

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, May 11, 2020, 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, present; Mr. James, absent; Ms. Schmidt, present.

APPROVAL OF MINUTES

Resolution #5-23-2020

MR. BOOHER moved and MR. BATEMAN seconded the motion to approve the minutes of the regular meeting on Tuesday, April 14, 2020.

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

**Motion Passed**

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

Resolution #5-24-2020

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

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

**Motion Passed**

APPROVAL OF LOIS SPITZER PREPARING OSBOA FINANCIAL STATEMENTS

Resolution #5-25-2020

MR. BESECKER moved and MR. BOOHER seconded the motion to approve Lois Spitzer to prepare OCBOA financial statements for FY2020 in the amount of \$1,500.00

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

**Motion Passed**

**PERSONNEL**

**APPROVAL OF COVID-19 TEMP LOG FORM**

Resolution #5-26-2020

MR. BESECKER moved and MR. BATEMAN seconded the motion to approve the COVID-19 Temperature Check Log for all visitors to our ESC.

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

**Motion Passed**

**APPROVAL TO EMPLOY NEW SPEECH THERAPIST**

Resolution #5-27-2020

MR. BOOHER moved and MR. BATEMAN seconded the motion to employ Brandy Buck as Speech Therapist for the 2020-2021 school year.

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

**Motion Passed**

**APPROVAL OF CERTIFIED/CLASSIFIED CONTRACTS**

Resolution #5-28-2020

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

**Certified**

- Barga, Chelsie, 4 year – speech therapist;
- Beck, Emily, 4 year – speech therapist;
- Byers, Amy, 4 year – speech therapist;
- Costa, Heather, 4 year – speech therapist;
- Farmer, Paula, 1 year – speech therapist;
- Giuffre, Lisa, 1 year – Administrator – Pupil Services;
- Hollinger, Alisha, 2 year – preschool teacher;
- Marchal, Jeanne, 4 year – speech therapist;
- Maynard, John, 2 year – Preschool supervisor;
- Metzger, Toby, 4 year – Alt. Site teacher;
- Pleiman, Cindy, 4 year – Preschool teacher;
- Price, Melissa, 2 year – Preschool teacher;
- Stoner, Susan, 4 year – MD Teacher (Bradford);
- Warner, Victoria, 1 year – Gifted Coordinator;

**Classified**

- Bowser, Holly, 2 year – Teacher’s assistant;
- Good, Michele, 2 year – Teacher’s assistant;
- Klingler, Alison, 2 year – Teacher’s assistant;

Stocksdale, Roxanne, 1 year – EMIS Coordinator;  
Wolfe, Lisa, 2 year – Teacher’s assistant

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

**Motion Passed**

**SUPERINTENDENT’S REPORT**

- Mr. Gray informed the Board that the Health insurance renewal rate for January 1, 2021 will be 7.5%.
- Mr. Gray and Mr. Borger will be meeting with the district superintendents to discuss contracts for next year.
- Mr. Gray and Ms. Giuffre updated the Board on what the ESC has been doing during the COVID-19 pandemic.
- Mr. Gray discussed the CARES Act funding that districts will be receiving.
- Mr. Gray mentioned how well the staff has responded to the pandemic. He mentioned that 90% of the Preschool work has been turned in.
- Mr. Gray will be hosing his monthly superintendents’ meeting on Thursday.

**ADJOURNMENT**

Resolution #5-29-2020

MR. BOOHER moved and MR. BESECKER seconded the motion to adjourn the meeting at 9:40 a.m.