

**Danville Local School District
Regular Meeting of the Danville Board of Education
Board Office
March 20, 2017 5:30 p.m.**

1. Call to Order/Prayer/Pledge of Allegiance

2. Roll Call

Carolyn Addair, Charlie Bratton, David Dusthimer, Darrel Severns, Paul Stover, Tara Bond, Ed Honabarger, Matthew Proper, Elaine Robinson, Mark Perkins, Ed Swartz, Mary Payne, Dan Harper

3. Prepared Agenda/Minutes

a. Approve Prepared Agenda

b. Approve Minutes of Regular Meeting on February 20, 2017 (See Addendum)

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

Superintendent's recommendations a and b approved.

4. Communications

5. Recognition of Visitors and Public Participation

Gifted Presentation – Tara Bond
Mark Perkins – Danville Police Department

6. Reports: Principals, Elaine Robinson, Knox County Career Center Representative

7. Treasurer's Report and Recommendations

a. Monthly Financial Report (See Addendum)

b. Payment of Invoices (See Addendum)

c. Approve amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. (See Addendum)

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

Treasurer's recommendations a through c approved.

8. Executive Session to Discuss Compensation and Employment of Personnel

No Executive Session at this time.

9. Superintendent's Reports and Recommendations

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

Lawrence Ashman – Jr. Varsity Boys' Basketball Coach
Hillary Hess – Jr. High Girls' Basketball Coach
Ronald Looney – Jr. High Boys' Basketball Coach
Lanna Staats – Jr. Varsity Girls' Basketball Coach
Samuel Wilks – Jr. High Boys' Basketball Coach
- b. Employ Ian Klein as Head Track Coach for the 2016/2017 school year per adopted salary schedule.
- c. Approve the 2017/2018 School Calendar. (See Addendum)
- d. Approve the Inter-District Open Enrollment Policy for the 2017/2018 school year. (See Addendum) We currently have 150 open enrolled students.
- e. Approve the 2017/2018 High School Course Description Book. (See Addendum)
- f. Commend the Girls' Basketball Team and Coaches for a successful season by winning the Sectional Championship, District Championship, and runner-up in the Regional Championship. Jordan Elliot received Player of the Year in Division IV Central District and First Team All-Ohio; Lauren Mickley received First Team Central District and Special Mention All-Ohio; and Sydnee Wears received Honorable Mention Central District.
- g. Commend the Mock Trial students and Coaches for advancing to the State Mock Trial Competition. Addison Wills won Outstanding Attorney Award. Aaron Vess and Russell Alden won Outstanding Witness Awards.
- h. Approve an overnight field trip for the Advanced and Gifted Class to the Columbus Zoo for the Amazing Adaptations Program on May 12-13, 2017.
- i. Approve a bus to transport students from the North Bend Church to the Royal Family Kids Camp on June 26, 2017 and return on June 30, 2017.

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

Superintendent's recommendations a through i approved.

10. Discussion Items

11. Executive Session – if needed.

The Board went into Executive Session to discuss Employment of Personnel.

12. Late Items

13. Adjourn

The meeting was adjourned. The next regular meeting of the Danville Board of Education is April 24, 2017 at 7:00 p.m. at the Administration Building.