-19

MR. BESECKER moved and MR. BOOHER seconded the motion to employ Mr. John Maynard as Preschool Supervisor for the 2019-2020 school year(s).

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

**Motion Passed**

**SALARY AND FRINGE BENEFIT**

APPROVAL OF HEALTH INSURANCE OPTIONS

Resolution #5-39-19

MR. BOOHER moved and MR. BESECKER seconded the motion to accept the following health insurance option with no flex spending, effective October 1, 2019:

**PPO Option III**

Deductible	200/400
Coinsurance	90/10
Out of Pocket Maximum	2500/5000
Rx Copay	\$10/\$25/\$45

**H.S.A. Option**

Deductible	2000/4000
Coinsurance	100/0
Out of Pocket Maximum	2000/4000
Rx Copay	N/A

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

**Motion Passed**

**APPROVAL OF BOARD CONTRIBUTION TO H.S.A.**

Resolution #5-40-19

MR. BOOHER moved and MR. BESECKER seconded the motion for the Board to contribute \$1000 to employees that select the H.S.A. option with no flex spending, effective January 1, 2020.

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

**Motion Passed**

**APPROVAL OF SALARY INCREASE**

Resolution #5-41-19

MS. SCHMIDT moved and MR. BOOHER seconded the motion for a 3% salary increase for all employees for FY2019-2020.

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

**Motion Passed**

**APPROVAL OF ENTERING INTO EXECUTIVE SESSION**

Resolution #5-42-19

MR. BATEMAN moved and MS. SCHMIDT seconded the motion to enter into an executive session.

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

**Motion Passed**

**APPROVAL OF COMING OUT OF THE EXECUTIVE SESSION**

Resolution #5-43-19

MR. BESECKER moved and MS. SCHMIDT seconded the approval of coming out of an executive sessions.

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

**Motion Passed**

SUPERINTENDENT'S REPORT

- Mr. Gray discussed regarding the parking lot. Will work on getting quotes.

ADJOURNMENT

Resolution #5-44-19

MR. BOOHER moved and MR. BATEMAN seconded the motion to adjourn the meeting at 10:11 a.m.

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

**Motion Passed**