

**Danville Local School District  
Regular Meeting of the Danville Board of Education  
Administration Building  
December 18, 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, Elaine Robinson, Pam Schehl, Mary Payne and Jason  
Snively**

3. Prepared Agenda /Minutes

a. Approve Prepared Agenda

b. Approve Minutes of Regular Meeting on November 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

6. Principals' Reports and KCCC Representative Report

7. Presented Resolution to Pam Schehl who is retiring from the Mount Vernon News at the end of the year.

8. Treasurer's Report and Recommendations

a. Monthly Financial Report (See Addendum)

b. Payment of Invoices (See Addendum)

c. Amended Certificate

d. Appropriations

e. Accept a \$3,000 donation from Carol Didinger for FFA.

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

**Treasurer's recommendations a through e approved.**

9. Executive Session to Discuss Compensation and Employment of Personnel

**No Executive Session at this time.**

10. Superintendent's Reports and Recommendations
  - a. Employ Jennifer Hurlow as a Substitute Aide for the 2017/2018 school year.
  - b. Approve Julia Rine to participate in the College Credit Plus Program for the 2017/2018 school year.
  - c. Approve membership in the Ohio School Boards Association for 2018 at a cost of \$3,347.
  - d. Approve an overnight field trip for Mock Trial on January 5<sup>th</sup> & 6<sup>th</sup> to University of Cincinnati for a mock trial scrimmage and an overnight trip for Advanced and Gifted Students Grades 3 & 4 to Columbus Zoo on April 27 & 28 or May 4 & 5, 2018.
  - e. Approve January 8, 2018, as the date for the Organizational, Budget, and First Regular Meeting of the 2018 year. The meeting will begin at 5:30 p.m. A Board member will need to be designated to preside at the organizational meeting.
  - f. Approve the 2018/2019 High School Course Catalog. New courses submitted for approval are Young Adult Literature, Cold War, and American Presidency. (See Addendum)

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

**Superintendent's recommendations a through f approved.**

11. Recommend Board elect a President Pro Tempore for the organizational meeting on January 8, 2018.

**Carolyn Addair was selected.**

12. Discussion Items
13. Executive Session (if needed)

**The Board went into Executive Session at this time to discuss personnel.**

14. Late Items
15. Adjourn

**The meeting was adjourned. The next organizational, budget, and first regular meeting of the Danville Board of Education is January 8, 2018, at 5:30 p.m. at the Board Office in the Administration Building.**