

SEPTEMBER 20,

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The Danville Board of Education met in Regular Session on Monday, August 19, 2021 in the Board Room of the Administrative Building.

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

President Stover called the meeting to order.

Guests present: Will Humphrey, Tara Bond, Ed Rezny, Robert Miller, Elaine Robinson, Rich Miller, Dawna Stephens, Chantell and Owen Looney, Keitha Wells, Sara Keith, Jeff Cline, Judy Goepfinger, Bryer Boeshart, Rebecca McCarty, and several other non-participants.

Jason Snively, Superintendent, was present.

(13-22) 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 August 16, 2021.

All voted Yea.

Communications:

- Congratulate Carolyn Addair on 30 years of service as a school board member.
- Express sympathy for the loss of a loved one for one of our board members and staff member.

Recognition of Visitors and Public Participation:

- Rebecca McCarty, Vo Ag Teacher and Bryer Boeshard – FFA update.
- Chantell Looney, Sarah Keith, Jeff Cline, and Judy Goepfinger all offered comments and concerns on mask mandates for students.

(14-22) Carolyn Addair moved, seconded by Charles Bratton that the Danville Board of Education approve the following:

- Treasurer’s cash control financial report for the month of August, 2021.
- Payment of invoices as presented.
- Approve the Amended Certificate of Estimated Resources:

Fund	Description	Taxes	Other Sources	Total	Total Fund Type
001	General Fund		\$100,350.00		\$100,350.00
300	District Manager Activity		100.00		
439	Pre-K		(68,802.00)		
461	Ag Ed 5 <sup>th</sup> Quarter		(954.00)		
510	Coronavirus Relief		(871.00)		(70,527)
006	Food Service		2,800.00		2,800.00
200	Student Activity		17,562.00		17,562.00
TOTAL					\$50,185.00

- Approved Permanent Appropriations:

Fund	Description	Amount	Total Fund Type
001	General Fund	\$7,945,748.00	\$7,945,748.00
018	Public School Support	6,685.00	
029	Education Foundation Fund	350.00	
034	Classroom Facilities Maint.	81,950.00	
300	District Managed Activity	78,110.00	
439	Early Childhood Education	81,667.00	
461	Vocational Ed. Enhancements	3,498.00	
467	Student Wellness	214,768.00	
507	Elem.Sec. Sch Emer Relief	1,698,039.00	
510	Coronavirus Relief Fund	2,572.00	
516	IDEA Part B	162,690.00	
572	Title I	245,501.00	

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584	Student Supp & Acad Achieve	15,000.00	
590	Title II-A	30,829.00	
599	Misc. Fed. Grant Fund	20,010.00	\$2,641,669.00
002	Bond Retirement	172,650.00	\$172,650.00
006	Food Service	354,680.00	\$354,680.00
200	Student Activity Fund	59,737.00	\$59,737.00
TOTAL			\$11,174,484.00

- Approve a transfer of the choir fund balance to the drama fund account and rename the account to 'Performing Arts'.

All voted Yea.

Committee Reports:

- Reminded the committee of the upcoming policy meeting.

(15-22) David Dusthimer moved, seconded by Paul Stover that the Danville Board of Education approve the following:

- Employ Luke Baer as Maintenance Director effective November 1, 2021 through June 30, 2023 per adopted salary schedule.
- Employ the following personnel per adopted salary schedule for the 2021/2022 school year:
  - Jennifer Briggs – Substitute Custodian
  - Roma Carpenter – Substitute Aide
  - Kay Crawford – Substitute Teacher
  - Amanda John – Substitute Custodian
  - Remington Johnson – Substitute Custodian
  - Carol Newbold – RESA Mentor
  - Jennifer Stutz – Substitute Aide
  - Ashley Wittel – RESA Mentor
- Approved Angela Wells as OBI instructor for the 2021-2022 school year at the following rates:
  - \$300 for new certification of bus drivers
  - \$150 for recertification of bus drivers
- Approve all substitute teachers as approved by Timm Mackley, Superintendent of Knox ESC, for the 2021/2022 school year.
- Approve Student Activity Budgets for the 2021/2022 school year and authorize the Superintendent to make changes as necessary.
- Approve items 3-6 and 9 of the proposal from Energy Optimizers, USA for HVAC upgrades at the High School Building in the amount of \$571, 985.
- Approve a proposal from Energy Optimizers, USA for auditorium lighting replacement in the amount of \$14,362.
- Approve a bid from Heiberger Paving, Inc. for track renovations in the amount of \$58,300.
- Approve the Policy and Plan for the Identification and Service of Children who are Gifted for the 2021/2022 school year.
- Approve the Agricultural Education 5<sup>th</sup> Quarter Grant from the State of Ohio in the amount of \$3,045.68 for the 2021/2022 school year.
- Employ Rebecca McCarty 13 days at a salary of \$2,528.76, with the remaining funds allocated to benefits per the approved Agricultural Education 5<sup>th</sup> Quarter Grant.
- Approve and agreement with Danville Driving Academy to lease space at the Admin Building at 405 South Market Street.
- Approve an overnight field trip for Mock Trial Competition to Chicago from November 11, 2021 through November 15, 2021.
- Approve Noel Alden, Brittany Whitney and Alyssa Urban as volunteers for Mock Trial for the 2021/2022 school year.

All voted Yea.

During the discussion portion of the meeting, the Board discussed:

- ODE report card to be released October 14
- New ADA lifts installed in 7-12 building
- Bus waiting for transmission module

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- Food service lunch, breakfast and ala carte numbers being served.
- All areas are needing substitutes.

(62-21) Darrel Severns moved, seconded by Carolyn Addair that the Danville Board of Education adjourn.

All Voted Yea.

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President

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Treasurer

UNOFFICIAL DRAFT