

**Danville Local School District
Regular Meeting of the Danville Board of Education
Board Office
February 19, 2018 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, Matthew Proper, Ed Honabarger, Mary Payne and Jason Snively

3. Prepared Agenda/Minutes

a. Approve Prepared Agenda

b. Approve Minutes of Organization, Budget, and Regular Meeting of January 8, 2018. (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 Elaine Robinson, KCCC Representative Report

7. Treasurer's Report and Recommendations

a. Monthly Financial Report (See Addendum)

b. Payment of Invoices (See Addendum)

c. Accept a donation from Community Foundation of \$500 for PBIS and \$225 for HOBY Youth Leadership.

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

Treasurer's recommendation a through c approved.

8. Executive Session to Discuss Compensation and Employment of Personnel, or Specialized Details of Security Arrangements.

The Board went into Executive Session at this time.

9. Superintendent's Reports and Recommendations

- a. Accept a letter of resignation from Victoria Lambert, Gifted Intervention Specialist, effective at the end of the 2017/2018 school year.
- b. Accept a letter of resignation from Gayle Ruse, 4th and 5th Grade Math Teacher, effective at the end of the 2017/2018 school year.
- c. Employ Greg Smith as a substitute custodian for the 2017/2018 school year per adopted salary schedule.
- d. Employ Marilyn Wilford as a long-term substitute for high school guidance counselor at a rate of \$210 per diem starting February 13, 2018.
- e. Approve a maternity leave of absence under FMLA for Cynthia Durbin, High School Guidance Counselor, beginning February 12, 2018 through May 4, 2018.
- f. Approve a maternity leave of absence for Elizabeth Bratton, Intervention Specialist, beginning around April 8, 2018, through May 21, 2018.
- g. Approve a request for a yearlong leave of absence from work throughout the 2018/2019 school year for Cynthia Durbin, High School Guidance Counselor. (See Addendum)
- h. Approve 16 extended service days for Ashley Bulter, Vocational Agriculture, for the remainder of the 2017/2018 year.
- i. Approve Shanna Mickley as a volunteer for Girls' Softball for the 2017/2018 school year.
- j. Approve creation of a Curriculum Director position and job description for the 2018/2019 school year. (See Addendum)
- k. Approve a contract with the Knox ESC for services in the amount of \$489,954.95 for the 2017/2018 school year.
- l. Proclaim the Month of March as "Music in Our Schools" and "Youth Art Month." (Art and Music Festival is March 8th from 5:30 – 7:00 in the high school gym)
- m. Approve the 2018/2019 School Calendar.

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

Superintendent's recommendation a through m approved.

10. Discussion Items

11. Executive Session, if needed.

No Executive Session at this time.

12. Late Items

13. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, March 19, 2018, at 5:30 p.m. at the Administration Building.