

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, October 14, 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 #10-84-19

MS. SCHMIDT moved and MR. BOOHER seconded the motion to approve the minutes of the regular meetings on Monday, September 9, 2019.

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

**Motion Passed**

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

Resolution #10-85-19

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

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

**Motion Passed**

**PERSONNEL**

APPROVAL TO EMPLOY SUBSTITUTE SCHOOL PSYCH

Resolution #10-86-19

MR. BOOHER moved and MR. JAMES seconded the motion to employ Cynthia Baloyi, as a substitute school psychologist, to cover for a maternity leave beginning October 9, 2019 at \$320.00 a day.

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

**Motion Passed**

APPROVAL OF CONTRACT WITH MERCER CO. ESC FOR PSYCH SVCS

Resolution #10-87-19

MR. BATEMAN moved and MS. SCHMIDT seconded the motion to enter into a contract with Mercer Co. ESC for Psych services for 2 ½ days per week from September 30 – December 20, 2019 at \$11,847.26.

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

**Motion Passed**

**SUPERINTENDENT'S REPORT**

Mr. Gray discussed the following with the Board:

- The Special Distinguished Service Award that Mr. Besecker will be receiving at the OESCA brunch at the OSBA Capital Conference.
- The current fund balance is much lower than last, but Mr. Borger is working on getting over \$600,000 worth of preschool invoices out to the districts. Once those come back in, we will be in great shape.
- State Legislature is currently working on a finance bill for schools. Senator Huffman has been a large advocate for this new bill.
- Parking lot has been paved and the county paid to have the road leading back to our facility paved as well.
- All schools in the county are looking for substitute teachers and it isn't just a Darke County issue. It is an issue everywhere.

NEXT BOARD MEETING

Resolution #10-88-19

MS. SCHMIDT moved and MR. BATEMAN seconded the motion to change the next Board meeting date to November 13, 2019 at 8:30 a.m. due to the conflict with the Capital Conference on November 11, 2019.

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

**Motion Passed**

ADJOURNMENT

Resolution #10-80-19

MR. JAMES moved and MR. BESECKER seconded the motion to adjourn the meeting at 8:54 a.m.

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

**Motion Passed**