

**Danville Local School District
Regular Meeting of the Danville Board of Education
Administration Building
November 19, 2018 5:30 pm**

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

**Carolyn Addair, Charles Bratton, David Dusthimer, Darrel Severns,
Elaine Robinson, Ed Honabarger, Tara Bond, Robert Miller, Tonya
Mickley, Mary Payne, Jason Snively**

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting of October 15, 2018 (See Addendum)

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, Curriculum Director and Elaine Robinson, KCCC Representative
7. Treasurer's Report and Recommendations
 - a. Monthly Financial Report (See Addendum)
 - b. Payment of Invoices (See Addendum)
 - c. Approve Amended Certificate (See Addendum)
 - d. Approve additional Permanent Appropriations (See Addendum)
 - e. Approve payment of unencumbered invoices in the amount of \$1,350.00 to the Knox Educational Service Center for tuition for an additional student at the Knox Learning Center.
 - f. Approve a two-year contract with Local Government Services of the Auditor of State Office to compile basic financial statements for the district based upon an "Other Comprehensive Basis of Accounting." The financial statements will be based on the cash basis of accounting. Estimated cost not to exceed \$3,000 per year and cover FY 2020 and FY 2021.

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

Treasurer's recommendation a through f approved.

8. Executive Session to Discuss Compensation and Employment of Personnel if Needed.

No Executive Session at this time.

9. Superintendent's Reports and Recommendations

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

Randall Brady – Head Wrestling Coach
Edward Cal Honabarger – Assistant Weight Conditioning Coach

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

Brice Berger - Wrestling
Justus Brady – Wrestling
Phil Gantt – Boys Basketball
Andy Hammons - Wrestling
Austin Hazen – Jr. High Boys Basketball
Brianna Staats – Girls Basketball
Jim Winkler - Wrestling

- c. Accept a request for Maternity Leave for Clarissa Bush effective February 27, 2019 for a period of six weeks.
- d. Approve an amended contract with the Knox ESC for services in the amount of \$524,799.37 for the 2018/2019 school year.
- e. Approve an agreement with the East Knox Board of Education to bill for speech services provided to East Knox students for the FY2018/2019 school year. (See addendum)
- f. Approve an agreement with the Mount Vernon City Schools' Board of Education to bill for occupational therapy services provided to Mount Vernon students for the FY2018/2019 school year. (See Addendum)
- g. Declare Freightliner Bus #3 no longer of use to the district and authorize the Superintendent to sell it to Knox County Career Center.
- h. Approve updated Records Retention Policy per administrative guidelines. (See Addendum)
- i. Approve overnight field trips for Mock Trial to Miami University on December 15 - 16, 2018 and to University of Cincinnati on January 4 – 5, 2019.
- j. Approve an overnight field trip for Jr. High students to Washington D.C. on October 30 – November 1, 2019. (See addendum)

It is recommended the Board approve a through j at the recommendation of the superintendent.

Superintendent's recommendation a through j approved.

10. Discussion Items

11. Executive Session to Discuss Compensation and Employment of Personnel

No Executive Session at this time.

12. Late Items

14. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, December 17, 2018, at 5:30 p.m. at the Administration Building.