

**Danville Local School District  
Regular Meeting of the Danville Board of Education  
Board Office  
February 13, 2017 5:30 p.m.**

1. Call to Order/Prayer/Pledge of Allegiance

2. Roll Call

Carolyn Addair, Charles Bratton, David Dusthimer, Darrel Severns, Paul Stover, Tara Bond, Ed Honabarger, Melissa Nowicki, Michelle Ohde, Cynthia Porter, Dawn Priest, Ed Swartz, Mary Payne, and Dan Harper

3. Prepared Agenda/Minutes

a. Approve Prepared Agenda

b. Approve Minutes of Organization, Budget, and Regular Meeting of January 9, 2017 and Special Meeting on January 30, 2017. (See Addendums)

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

**Superintendent's recommendation a and b approved.**

4. Communications

5. Recognition of Visitors and Public Participation

a. Presentation by Melissa Nowicki, Michelle Ohde, Cynthia Porter, and Dawn Priest, Elementary Counselors

b. Ed Swartz presented to the Board regarding the Superintendent Search

6. Principals' Reports and Elaine Robinson, KCCC Representative Report

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.

**Treasurer's recommendation a and b approved.**

8. Executive Session to Discuss Compensation and Employment of Personnel

**No Executive Session at this time.**

9. Superintendent's Reports and Recommendations

- a. Accept a letter of resignation from Shelly Payne, Social Worker, effective February 21, 2017. (See Addendum)
- b. Employ Christie Cochran as a Home Instructor per adopted salary schedule for the 2016/2017 school year.
- c. Employ Victoria Potter as Jr. High Mock Trial Advisor under Group VIII on the 2016/2017 Supplemental Salary Schedule.
- d. Approve an agreement with AdTec Administrative & Technical Consulting, Inc for E-rate services from July 1, 2017 through June 30, 2019.
- e. Approve a 3-year contract with Local Government Services of the Auditor of State Office to compile basic financial statements for the district based upon an "Other Comprehensive Basis of Accounting." The financial statements will be based on the cash basis of accounting. Estimated cost not to exceed \$3,000 per year.
- f. Proclaim the Month of March as "Music in Our Schools" and "Youth Art Month." (Art and Music Festival is March 16<sup>th</sup> from 5:30 – 7:30 in the high school gym)

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

**Superintendent's recommendation a through f approved**

10. Discussion Items

- a. Kaylor Property
- b. Governor's Proposed State Budget
- c. Press Box at Football Field
- d. Repairs to K-8 Building
- e. 2017/2018 School Calendar - Board will take action next month.

11. Executive Session, if needed.

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

12. Late Items

- a. Employ Ed Swartz to conduct the Superintendent Search.
- b. Appointment of Policy & Personnel, Athletic & Extra Curricular Committee for 2017 – Paul Stover

13. Adjourn

**The meeting was adjourned. The next meeting of the Danville Board of Education is March 20, 2017 at 5:30 p.m. at the Administration Building.**