MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, February 8, 2021, at

8:30 a.m. MS. SCHMIDT called the meeting to order. The Pledge of Allegiance was given.

ROLL CALL

Mr. Bateman, present; Mr. Besecker, present; Mr. Booher, absent; Mr. James, present; Ms. Schmidt, present.

APPROVAL OF MINUTES

 Resolution #2-12-2021

MR. BESECKER moved and MR. BATEMAN seconded the motion to approve the minutes of the regular meeting on Monday, January 11, 2021.

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

Mr. Booher arrived 8:35 a.m.

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

 Resolution #2-13-2021

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

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

**PERSONNEL**

APPROVAL TO EMPLOY INTERPRETER

 Resolution 02-14-2021

MR. BESECKER moved and MR. BOOHER seconded the motion to employ Denise Garland, interpreter, as needed for Mississinawa Valley at $25.00 per hour for the remaining of the 2020-2021 school year.

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

APPROVAL TO EMPLOY SPEECH THERAPIST

 Resolution 02-15-2021

MR. BOOHER moved and MR. JAMES seconded the motion to employ Michelle Harrison, speech therapist, as needed for Franklin Monroe at $254.68 per day for the remaining of the 2020-2021 school year.

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

**SUPERINTENDENT’S REPORT**

* Mr. Gray reported to the Board in regards to the ESC building roof which has been leaking and has been fixed several times. ESC received an estimate of $99,000 to replace it, and will get more estimates before making decision.
* Darke County schools are scheduled to receive vaccines the last week of February. Based on surveys districts done, there are approximately 570 school employees who will be vaccinated.
* Mr. Gray attended a legislators meeting this past Friday along with Superintendents from Miami, Preble and Darke Counties.
* Mr. Gray gave a copy of the ad Anthony Wayne Preschool put in the newspaper seeking enrollment.
* Mr. Gray gave the Board a copy of an email about the Cupp-Patterson school funding proposal that he is hoping will be approved by the State.
* Preble County schools are scheduled to receive vaccines the week of February 22.
* The evaluation of the Superintendent was given out to Board members to complete and return.
* The evaluation of the Treasurer was given out to Board Members to complete and return.

ADJOURNMENT

 Resolution #02-16-2021

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

9:13 a.m.

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

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 President

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 Treasurer