#### MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, September 9, 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, absent; Ms. Schmidt, absent.

#### APPROVAL OF MINUTES

Resolution #9-77-19

MR. BATEMAN moved and MR. BESECKER seconded the motion to approve the minutes of the regular meetings on Monday, July 29, 2019.

VOT E	Mr. Bateman	1 <sup>st</sup>	Mr. Besecker	2 <sup>nd</sup>	Mr. Booher	Yea
	Mr. James _	A	Ms. Schmidt _	A		

## Motion Passed

Ms. Schmidt entered the meeting at 8:39 a.m.

### **FINANCES**

## APPROVAL OF FINANCIAL REPORTS

Resolution #9-78-19

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

VOT E	Mr. Bateman	1 <sup>st</sup>	Mr. Besecker	Yea	Mr. Booher	Yea
	Mr. James	A	Ms. Schmidt	$2^{ m nd}$		

#### Motion Passed

#### APPROVAL OF FY19-20 PERMANENT APPROPRIATIONS

Resolution #9-79-19

MS. SCHMIDT moved and MR. BATEMAN seconded the motion to approve the FY19-20 permanent appropriations at the fund level for all funds in the amount of \$5,459,162.62.

$\mathbf{VOT}$	Mr. Bateman	$2^{ m nd}$	Mr. Besecker	Yea	Mr. Booher	Yea
E	<u>-</u>		<u>-</u>			

	Mr. James	A	Ms. Schmidt	1 <sup>st</sup>					
Motion 1	Passed								
	PERSONNEL  APPROVAL TO EMPLOY HEARING INTERPRETER  Resolution #9-80-19								
	MR. BOOHER moved and MR. BESECKER seconded the motion to employ Donna Zartman, Hearing Interpreter, at Bradford for the 2019-2020 school years.								
VOT E	Mr. Bateman	Yea	Mr. Besecker	2 <sup>nd</sup>	Mr. Booher	1 <sup>st</sup>			
	Mr. James	A	Ms. Schmidt	Yea					
Motion 1	Passed								
APPROV	AL TO EMPLO	Y INDEP	ENDENT SPEE	CH CON		lution #9-81-19			
MR. BESECKER moved and MS. SCHMIDT seconded the motion to employ Ty Clark and Sue Woolf, Independent contractors for 1 day a week at Arcanum-Butler providing speech services at \$320.00 a day.									
VOT E	Mr. Bateman	Yea	Mr. Besecker	1 <sup>st</sup>	Mr. Booher	Yea			
	Mr. James	A	Ms. Schmidt	$2^{\rm nd}$					
Motion 1	Passed								
APPROVAL TO EMPLOY INDEPENDENT HEARING INTERPRETER CONTRACTOR  Resolution #9-82-19									
MR. BOOHER moved and MS. SCHMIDT seconded the motion to employ Denise Garland, Independent contractor providing hearing interpreter services when Donna Zartman needs a sub at \$20.00 per hour.									
VOT E	Mr. Bateman	Yea	Mr. Besecker	Yea	Mr. Booher	1 <sup>st</sup>			
	Mr. James	A	Ms. Schmidt	$2^{\mathrm{nd}}$					
Motion 1	Passed								

SUPERINTENDENT'S REPORT

Mr. Gray discussed the following with the Board:

- Superintendent's meeting and Mr. Borger will be scheduling a meeting or two with the treasurers to discuss contracts.
- Update on the parking lot.

# **ADJOURNMENT**

Resolution #9-83-19

MS. SCHMIDT moved and MR. BOOHER seconded the motion to adjourn the meeting at  $9:31~\mathrm{a.m.}$ 

VOT E	Mr. Bateman	Yea	Mr. Besecker	Yea	Mr. Booher	2 <sup>nd</sup>
	Mr. James	A	Ms. Schmidt	$1^{ m st}$		

Motion Passed