

Danville Local School District
Regular Meeting of the Danville Board of Education
EMS Cafeteria
April 16, 2018 7:00 p.m.

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

Carolyn Addair, Charles Bratton, David Dusthimer, Darrel Severns, Paul Stover, Allison Glass, Elaine Robinson, Tara Bond, Matthew Proper, Ed Honabarger, Mary Payne, Jason Snively, Staff and Community Members

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting on March 19, 2018 (See Addendum)

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

a and b approved

4. Communications

SHP Presentation
5. Recognition of Visitors and Public Participation – limited to five (5) minutes per person.
6. Reports: Principals, Elaine Robinson, KCCC Representative
7. Treasurer’s Report and Recommendations
 - a. Monthly Financial Report (See Addendum)
 - b. Payment of Invoices (See Addendum)
 - c. Amended Certificate Actions See Addendum)
 - d. Permanent Appropriations Actions (See Addendum)
 - e. Accept the following donations for the Academic Banquet in May:
Charlie & Linda Bratton - \$100, David A Boyer & Associates - \$50,
Danville Feed & Supply, Inc. - \$50, Danville Hometown Market - \$100,
Didinger & Son, Inc. - \$100, Grady Enterprises, Inc. - \$250, The Killbuck Savings Bank Co. - \$100, Mickley Oil Co, Inc. - \$150, Payne and Brown Insurance of Knox County - \$75, Standard Plumbing & Heating Co. - \$100, Gordon Food Service - \$50 Gift Card to Gordon Foods

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

Treasurer's recommendation a through e 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 Laura Groseclose, Cafeteria, effective April 6, 2018. (See addendum)
- b. Employ Kimberly Weckesser, Sub Cafeteria, for the 2017/2018 school year per adopted salary schedule.
- c. Employ the following personnel for the 2018/2019 school year per adopted salary schedule:

Riley Gundlach – 5th Grade Math and Science Teacher
Shelley Langdon – Gifted Intervention Specialist

- d. Approve 6 additional days for Christine Dorsey, School Psychologist, for the 2017/2018 school year.
- e. Approve the following volunteers for the 3rd Grade Overnight Trip on May 4, 2018 to the Columbus Zoo: Rhonda Carter, Darcy Gronberg, Kristin Miller, Julie Nichols, McKenzie Payne, Stacy Shultz, Tara Bond, Theresa Cochrun, Jodi Cook, Chuck Cook, Jason Hood, Doug Nissley, Brian Payne, Cliff Spaulding, Stacy Smith, Sara Vance
- f. Approve the following agreements with Meta Solutions for the 2018/2019 school year:

Master Service Agreement
Schedule I – Fiscal Support for State Software and EMIS Support - \$9,904
Schedule II – INFOhio Library Services and IEP Anywhere - \$3,223.60

- g. Approve End of Year Graduation and Senior Activities for the Class of 2018. (See Addendum)
- h. Approve the list of Seniors for graduation in the Class of 2018 pending completion of all school requirements and obligations. (See Addendum)
- i. Approve the list of students for the College Credit Plus Program for the 2018/2019 school year. (See Addendum)

- j. Approve Voluntary Student Accident Insurance presented by Student Protective Agency for the 2018/2019 school year.
- k. Approve enrollment in Ohio School Comp 2019 Workers' Compensation Group Rating Program at a cost of \$635.
- l. Approve H.S. and Jr. High Course Fees for the 2018/2019 school year. (See addendum)
- m. Approve a bus to transport students from the North Bend Church to the Royal Family Kids Camp on June 25, 2018 and return on June 29, 2018.

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

Superintendent's recommendation a through m approved.

10. Discussion Items

- a. Staff Appreciation Week, May 7-11
- b. Academic Recognition Dinner, May 15, 2018 at 7:00 p.m.
- c. School Safety - Concealed Carry Weapon – Board Members encourage individuals to give them a call to give their opinion on concealed carry in our school district.

11. Executive Session – if needed

The Board went into 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, May 21, 2018, at 7:00 p.m. at the Administration Building.