

**Danville Local School District  
Regular Meeting of the Danville Board of Education  
Board Office  
February 15, 2016 5:30 p.m.**

1. Call to Order/Prayer/Pledge of Allegiance
2. Roll Call

**Carolyn Addair, Charlie Bratton, David Dusthimer, Andrea Inverso, Darrel Severns, Caleb Brecheisen, Josh Byers, Jason Sanders, Chris Horn, Tara Bond, Ed Honabarger, Mary Payne and Dan Harper.**

3. Prepared Agenda/Minutes
  - a. Approve Prepared Agenda
  - b. Approve Minutes of Organization, Budget, and Regular Meeting of January 18, 2016 (See Addendum)

It is recommended the Board approve a and b at the recommendation of the Superintendent.

**a and b approved**

4. Communications
5. Recognition of Visitors and Public Participation

Carl Brecheisen, Josh Byers, Jason Sanders, Chris Horn

6. Principals' Reports and KCCC Representative Report
7. Treasurer's Report and Recommendations
  - a. Monthly Financial Report (See Addendum)
  - b. Payment of Invoices (See Addendum)
  - c. Accept Operation Round Up Grant in the amount of \$5,841 to purchase scoreboards for softball and baseball.
  - d. Approve payment of \$2,187.44 to Kahl's Telecom and Sound for repairs to the park sound system.
  - e. Accept a donation of \$100 from Michael Dorsey for Mock Trial.

It is recommended the Board approve a through e at the recommendation of the Treasurer.

**a through e approved**

8. Executive Session to Discuss Compensation and Employment Personnel

**The Board went into Executive Session at this time to discuss personnel.**

9. Superintendent's Reports and Recommendations

- a. Accept a letter of resignation from Michael McCormick, 4<sup>th</sup> & 5<sup>th</sup> Grade Math Teacher, effective May 27, 2016. (See Addendum)
- b. Accept a letter of resignation from Michael McCormick as Jr. High Track Coach for the 2015/2016 school year. (See Addendum)
- c. Employ the following personnel for the 2015/2016 school year per adopted salary schedule:
  - Elizabeth Bratton – Home Instructor
  - Ian Klein – (1/2) Varsity Track Coach
  - Charles Melick – Substitute Bus Driver
  - Janet Stutz – Substitute Nurse
  - Samuel Wilks – Amend contract to (1/2) Varsity Track Coach
- d. Approve Leann Eshelman of the MVNU as a student teacher in Lisa Muncie's classroom for the spring semester.
- e. Approve early graduation for Kyler Durbin pending completion of all school requirements and obligations.
- f. Approve setting mileage reimbursement at the IRS rate effective March 1, 2016.
- g. Approve setting lodging reimbursement at \$90 per night effective March 1, 2016. Athletic lodging will remain at \$60 per night.
- h. Approve the 2016/2017 school calendar. See Addendum-Calendar B
- i. Proclaim the Month of March as "Music in Our Schools" and "Youth Art Month." (Art and Music Festival is March 17<sup>th</sup> from 5:30 – 7:30 in the high school gym)

It is recommended the Board approve a through i at the recommendation of the Superintendent.

**a through i approved**

10. Discussion Items

Finance Committee – **Carolyn Addair and David Dusthimer**

Facilities and Transportation Committee – **Carolyn Addair and Charlie Bratton**

Policy and Personnel/Athletics and Extra Curricular - **Andrea Inverso and Darrel Severns**

Student Achievement – **Charlie Bratton and David Dusthimer**

11. Executive Session, if needed.

**No Executive Session at this time.**

12. Late Items

13. Adjourn

**The meeting was adjourned. The next regular meeting of the Danville Board of Education will be on Monday, March 21, 2016 at 5:30 p.m. in the board office of the administration building.**