

DECEMBER 20,

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The Danville Board of Education met in Regular Session on Monday, December 20, 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, Robert Miller, John Thomas, Sarah Payne, Brian Payne, Rebecca McCarty, Jodi Ricketts, and Cody Ricketts.

Jason Snively, Superintendent, was present.

(36-22) Charles Bratton moved, seconded by David Dusthimer that the Danville Board of Education approve the following:

- Prepared agenda.
- Minutes of the regular meeting November 15, 2021, and the special meeting December 7, 2021.

All voted Yea for the November 15 meeting.

Yea for the December 7 meeting: Bratton, Dusthimer, Severns, Stover.

Abstain for the December 7 meeting: Addair.

Communications:

- Recognize Kevin Byers for his years of service and his upcoming retirement. The Board and Administration greatly appreciate the work and dedication he gave to the District.

Recognition of Visitors and Public Participation:

- Rebecca McCarty, Vo Ag Teacher- FFA update, Sophie Snively placed in the District 7 job interview competition.
- Brian Payne -Addressed the issue of potential varsity football coach.
- Cody Ricketts - Addressed the issue of potential varsity football coach.
- John Thomas - introduced himself and provided some background information to the Board.

Opening discussed the ARP IDEA funds and provided an opportunity for the public to discuss the uses of such.

Administrative reports were provided by Mr. Humphrey regarding the JH/HS, Mr. Miller regarding athletics, and Carolyn Addair regarding the Career Center.

(37-22) David Dusthimer moved, seconded by Darrel Severns that the Danville Board of Education approve the following:

- Treasurer's cash control financial report for the month of November, 2021.
- Payment of invoices as presented.
- Approve the Amended Certificate of Estimated Resources provided by the County Auditor for the Bond Retirement Fund in the amount of \$5,299.
- Approved the Amended Certificate of Estimated Resources:

Fund	Description	Taxes	Other Sources	Total	Total Fund Type
001	General Fund		\$434,312.57		\$434,312.57
018	Public School Support		8,437.00		
034	Classroom Facilities Maint.		16,000.00		
300	District Manager Activity		11,957.00		
451	Data Communication Fund		2,700.00		
507	Elem/Sec. School Emerg.		(1,650.00)		
516	IDEA B		40,752.49		
536	Title I - School Improvement		10,272.30		
572	Title I		25,653.14		

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587	IDEA Early Child/Spec Ed		5,661.75		
590	Title II-A		6,578.58		
599	Misc. Fed Grant		1,367.50		127,729.76
006	Food Service		800.00		800.00
200	Student Activity		8,775.00		8,775.00
TOTAL					\$571,617.33

- Approve Additional Permanent Appropriations:

Fund	Description	Amount	Total Fund Type
001	General Fund	\$116,476.37	\$116,476.37
018	Public School Support	12,439.00	
034	Classroom Facilities Maint.	7,000.00	
300	District Managed Activity	6,700.00	
507	Elem.Sec. Sch Emer Relief	181,377.04	
516	IDEA Part B	41,343.83	
536	Title I - SSI	4,400.00	
572	Title I	31,882.27	
587	IDEA PreSchool-Spec Ed	8,994.49	
590	Title II-A	6,582.00	
599	Misc. Fed. Grant Fund	25.00	\$300,743.63
006	Food Service	1,000.41	\$1,000.41
200	Student Activity Fund	21,250.16	\$21,250.16
TOTAL			\$439,470.57

- Accept a \$200 E-bay Gift Card donation from Peggy Dunn to the Drama Department.
- Accept a donation of \$3,000 from the Band Boosters for the purchase of an equipment trailer.

All voted Yea.

Committee Reports:

- none

(38-22) Charles Bratton moved, seconded by David Dusthimer that the Danville Board of Education approve the following:

- Accept a letter of resignation from Cameron Smith, Head Football Coach, effective immediately.
- Employ John Thomas as Interim Principal for the remainder of the 2021/2022 school year per agreement.
- Employ the following personnel per adopted salary schedule for the 2021/2022 school year:
 - Matthew Blum – Head Track Coach
 - Brian Bratton – Head Baseball Coach
 - Quentin Cottrell – Assistant Softball Coach
 - Glenn Charles Duncan – Head Softball Coach
 - Hailey Kreinbrink – Assistant Track Coach
 - Morgan McVay – Substitute Custodian, Substitute Cook, Substitute Bus Driver
 - Matthew Proper – Jr. High Track Coach
- Approve the following volunteers for the 2021/2022 school year:
 - Branton Boeshart – Track
 - Shane Coffield – Softball
 - Casey Cook – Track
 - Aubrey Dawson – Softball
 - Josiah Dunn – Track
 - Jamie Gronberg – Softball
 - Brianna Staats - Softball
- Approve January 10, 2022, as the date for the Organizational, Budget, and First Regular Meeting of the 2022 year. The meeting will begin at 5:30 p.m. A Board member will need to be designated to preside at the organizational meeting.

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- Approve membership in the Ohio School Boards Association for 2022 at a cost of \$3,691.
 - Approve a contract with OTIS Elevator Company for repairs to the elevator in the amount of \$6,951.64.
 - Approve a job estimate in the amount of \$24,500 from Edsel’s Excavating for tiling lower field and making new extension on parking lot at D.A.R.C.I. Field.
 - Approve a vision service contract with the Mid-Ohio ESC for \$48,000.
 - Approve all substitute teachers as approved by Timm Mackley, Superintendent of Knox ESC, for the 2021/2022 school year.
 - Approve the 2022/2023 school year calendar.
 - Approve early graduation for Malaya Smith and Faith Hochstetler as they have completed all school requirements and obligations.

All voted Yea.

(39-22) Charles Bratton moved, seconded by Carolyn Addair that the Board suspend the rule to elect a President Pro Tempore for the organizational meeting, and appoint the current Board President Paul Stover as President Pro Tempore.

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

- none

(40-22) David Dusthimer moved, seconded by Darrel Severns to enter executive session to discuss compensation and employment of personnel:

All Voted Yea.

Time in: 6:14 p.m.

Time out: 6:36 p.m.

(41-22) David Dusthimer moved, seconded by Paul Stover that the Danville Board of Education adjourn.

All Voted Yea.

President

Treasurer

