

AUGUST 16,

21

The Danville Board of Education met in Regular Session on Monday, August 16, 2021 in the Board Room of the Administrative Office.

Present: Carolyn Addair, Charles Bratton, David Dusthimer, Darrel Severns and Paul Stover.

Guests present: Robert Miller, Will Humphrey, Ed Rezny, Josh Gardner, Sarah Horn, Dawna Stephens.

Jason Snively, Superintendent, was present.

(07-22) David Dusthimer moved, seconded by Paul Stover that the Danville Board of Education approve the following:

- Prepared agenda with late items.
- Minutes of the regular meeting on July 19, 2021.

All voted Yea.

Communications: None.

Recognition of Visitors and Public Participation:

Joshua Gardner – Discussed the option of offering a driving school in the area.

Reports given by administrators: Will Humphrey, Ed Rezny, Robert Miller.

(08-22) Darrel Severns moved, seconded by Charles Bratton that the Danville Board of Education approve the following:

- Treasurer's cash control financial report for the month of July, 2021.
- Payment of invoices as presented.
- Treasurer to obtain an Amended Certificate from the County Auditor as follows:

Fund	Description	Taxes	Other Sources	Total	Total Fund Type
001	General Fund		(\$434,000.00)		(\$434,000.00)
018	Public School support		(17,750.21)		
019	Other Grant		(28.00)		
029	Education Foundation Fund		(100.00)		
034	Classroom Fac. Maint		(17,483.00)		
300	Dist. Managed Activity		19,420.00		
439	Public School Preschool		59,700.00		
451	Data Communication Fund		(5,400.00)		
461	Ag Ed 5 th Quarter		(1,336.00)		
467	Student Wellness and Success		(311,000.00)		
499	Misc. State Grant		(14,321.00)		
507	ESSER		2,304,721.34		
510	Coronavirus Relief Fund		4,313.14		
516	IDEA Part B		(8,535.00)		
536	Title I – School Improv		(27,997.00)		
572	Title I		7,840.59		
584	Student Support & Achiev		15,763.00		
587	IDEA Early Childhood		3,332.74		
590	Title II-A		(10,460.00)		
599	Misc Fed Grant		17,672.00		
002	Bond Retirement		1,190.00		
006	Food Service		24,150.00		2,043,692.60
200	Student Activity		(21,150.00)		(\$21,150.00)
TOTAL					\$1,588,542.60

AUGUST 16,

21

- Approve FY 21 additional Temporary Appropriations:

Fund	Description	Amount	Total Fund Type
001	General Fund	\$3,230,358.00	\$3,230,358.00
007	Special Trust		
018	Public School Support	(\$5,800.00)	
029	Education Foundation Fund	(50.00)	
034	Classroom Facilities Maint.	2,250.00	
300	Dist. Managed Activity	(2,740.00)	
439	Early Childhood Education	41,667.00	
451	Data Communication Fund	(2,700.00)	
461	Ag Education 5 th Quarter Grant	(1,085.00)	
467	Student Wellness & Success	111,179.00	
507	Elem/Secondary Sch Emer Relief	894,239.00	
510	Coronavirus Relief Fund	2,572.00	
516	IDEA Part B	122,690.00	
536	Title I – SSI	(4,500.00)	
572	Title I	126,475.00	
584	Student Support & Aca Achiev	15,000.00	
590	Title II-A	15,064.00	
599	Misc. Fe Grant Fund	3,460.00	1,317,721.00
002	Bond Retirement	92,150.00	92,150.00
006	Food Service	177,230.00	177,230.00
200	Student Activity Fund	17,650.00	17,650.00
TOTAL			\$4,835,109.00

All voted Yea.

Committee Reports: Athletic Needs

(09-22) Charles Bratton moved, seconded by David Dusthimer that the Danville Board of Education approve the following:

- Accept a letter of resignation from Kevin Byers, Maintenance Director, effective 12/31/2021.
- Accept a letter of resignation from Rachel Miller, full-time bus driver, effective 07/30/2021.
- Employ Rita Pirro as an Occupational Therapist at a rate of \$57 per hour for the 2021/2022 school year.
- Employ the following personnel per adopted salary schedule for the 2021/2022 school year:
 - Benjamin Durbin – Athletic Game Manager
 - Elizabeth Durbin – Senior Class Advisor
 - Mikalyn Huffman – Athletic Game Manager
 - Steve Lauderbaugh – Full Time Bus Driver
 - Jason Sanders – Athletic Game Manager
 - Brianna Staats – Athletic Game Manager
 - Lanna Staats – Athletic Game Manager
 - Barbara Stimpert – Substitute Aide
- Approve Randall Jones as a volunteer Cross Country Coach for the 2021/2022 school year.
- Approve advancing Kamela Owen to the 135HR/BA+ Level effective September 3, 2021 on the approved salary schedule as she has completed the necessary requirements.
- Approve up to 12 weeks FMLA leave for Bianca Kight, a portion of which will be unpaid.
- Approve the following meal prices for the 2021/2022 school year:
 - Elementary (Grades K-6) - \$2.00
 - High School (Grades 7-12) - \$2.25
 - Adult - \$3.00
- Approve all substitute teachers as approved by Timm Mackley, Superintendent of Knox ESC, for the 2021/2022 school year.
- Approve a contract with Living Faith Health Care LLC for skilled nursing services for the 2021/2022 school year.
- Authorize the Treasurer and/or the Superintendent to seek bids for the upgrade and repair of the district athletic track.

AUGUST 16,

21

- Approve all bus routes, bus stops and turnarounds and authorize the Superintendent to approve any additional stops, turnarounds or route adjustments as necessary during the 2021/2022 school year.
- Approve the purchase of a new scoreboard in the amount of \$20,394.50. Purchased with insurance proceeds due to damage to scoreboard falling to ground.
- Comment the custodial, transportation and maintenance crew on a job well done this summer.

All voted yea.

(10-22) Charles Bratton moved, seconded by Paul Stover that the Danville Board of Education approve the following resolution:

WHEREAS, the Danville Board of Education wishes to advertise and receive bids for the purchase of one 72 passenger conventional school bus.

THEREFORE, BE It RESOLVED the Danville Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one 72 passenger conventional school bus.

All voted Yea.

Discussion Items:

- Open house
- Calculators for JH/HS
- Updates on HVAC and Windows in HS
- Staffing needs for maintenance supervisor
- Oho Center for Law Related Education has awarded the Eiler Award posthumously to Jim Holmes.

(11-22) David Dusthimer moved, seconded by Darrel Severns to approve the following late items:

- Employ Amanda Durbin as a substitute nurse for the 2021/2022 school year.
- Approve an agreement with the Danville Police Department to provide services for sporting events from August 16, 2021 through July 31, 2022.
- Approve Carolyn Addair as Delegate and Paul Stover as Alternate to 2021 OSBA Capital Conference.

All voted Yea.

(12-22) Charles Bratton moved, seconded by Darrel Severns that the Danville Board of Education adjourn.

All voted Yea.

President

Treasurer