

DARKE COUNTY GOVERNING BOARD OF EDUCATION

MONDAY, JUNE 24, 2019

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, June 24, 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, absent.

APPROVAL OF MINUTES

Resolution #6-47-19

MR. JAMES moved and MR. BOOHER seconded the motion to approve the minutes of the regular meetings on Monday, May 20, 2019 and the special board meeting on June 9, 2019.

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

**Motion Passed**

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

Resolution #6-48-19

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

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

**Motion Passed**

**PERSONNEL**

APPROVAL FOR FINAL ADJUSTMENTS AND 2020 SALARY NOTICES

Resolution #6-49-19

MR. JAMES moved and MR. BESECKER seconded the motion to authorize the Treasurer to make final FY2019 fund adjustments and advances and issue FY 2020 salary notices in accordance with ORC.

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

**Motion Passed**

APPROVAL OF FINAL APPROPRIATIONS FOR FY 2019

Resolution #6-50-19

MR. BESECKER moved and MR. BATEMAN seconded the motion to approve final appropriations for FY 2019.

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

**Motion Passed**

APPROVAL OF TEMPORARY APPROPRIATIONS FOR FY 2020

Resolution #6-51-19

MR. BOOHER moved and MR. BESECKER seconded the motion to approve temporary

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appropriations for FY 2020, not to exceed 25% of the expended amount of FY 2019.

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

**Motion Passed**

APPROVAL OF LOIS SPITZER PREPARING OSBOA FINANCIAL STATEMENTS

Resolution #6-52-19

MR. JAMES moved and MR. BOOHER seconded the motion to approve Lois Spitzer to prepare OCBOA financial statements for FY 19 in the amount of \$1,500.00

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

**Motion Passed**

APPROVAL OF PAYMENT FOR LIABILITY, FLEET & PROPERTY INSURANCE

Resolution #6-53-19

MR. BESECKER moved and MR. JAMES seconded the motion to approve the payment to Arthur Gallagher & Co. to purchase Liability, Fleet & Property Insurance in the amount of \$11,016.00.

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

**Motion Passed**

APPROVAL OF PAYMENT TO SWOCA

Resolution #6-54-19

MR. JAMES moved and MR. BATEMAN seconded the motion to approve payment to SWOCA to purchase fiscal, student related, and internet services in the amount of \$8,875.00

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

**Motion Passed**

**PERSONNEL**

APPROVAL OF HEALTH INSURANCE PLAN

Resolution #6-55-19

MR. JAMES moved and MR. BATEMAN seconded the motion to approve the health insurance plan change 10-2019 and a New Option 1-2020; add HDHP (HSA) with the Southwestern Ohio Education Purchasing Council.

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

**Motion Passed**

APPROVAL OF OESCA MEMBERSHIP DUES

Resolution #6-56-19

MR. BESECKER moved and MR. JAMES seconded the motion to approve the OESCA membership dues for 2019-2020 at \$2,423.00.

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

**Motion Passed**

APPROVAL OF STIPEND FOR BETHANY CLARK

Resolution #6-57-19

MR. BATEMAN moved and MR. BOOHER seconded the motion to approve a stipend for Bethany Clark at her daily rate for five days.

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

**Motion Passed**

APPROVAL OF STIPEND FOR HOLLY BOWSER

Resolution #6-58-19

MR. JAMES moved and MR. BATEMAN seconded the motion to approve a stipend for Holly Bowser at her daily rate for twenty days.

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

**Motion Passed**

SUPERINTENDENT'S REPORT

- Mr. Gray received two bids to repave the parking lot, but one was incomplete and he asked that company to update the bid and return it to him. The other bid he received is for \$28,000 and this includes taking off the top two inches of the current surface.
- Mr. Gray told the Board that we are working on these for next year, but that we are also waiting on ODE to tell us what the grant amounts for the IDEA Special Ed grant and the Preschool Special Ed Grant.

APPROVAL TO ENTER INTO EXECUTIVE SESSION

Resolution #6-59-19

MR. BOOHER moved and MR. JAMES seconded the motion to enter into executive session at 8:56 a.m. to discuss employment and personnel issues.

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

**Motion Passed**

Exited out of executive session at 9:16 a.m.

**BOARD MEMBER REPORTS**

APPROVAL OF DELEGATE FOR OSBA BUSINESS MEETING

Resolution #6-60-19

MR. JAMES moved and MR. BATEMAN seconded the motion to appoint MR. BESECKER as delegate to attend the annual business meeting at the OSBA Capital Conference.

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**VOTE** Mr. Bateman 2<sup>nd</sup> Mr. Besecker Yea Mr. Booher Yea

Mr. James 1<sup>st</sup> Ms. Schmidt A

**Motion Passed**

ADJOURNMENT

Resolution #6-61-19

MR. BATEMAN moved and MR. JAMES seconded the motion to adjourn the meeting at 9:25 a.m.

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

Mr. James 2<sup>nd</sup> Ms. Schmidt A

**Motion Passed**

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President

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Treasurer