

**Danville Local School District
Regular Meeting of the Danville Board of Education
Administration Building
December 19, 2016 5:30 p.m.**

1. Call to Order/Prayer/Pledge of Allegiance

2. Roll Call

**Charlie Bratton, David Dusthimer, Darrel Severns, Paul Stover, Tara Bond,
Ed Honabarger, Elaine Robinson, Mary Payne, and Dan Harper**

3. Prepared Agenda /Minutes

a. Approve Prepared Agenda

b. Approve Minutes of Regular Meeting on November 21, 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

6. Principals' Reports and KCCC Representative Report

Tara Bond, Ed Honabarger, and Elaine Robinson

8. Treasurer's Report and Recommendations

a. Monthly Financial Report (See Addendum)

b. Payment of Invoices (See Addendum)

c. Accept a donation from Carol Didingler for FFA - \$3,000

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. Approve non-renewal of the following 1-year supplemental contracts after the expiration of their current contracts of employment:

Alexis Lang – Marching Band

Monica Honabarger – Freshman Volleyball Coach

Patrick Mickley – Golf Coach
Timothy Payne – Assistant Varsity Football Coach
Jack Sturgeon – Head Jr. High Football Coach
Emily Walls – Jr. High Volleyball Coach

- b. Recommend that we offer a night class in English for limited-English-speaking adults. Pay would be at the home instruction rate of \$18.44 an hour for an English Teacher and an Interpreter for up to 2 hours a night, twice a week.
- c. Approve updated service contract with the Knox ESC for 2016-17 school year in the amount of \$508,600.28.
- d. Approve membership in the Ohio School Boards Association for 2017 at a cost of \$3,064.
- e. Approve Mock Trial overnight field trip to Cincinnati on January 6-7, 2017.
- f. Approve January 9, 2017, as the date for the Organizational, Budget, and First Regular Meeting of the 2017 year. The meeting will begin at 5:00 p.m. A Board member will need to be designated to preside at the organizational meeting.
- g. Commend Skyler Durbin for All-Ohio 2nd Team Football Award and Brant Neitzelt, Tyler Mickley, Zach Winings, Dylan Wilson and Reese Dorsey for All-Ohio Special Mention Football Awards.

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

a through g approved

- 11. Recommend Board elect a President Pro Tempore for the organizational meeting on January 9, 2017.

Carolyn Addair was selected.

- 12. Discussion Items

- 1. Insurance on K-8 Chiller Repair
- 2. Darci Field Tiling
- 3. Property Purchased

- 13. Executive Session (if needed)

No Executive Session at this time.

- 14. Late Items

Approve the following list of KCCC students to precept with Tanya Elliott, Nurse, on the dates listed:

Shelly Smith – January 24 & 25, 2017
Kristin Doretich – February 14 & 15, 2017
Megan Buckingham – February 28 – March 1, 2017

15. Adjourn

The meeting was adjourned. The next Organizational, Budget, and First Regular Meeting of the Danville Board of Education will be Monday, January 9, 2017 at 5:00 p.m. at the Administration Building.