MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, June 22, 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, present.

APPROVAL OF MINUTES

 Resolution #6-30-2020

MR. BESECKER moved and MRS. SCHMIDT seconded the motion to approve the minutes of the regular meeting on Monday, May 11, 2020.

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

**FINANCES**

APPROVAL OF FINANCIAL REPORTS

 Resolution #6-31-2020

MRS. SCHMIDT moved and mr. bOOHER seconded the motion to approve the financial reports as presented.

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

APPROVAL OF FINAL FY2020 ADJ. & ADVANCES AND SALARY NOTICES FOR FY2021

 Resolution #6-32-2020

MRS. SCHMIDT moved and mr. bOOHER seconded the motion to authorize the treasurer to make final FY2020 fund adjustments and advances and issue FY2021 salary notices in accordance with ORC.

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

APPROVAL OF FINAL APPROPRIATIONS FOR FY2020

 Resolution #6-33-2020

MRS. SCHMIDT moved and mr. bOOHER seconded the motion to approve final appropriations for FY2020 in the amount of $5,473,809.76.

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

APPROVAL OF TEMP APPROPRIATIONS FOR FY2021

 Resolution #6-34-2020

MRS. SCHMIDT moved and mr. bOOHER seconded the motion to approve temporary appropriations for FY2021, not to exceed 25% of the expended amount of FY2020.

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

APPROVAL OF LOIS SPITZER TO PREPARE OCBOA FINANCIAL STATE. FOR FY2020

 Resolution #6-35-2020

MRS. SCHMIDT moved and mr. bOOHER seconded the motion to approve Lois Spitzer to prepare OCBOA financial statements for FY2020 in the amount of $1500.00.

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

APPROVAL OF PAYMENT FOR LIABILITY, FLEET & PROPERTY INSURANCE

 Resolution #6-36-2020

MRS. SCHMIDT moved and mr. bOOHER seconded the motion to approve the payment to Arthur Gallagher & Co. to purchase Liability, Fleet & Property insurance in the amount of $11,771.00

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

APPROVAL OF SWOCA PAYMENT FOR INTERNET SERVICES

 Resolution #6-37-2020

MRS. SCHMIDT moved and mr. bOOHER seconded the motion to approve payment to SWOCA to purchase fiscal, student related, and internet services in the amount of $8,875.00.

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

**PERSONNEL**

APPROVAL OF JENNIFER HEMMELGARN’S APPOINTMENT FOR SPECIAL ASSIGNMENT TO SUPPORT SCHOOL PSYCHOLOGY DUTIES

 Resolution #6-38-2020

MR. BOOHER moved and MRS. SCHMIDT seconded the motion to appoint Mrs. Jennifer Hemmelgarn as Educator on Special Assignment to support school psychology duties at the Darke Co. ESC preschool. Mrs. Hemmelgarn has been with our preschool since the 2003-2004 school years with teaching administration and education.

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

APPROVAL OF 2020-2021 HEALTH INSURANCE PLAN

 Resolution #6-39-2020

MR. BATEMAN moved and MRS. SCHMIDT seconded the motion to approve the 2020-2021 health insurance plan with the Southwestern Ohio Education Purchasing Council with a 7.5% increase.

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

APPROVAL OF OHIO ESC ASSOCIATION (OESCA) FOR THE 2020-2021 YEARS

 Resolution #6-40-2020

MRS. SCHMIDT moved and MR. BESECKER seconded the motion to approve the Ohio ESC Association (OESCA) for the 2020-2021 school years at a cost of $2,423.00.

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

**SUPERINTENDENT’S REPORT**

Mr. Gray informed the Board on the following items:

* All contracts have been sent out to the districts and most have been approved and returned;
* Superintendents’ meeting on Monday, July 6th with the Health Commissioner to discuss how schools will reopen in August;
* Update on the staff on what they have been doing during the COVID-19 pandemic, special notice to the Sp. Ed. Department;
* Handout on recently passed HB 164.

**ADJOURNMENT**

 Resolution #6-41-2020

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

9:12 a.m.

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