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

Carolyn Addair, Charles Bratton, David Dusthimer, Darrel Severns, Paul Stover, Dan Weckesser, Allison Glass, Mary Payne, Jason Snively

- 3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting of May 21, 2018. (See Addendum)

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

Superintendent's recommendation a and b approved.

- 4. Communications
- 5. Recognition of Visitors and Public Participation

Public Hearing for Part B - IDEA

- 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. Pay the Knox ESC for excess costs for the 2017-2018 school year.
 - d. Amended Certificate
 - e. Appropriation Modifications
 - f. Temporary Appropriations

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

Treasurer's recommendation a through f 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 Kristi Lowe, Cafeteria, effective May 24, 2018.
 - b. Employ the following personnel for the 2018/2019 school year per adopted salary schedule:

Danielle Dawson -Varsity Volleyball Coach Sonya Dulaney - Jr. High Volleyball Coach Jeffrey Thompson – Substitute Bus Driver

- c. Approve Steven Butcher and Mikalyn Huffman as summer Band Camp Assistants at a rate of \$45 per day. Band Camp is from July 30 through August 4, 2018.
- d. Approve to add Resident Educator Mentor to the 2018/2019 Salary Schedule at a rate of \$700 per year.
- e. Approve moving Carrie Ackert to the Masters Level and Jessica Smarrella to the 150 Hour Level on the approved salary schedule effective 2018/2019 school year as they have completed the necessary requirements.
- f. Approve all substitute teachers as approved by Timm Mackley, Superintendent of Knox ESC, for the 2018/2019 school year.
- g. Authorize the administration to participate in the following (CCIP) Comprehensive Continuous Improvement Plan grant programs and to submit an application for the 2018/2019 school year:

Early Childhood Education Public Preschool Part B-IDEA – Special Education Title I – Disadvantaged Children Title IIA – Improving Teacher Quality Title VI-B Rural Vo-Ag 5th Quarter

- h. Approve MOU for a School Resource Officer with the Danville Police Department (See Addendum)
- i. Approve the Staff Tuition Reimbursement Program for the 2018/2019 school year.
- j. Approve the Revised Personal Leave Request Form. (See Addendum)
- k. Amend the 2018/2019 Student-Athlete Handbook. (See addendum)
- 1. Approve participation in the National School Lunch/Breakfast Program for grades K-12 for the 2018/2019 school year.

- m. Approve Joshua Cooke and Kathryn Brayshaw to participate in the College Credit Plus Program for the 2018/2019 school year.
- n. Authorize the disposition by sale or discard of cafeteria serving/warming table due to poor condition and no longer usable by cafeteria.

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

Superintendent's recommendation a through n approved.

- 10. Discussion Items
- 11. Executive Session if needed

The Board went into Executive Session at this time to discuss the Search for a School Treasurer.

- 12. Late Items
- 13. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, July 16, 2018, at 7:00 p.m. at the Elementary/Middle School Building.