

**Danville Local School District
Regular Meeting of the Danville Board of Education
Administration Building
December 17, 2018 5:30 p.m.**

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, Jason Snively

3. Prepared Agenda /Minutes

a. Approve Prepared Agenda

b. Approve Minutes of Regular Meeting on November 19, 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

6. Principals' Reports and KCCC Representative Report

7. Treasurer's Report and Recommendations

a. Monthly Financial Report (See Addendum)

b. Payment of Invoices (See Addendum)

c. Amended Certificate (See Addendum)

d. Accept a donation in the amount of \$3,000 from Carol Didinger for FFA.

e. Accept a donation from the Athletic Boosters in the amount of \$1,700 for girls' basketball uniforms.

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. Employ Hunter Webster as Jr. High Mock Trial Advisor for the 2018/2019 school year per adopted salary schedule.
- b. Approve January 14, 2019, as the date for the Organizational, Budget, and First Regular Meeting of the 2019 year. The meeting will begin at 5:30 p.m. A Board member will need to be designated to preside at the organizational meeting.
- c. Approve up to a 12 week FMLA leave of absence for George Arnold beginning December 21, 2018.
- d. Approve membership in the Ohio School Boards Association for 2019 at a cost of \$3,843.
- e. Approve the 2019/2020 School Calendar (See Addendum).

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

Superintendent's recommendation a through e approved.

10. Recommend Board elect a President Pro Tempore for the organizational meeting on January 14, 2019.

Carolyn Addair was elected as President Pro Tempore.

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

No Executive Session at this time.

13. Late Items
14. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, January 14, 2019, at 5:30 p.m. at the Administration Building.