

**Danville Local School District  
Regular Meeting of the Danville Board of Education  
Administration Building  
August 20, 2018 7:00 pm**

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

**Carolyn Addair, Charles Bratton, Darrel Severns, Paul Stover,  
Elaine Robinson, Ed Honabarger, Matthew Proper, Robert Miller,  
Mary Payne, Jason Snively**

3. Prepared Agenda/Minutes
  - a. Approve Prepared Agenda
  - b. Approve Minutes of Regular Meeting on July 16, 2018 and Special Meetings on July 30, 2018 and August 8, 2018. (See Addendums)

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

**Superintendent's recommendation a and b approved.**

4. Communications
5. Recognition of Visitors and Public Participation
6. Reports: Principals and KCCC Representative Reports
7. Treasurer's Report and Recommendations
  - a. Monthly Financial Report (See Addendum)
  - b. Payment of Invoices (See Addendum)
  - c. Amended Certificate (See Addendum)
  - d. Additional Temporary Appropriations (Addendum)

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

**Treasurer's recommendation a through d approved.**

8. Executive Session to Discuss Compensation and Employment of Personnel
- No Executive Session at this time.**

## 9. Superintendent's Reports and Recommendations

- a. Employ the following personnel for the 2018/2019 school year per adopted salary schedule.

Steven Butcher – Resident Educator Mentor  
Angela Hudepohl – Resident Educator Mentor  
Marsha Meyers – Home Instructor  
Marie Mosher – Resident Educator Mentor  
Emma Nicholas – Head Cheerleading Advisor

- b. Approve the following volunteers for the 2018/2019 school year.

Victoria Lambert – District  
Matthew Samples – Varsity Football  
Jordan Stimpert – Jr. High Football  
Marilyn Wilford - National Honor Society

- c. Approve Bus Driver Training for Andrew Swendal.
- d. Approve the Agricultural Education 5<sup>th</sup> Quarter Grant from the State of Ohio in the amount of \$3636.36.
- e. Employ Ashley Hendershot 13 days at a salary of \$3,143 per approved Agricultural Education 5<sup>th</sup> Quarter Grant.
- f. Approve an agreement with the Danville Police Department to provide services for sporting events from August 1, 2018 through July 31, 2019.
- g. Approve a lease from the Danville Village Council for the Village Park for the purpose of holding Athletic Events effective April 1, 2018 to December 31, 2018.
- h. Approve an agreement with AdTech for E-Rate services. (See addendum)
- i. Approve the Tri-County ESC contract for services to serve as coordinator for the Ohio Medicaid Services Program for the 2018/2019 school year.
- j. Approve all bus routes, bus stops and turnarounds and authorize the Superintendent to approve any additional bus stops, turnarounds or route adjustments as necessary during the 2018/2019 school year.
- k. Approve an overnight field trip for FFA Chapter officers to Mohican Adventures for Camping on August 18 & 19, 2018.
- l. Commend the custodial, transportation and maintenance crew on a job well done this summer.

It is recommended the Board approve a - l at the recommendation of the superintendent.

**Superintendent's recommendation a through l approved.**

10. Discussion Items

- a. OSBA Capital Conference November 11-13, 2018 – Select Delegate and Alternate
- b. Distribution of KMAC Administration Pass

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, September 17, 2018, at 7:00 p.m. at the Administration Building.**