

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Wednesday, November 13, 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 #11-90-19

MR. BOOHER moved and MR. JAMES seconded the motion to approve the minutes of the regular meeting on Monday, October 14, 2019.

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

**Motion Passed**

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

Resolution #11-91-19

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

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

**Motion Passed**

**PERSONNEL**

APPROVAL TO ADOPT UPDATED BOARD POLICIES

Resolution #11-92-19

MS. SCHMIDT moved and MR. JAMES seconded the motion to adopt the following updated Board policies: 1310, 1340, 1615, 3362, 4122, 4140, 4162, 4362, 5230, 5517, 5610.03, 5611, 6325, 8141, and 8462.

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

**Motion Passed**

APPROVAL TO EMPLOY SUBSTITUTE SPEECH THERAPIST

Resolution #11-93-19

MS. SCHMIDT moved and MR. BOOHER seconded the motion to employ Diana Mirek, as a substitute speech therapist, to cover for a maternity leave beginning January 6, 2020 until April 9, 2020, at \$320/day.

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

**Motion Passed**

**SUPERINTENDENT’S REPORT**

Mr. Gray discussed the following with the Board:

- There is one seat open on the Board and will need to appoint someone in January. Mr. Bateman agreed to fill the open seat for now but hopes to find a replacement by the end of the 2020 year.
- Free tuition for a teacher’s child that attends the preschool. The Board wants more information and will discuss at a future meeting.
- Career Connections – A position has been created at the Preble County ESC and would like a similar position in Darke County. Mr. Gray will discuss this position with the Darke County Superintendents and will have further information at the next Board meeting.

Mr. James left the meeting at 9:16 a.m.

ADJOURNMENT

Resolution #11-94-19

MS. SCHMIDT moved and MR. BOOHER seconded the motion to adjourn the meeting at 9:20 a.m.

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

**Motion Passed**