

**Danville Local School District  
Regular Meeting of the Danville Board of Education  
Administration Building  
November 21, 2016 5:30 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 October 17, 2016 (See Addendum)

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

**a and b approved**

4. Communications
5. Recognition of Visitors and Public Participation
6. Reports: Principals and Elaine Robinson, KCCC Representative
7. Treasurer's Report and Recommendations
  - a. Monthly Financial Report (See Addendum)
  - b. Payment of Invoices (See Addendum)

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

**a and b approved**

8. Executive Session to Discuss Compensation and Employment of Personnel if Needed.

**No Executive at this time.**

9. Superintendent's Reports and Recommendations

- a. Employ Victoria Potter as Home Instructor for the 2016-2017 school year per adopted salary schedule.
- b. Approve the following volunteers for the 2016-2017 school year:
  - Noel Alden – Mock Trial
  - Devin Fritz – Jr. High Boys Basketball
  - McKenzie Payne – Weight Room
  - Brittany Whitney – Mock Trial
- c. Approve an uncompensated leave of absence for Georgia Hagans, Custodian, through December 29, 2016.
- d. Approve an uncompensated leave of absence for Andrea Staats for maternity, December 13, 2016 to February 21, 2017.
- e. Approve Auston Monahan for graduation as he has finished his requirements.
- f. Accept a donation from Gi Gi Larsen given in name of her father, Bill Miller former Board Member, to the preschool for a Lego table.
- g. Commend the Football Team for winning the MBC and for making the playoffs.
- h. Approve the following New/Revised/Deleted Neola Policies:

Revised Policy #0100	Definitions
Revised Policy #0167.1	Use of Electronic Mail/Text Messages
Revised Policy #0169.2	Open Meetings/Sunshine Law
Revised Policy #1530	Evaluation of Principals and Other Administrators
New Policy #1619	Group Health Plans
Delete Policy # 1619.01	Privacy Protections of Self Funded Group Health Plans
Revised Policy #1619.02	Privacy Protection of Fully Ins. Group Health Plans
New Policy #1619.03	Patient Protection and Affordable Care Act
Revised Policy #2460	Special Education
Revised Policy #3223	Standards-Based School Counselor Evaluation
Revised Policy #3419	Group Health Plans
Delete Policy #3419.01	Privacy Protections of Self-Funded Group Health Plans
Revised Policy #3419.02	Privacy Protections of Fully Insured Group Health Plans
New Policy #3419.03	Patient Protection and Affordable Care Act
Delete Policy #3420	Health Insurance Benefit
Revised Policy #4419	Group Health Plans
Delete Policy #4419.01	Privacy Protection of Self-Funded Group Health Plans
Revised Policy #4419.02	Privacy Protection of Fully Insured Group Health Plans
New Policy #4419.03	Patient Protection and Affordable Care Act
Delete Policy 4420	Health Insurance Benefit
Revised #5830	Student Fund-Raising
New Policy #6605	Crowdfunding
Revised Policy #6700	Fair Labor Standards Act (FLSA)
Revised #8330	Student Records
Revised Policy #9700	Relations with Special Interest Groups

Revised Policy #7540	Technology
Revised Policy #7540.01	Technology Privacy
Revised Policy #7540.02	Web Content, Services and APPS

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

**a through h approved**

10. Discussion Items

Road and Sidewalk Projects

11. Executive Session to Discuss Compensation and Employment of Personnel

**The Board went into Executive Session at this time.**

12. Late Items

1. a. **Insurance with Delta Dental through Grady Benefits – 50% Board Paid effective January 1, 2017.**
- b. **Vision – Reimbursement up to \$100 for glasses or contacts for employee once every 2 years.**
  
2. **Resolution to enter into a purchase agreement for real estate adjacent to softball field from Dalton and Helen Kaylor – Purchase price \$4000.**

13. Adjourn

**The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, December 19<sup>th</sup> at 5:30 p.m. at the Administration Building.**