MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, December 14 , 2020; at 8:30 a.m. MR. JAMES 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; Mrs. Schmidt, absent.

APPROVAL OF MINUTES

Resolution #12-70-2020

MR. BESECKER moved and MR. BOOHER seconded the motion to approve the minutes of the regular meeting on Monday, November 9, 2020.

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| **VOTE** | Mr. Bateman | Yea | Mr. Besecker | 1st | Mr. Booher | 2nd |
|  |  |  |  |  |  |  |
|  | Mr. James | Yea | Mrs. Schmidt | A |  |  |
| **Motion Passed** | |  |  |  |  |  |

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

Resolution #12-71-2020

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

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| **VOTE** | Mr. Bateman | 1st | Mr. Besecker | Yea | Mr. Booher | 2nd |
|  |  |  |  |  |  |  |
|  | Mr. James | Yea | Mrs. Schmidt | A |  |  |
| **Motion Passed** | |  |  |  |  |  |

APPROVAL TO CREATE FUND 507

Resolution #12-72-2020

MR. BATEMAN moved and mr. BOOHER seconded the motion to create fund 507 – ESSER ESC Family Engagement Liaison Fund and approve appropriations in the amount of $58,800.00.

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| **VOTE** | Mr. Bateman | 1st | Mr. Besecker | Yea | Mr. Booher | 2nd |
|  |  |  |  |  |  |  |
|  | Mr. James | Yea | Mrs. Schmidt | A |  |  |
| **Motion Passed** | |  |  |  |  |  |

APPROVAL OF PUBLIC FUNDS WITH PARK NATIONAL BANK

Resolution #12-73-2020

MR. BATEMAN moved and mr. BOOHER seconded the motion for approval of agreement for Deposit of Public Funds with Park National Bank beginning 01/01/2020 through 12/31/2025.

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| **VOTE** | Mr. Bateman | 1st | Mr. Besecker | Yea | Mr. Booher | 2nd |
|  |  |  |  |  |  |  |
|  | Mr. James | Yea | Mrs. Schmidt | A |  |  |
| **Motion Passed** | |  |  |  |  |  |

**PERSONNEL**

APPROVAL TO HIRE FAMILY & COMMUNITY PARTNERSHIP LIAISON

Resolution #12-74-2020

MR. BATEMAN moved and MR. BOOHER seconded the motion to employ Roxann Bickel for the Family and Community Partnership Liaison Grant from 12/4/2020 to the end date of 12/4/2021.

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| **VOTE** | Mr. Bateman | Yea | Mr. Besecker | Yea | Mr. Booher | 2nd |
|  |  |  |  |  |  |  |
|  | Mr. James | Yea | Mrs. Schmidt | A |  |  |
| **Motion Passed** | |  |  |  |  |  |

APPROVAL TO ESTABLISH 2021 ORGANIZATIONAL & REGULAR MEETINGS

Resolution #12-75-2020

MR. Besecker moved and mr. BOOHER seconded the motion to establish the 2021 Organizational and January 2021 Regular meetings. The organizational meeting will be held by January 31, 2021; the second Monday is January 11, 2021.

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| **VOTE** | Mr. Bateman | Yea | Mr. Besecker | 1st | Mr. Booher | 2nd |
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|  | Mr. James | Yea | Mrs. Schmidt | A |  |  |
| **Motion Passed** | |  |  |  |  |  |

APPROVAL TO EMPLOY SUBSTITUTE PRESCHOOL TEACHER’S ASST.

Resolution #12-76-2020

MR. BOOHER moved and mr. Bateman seconded the motion to employ Tasana Denlinger as a substitute preschool teacher’s assistant for the remaining of the 2021-2021 school year(s).

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| **VOTE** | Mr. Bateman | 2nd | Mr. Besecker | Yea | Mr. Booher | 1st |
|  |  |  |  |  |  |  |
|  | Mr. James | Yea | Mrs. Schmidt | A |  |  |
| **Motion Passed** | |  |  |  |  |  |

APPROVAL TO APPOINT PRESIDENT PRO TEMP

Resolution #l2-77-2020

MR. BESECKER moved and MR. BATEMAN seconded the motion to appoint MRS. SCHMIDT as the president pro temp for the organizational meeting in January.

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| **VOTE** | Mr. Bateman | 2nd | Mr. Besecker | 1st | Mr. Booher | Yea |
|  |  |  |  |  |  |  |
|  | Mr. James | Yea | Mrs. Schmidt | A |  |  |
| **Motion Passed** | |  |  |  |  |  |

**SUPERINTENDENT’S REPORT**

Mr. Gray informed the Board on the following items:

* The county schools met with the Health Director last Friday.  All Schools are keeping their normal schedule through December and all will be remote for the first week of January.
* Mr. Gray gave the Board a COVID-19 handout that came from ODE
* Mr. Gray mentioned all the local schools are doing a tremendous job handling all the COVID-19 issues and all are doing all they can to keep face-to-face learning in place.
* Mr. Gray mentioned to the Board that all Darke ESC staff is doing a tremendous job this school year.
* Preble County is dealing will all the same issues that the Darke County Schools are dealing with and are also doing a tremendous job.
* CTC Report - Mr. Besecker attended the last Board Meeting in person along with 4 other Board Members.  They toured the new construction and were all very impressed.  Mr. Besecker emailed all the Board Members the minutes from the past two meetings.

**ADJOURNMENT**

Resolution #12-78-2020

MR. BESECKER moved and MR. BOOHER seconded the motion to adjourn the meeting at

9:03 a.m.

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| **VOTE** | Mr. Bateman | Yea | Mr. Besecker | 1st | Mr. Booher | 2nd |
|  |  |  |  |  |  |  |
|  | Mr. James | Yea | Mrs. Schmidt | A |  |  |
| **Motion Passed** | |  |  |  |  |  |

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President

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Treasurer