

**Danville Local School District**  
**Regular Meeting of the Danville Board of Education**  
**Board Room**  
**October 17, 2016 5:00 pm**

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

**Carolyn Addair, Charlie Bratton, David Dusthimer, Darrel Severns, Paul Stover,  
Tara Bond, Matthew Proper, Elaine Robinson, Mary Payne and Dan Harper**

3. Prepared Agenda/Minutes
  - a. Approve Prepared Agenda
  - b. Approve Minutes of Regular Meeting of September 19, 2016 and Special Meeting of October 11, 2016 (See Addendums)

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

**a and b approved**

4. Swearing-in Paul Stover as the new board member.
5. Communications
6. Recognition of Visitors and Public Participation
7. Reports: Principals and KCCC Representative
8. Treasurer's Report and Recommendations
  - a. Monthly Financial Report (See Addendum)
  - b. Payment of Invoices (See Addendum)
  - c. 5-year Forecast (See Addendum)

It is recommended the Board approve a – c at the recommendation of the Treasurer

**a through c approved**

9. Executive Session to Discuss Compensation and Employment of Personnel

**No Executive Session at this time.**

## 10. Superintendent's Reports and Recommendations

- a. Accept letters of resignation from Shelly King, Bus Driver, effective September 23, 2016 and Teresa Sant, Intervention Specialist, effective November 4, 2016. (See Addendums)
- b. Employee the following personnel per adopted salary schedule for the 2016/2017 school year:

George Arnold – Custodian - effective October 21, 2016

Sonya Dulaney – Assistant Softball Coach

Angela Hudepohl – Home Instructor

Adam McClurg – Substitute Bus Driver

Melissa Nowicki – Head Cheerleading Advisor (.5)

McKenzie Payne – Home Instructor

Samuel Wilks – Jr. High Basketball Coach

- c. Approve Ron Wallace for bus driving training.
- d. Approve an overnight field trip for the FFA to visit the Kentucky State Fairgrounds for the National Farm Machinery Show and tour the Louisville Slugger factory on February 17 & 18, 2017.
- e. School Bus Driver Commendation:

WHEREAS, the week of October 17–21, 2016 is School Bus Safety Week; and  
WHEREAS, the Bus Drivers of the Danville Local School District maintain the highest Standards of safety and service to the children of our school district; and  
WHEREAS, the Bus Drivers of the Danville Local School District provide vital benefit to our students and parents by making certain our young learners arrive at school and return home safely each school day; and,  
WHEREAS, the Bus Drivers of the Danville Local School District provide a vital benefit to our school community by providing the same high quality transportation services for field trips, athletic, and extra-curricular events; and,  
WHEREAS, the Danville Local School District Board of Education, Administration, Staff and School Community wish to formally recognize the care and service provided by our Bus Drivers; and  
THEREFORE, BE IT RESOLVED, that the Danville Board of Education hereby recognizes our drivers and extends special appreciation and gratitude to them.

Transportation Supervisor/Bus Mechanic: Philip Blubaugh

Bus Drivers: Barbara Banbury, Rosemary Helmick, Rachel Miller, Marie Strouse, Lauri Thomas

Substitute Bus Drivers: Thomas Cassell, Adam McClurg, Jeffrey Thompson, Janet Whitmore, David Workman

- f. Recommend the following resolution for retail electric service:

Authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to META Solutions for the billing period commencing with the June 2017 billing cycle and terminating no later than the May 2020 billing cycle.

- g. Recommend the following resolution for Danville Golf Team Member and Coach:

WHEREAS, Danville Local School District encourages Danville students to participate in interscholastic athletic competition; and

WHEREAS the Danville School Board recognizes the dedication and discipline needed to succeed in any athletic competition; and

WHEREAS the Danville Board recognizes the added honor brought to the school district when a Danville athlete is successful.

NOW, THEREFORE BE RESOLVED that the Danville Board of Education, on October 17, 2016, recognizes and does hereby extend its commendation to the golf team and Coach Pat Mickley for a successful season winning the MBC and to Brayden Baldrige for playing in the Division III State Golf Tournament.

It is recommended the Board approve a-g at the recommendation of the Superintendent.

**a through g approved**

10. Discussion Items

- a. Graphs
- b. Chiller
- c. OSBA Conference
- d. Darcy Lot
- e. Guidance Grant

11. Executive Session to Discuss Compensation and Employment of Personnel

**No Executive Session at this time.**

12. Late Items

13. Adjourn

**The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, November 21 at 5:30 p.m. at the Administration Building.**