MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, September 14, 2020, at 8:30 a.m. MR. JAMES called the meeting to order and the Pledge of Allegiance was given.

ROLL CALL

Mr. Bateman, present; Mr. Besecker, present; Mr. Booher, present; Mr. James, present; Mrs. Schmidt, present.

APPROVAL OF MINUTES

 Resolution #9-55-2020

MR. BESECKER moved and MR. BOOHER seconded the motion to approve the minutes of the regular meeting on Monday, July 20, 2020.

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

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

 Resolution #9-56-2020

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

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

**PERSONNEL**

APPROVAL TO HIRE MD AIDE AT BRADFORD FOR 2020-2021

 Resolution #9-57-2020

MR. BATEMAN moved and MR. BESECKER seconded the motion to hire Madelyn Breig as MD aide at Bradford EVS for the 2020-2021 school year.

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

APPROVAL TO ADOPT BOARD POLICY

 Resolution #9-58-2020

MR. BOOHER moved and MR. JAMES seconded the motion to adopt the following board policies:

po1520; po2464; po3120; po3120.04; po3120.08; po4120; po4120.08; po4124; po4162; po5640.02; po6107; po5200 Attendance (revised); po8450.01 Facial coverings during pandemic/epidemic events.

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

**SUPERINTENDENT’S REPORT**

Mr. Gray informed the Board on the following items:

* All is going well across the County after the 1st week.
* Superintendents across the County are working together and for the most part, each school has the same COVID-19 related steps in place.
* Several staff members have been working extra and have worked all summer long to get ready for this school year.
* Parking lot was sealed and doors and roof was repaired.
* We will continue to get an extra $2.00 per student as long as our application is approved by ODE.
* The last MVCTC meeting was a hybrid, Zoom and in person. Five members attended in person and the rest via Zoom. The MVCTC is in negotiations with teachers.

**ADJOURNMENT**

 Resolution #9-59-2020

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

9:05 a.m.

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