

**Danville Local School District
Regular Meeting of the Danville Board of Education
Administration Building
November 20, 2017 5:30 pm**

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

Charles Bratton, David Dusthimer, Darrel Severns, Paul Stover, Matthew Proper, Elaine Robinson, Mary Payne and Jason Snively

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting of October 16, 2017 (See Addendum)

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

Superintendent's recommendations 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)
 - c. Accept a \$200 donation from Knox County Dairy Service Unit to the FFA.
 - d. Accept donations for the Class of 2017 Park Archway – Elizabeth Durbin - \$100, Athletic Boosters - \$100, M & K Hawk - \$200
 - e. Accept a \$20,000 donation from The Community Foundation of Mount Vernon & Knox County to be used for the support of the instructional, co-curricular and extra-curricular activities at Danville Local Schools. These funds will be accounted for in fund 007 as a Governmental-Special Revenue Fund.
 - f. Unencumbered Invoice – Approve payment of \$2,250.27 to Great American Opportunities. Sales were more than expected.
 - g. Accept Delta Dental grant for water fountain makeovers.

It is recommended the Board approve a through g at the recommendation of the Treasurer.

Treasurer's recommendations a through g approved.

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

No Executive Session at this time.

9. Superintendent's Reports and Recommendations

- a. Accept a letter of resignation from Clarissa Bush as Varsity Volleyball Coach. (See addendum)

- b. Employ the following for the 2017/2018 school year per adopted salary schedule:

Sonya Dulaney – Assistant Softball Coach
Glenn Duncan – Jr. High Athletic Game Manager
Keaton Leppla – Jr. High Athletic Game Manager
Hillary Hess - Jr. High Track Coach
Jason Snively – Substitute Bus Driver

- c. Approve the following volunteers for the 2017/2018 school year:

Noel Alden – Mock Trial
Joseph Allerding – Softball
Shane Coffield – Softball
Glenn Duncan - Softball
Cathy Pattison – Softball
Brianna Staats – Girls Basketball
Brittany Whitney – Mock Trial

- d. Approve an overnight field trip for Mock Trial to Miami University on December 16-17, 2017.

- e. Approve the Policy and Plan for the Identification and Service of Children who are Gifted. (See Addendum)

- f. Accept the AED units from KCH as part of our Health Heart initiative.

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

Superintendent's recommendations a through f approved.

10. Approve SHP Agreement for limited professional services for building accessments of the high school and K-8. Agreement for \$5,000 approved.

11. The Board of Education, Treasurer, Superintendent and staff of Danville Local Schools would like to make a Resolution of Commendation to Pam Schehl of the Mount Vernon News. Pam is our Mount Vernon News reporter. She will be retiring in December after many years of reporting and promoting educational activities within our district and surrounding districts. Her reports have always been sincere and supportive of the students and our district. We wish her the best of luck in her retirement.

12. Discussion Items

13. Executive Session to Discuss Compensation and Employment of Personnel

No Executive Session at this time.

14. Late Items

15. Adjourn

The meeting was adjourned. The next regular meeting of the Danville Board of Education is December 18, 2017 at 5:30 p.m. at the Board Office at the Administration Building.