

**Danville Local School District
Regular Meeting of the Danville Board of Education
Administration Office
September 16, 2019 7:00 pm**

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

Carolyn Addair, Charles Bratton, Darrel Severns, Paul Stover, Ed Honabarger, Robert Miller, Elaine Robinson, Tonya Mickley, Jason Snively

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting on August 19, 2019 (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

Fall Conference – September 25, 2019 at Villa Milano in Columbus from 5:00 – 8:30 p.m.
Speaker - Comedian Robert Post
5. Recognition of Visitors and Public Participation
6. Reports: Principals, Curriculum Director and Knox County Career Center Representative
7. Treasurer's Report and Recommendations
 - a. Monthly Financial Report (See Addendum)
 - b. Payment of Invoices (See Addendum)
 - c. Amended Certificate
 - d. Permanent Appropriations
 - e. Approve payment of \$3,516.09 to Knox ESC for 2019 SERS surcharge on aides' salaries.
 - f. Approve payment of \$9,167 to Renaissance Learning. The invoice was not properly encumbered.

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

No Executive Session at this time.

9. Superintendent's Reports and Recommendations

- a. Employ the following Home Instructors for the 2019/2020 school year per adopted salary schedule:

Brian Ackert
BJ Addair
Steve Butcher
Benjamin Durbin
Beth Durbin
Ashley Hendershot
Hannah Howard
Angela Hudepohl
Mikalyn Huffman
Bianca Kight
Janet Marsano
Matthew Moore
Kamela Owen
Jason Sanders
Jessica Smarrella
Cameron Smith
Cody Straub
Hunter Webster
Glenn Charles Duncan
Chris Fliger
Candis Kester
Elizabeth Looney
Josh Middleton
Marie Mosher
McKenzie Payne
Victoria Potter
Connie Schwartzenruber

- b. Employ Gregory Smith as a Substitute Part-Time Cafeteria employee and David Workman as a Substitute Bus Driver for the 2019/2020 school year per adopted salary schedule.
- c. Approve Shane Coffield as a volunteer for softball for the 2019/2020 school year.
- d. Approve the following as volunteers for Mock Trial for the 2019/2020 school year:

| | |
|-------------|------------------|
| David Alden | Alyssa Urban |
| Noel Alden | Brendan Urban |
| Jay Nixon | Brittany Whitney |

- e. Approve an intermittent FMLA leave of absence for Janet Whitmore for the 2019/2020 school year.

- f. Approve Student Activity Budgets for the 2019/2020 school year and authorize the Superintendent to make changes as necessary.
- g. Approve an overnight Field Trip for the FFA to National FFA Convention on October 29 – 31, 2019 in Indianapolis, IN.
- h. Approve a student recognition program sponsored by First Knox National Bank - CLASS Student Recognition Program - “Committed to Learning & Always Striving to Succeed” for the 2019/2020 school year.

It is recommended the Board approve a through h at the recommendation of the Superintendent.

Superintendent’s recommendation a through h approved.

10. Discussion Items

11. Executive Session to discuss Compensation and Employment of Personnel

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, October 21, 2019, at 7:00 p.m. at the Administration Office.