

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JANUARY 10,

20

22

The Danville Board of Education met in Regular Session on Monday, January 10, 2022 in the Board Room of the Administrative Building.

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

Absent: none

Guests present: Robert Miller, Will Humphrey, John Thomas, Elaine Robinson, Dawna Stephens and 1 other

Jason Snively, Superintendent, was present.

Paul Stover acted as President pro tempore in charge of the meeting and called the meeting to order.

During the communications portion of the meeting, the Superintendent recognized and thanked the Board Members for their years of service: Carolyn Addair – 30 years; Charles Bratton – 16 years; David Dusthimer – 6 years; Darrel Severns – 14 years; Paul Stover – 6 years.

Treasurer Tonya Mickley administered the Oath of Office to newly elected Board Members Charles Bratton and Paul Stover.

Call was made for nominations for President.

Charles Bratton nominated Paul Stover

(42-22) Carolyn Addair moved, seconded by Darrel Severns that nominations be closed, and that Paul Stover be declared President of the Danville Board of Education. All voted Yea.

Call was made for nomination for Vice-President.

Charles Bratton was nominated by David Dusthimer

(43-22) Carolyn Addair moved, seconded by Darrel Severns that the nominations be closed and that Charles Bratton be declared Vice-President of the Danville Board of Education. All voted Yea.

(44-22) Charles Bratton moved, seconded by Paul Stover that the Danville Board of Education approve the following:

- Prepared agenda.
- Minutes of the regular meeting December 20, 2021 as written.

All voted Yea.

(45-22) David Dusthimer moved, seconded by Carolyn Addair that the Danville Board of Education approve the following:

- Regular Board meetings will be on the third Monday of each month at 6 p.m. Meetings will be held at the administrative offices.
- Appoint the *Mount Vernon News* as the district's official newspaper.
- Establish a Board Service Fund in the amount of \$2,500.
- Board members may participate at their own expense in group health insurance plan provided to employees of the district as permitted by law.
- Compensation for Board of Education members at the rate of \$125 per meeting, maximum of 12 meetings per year.
- Darrel Severns was appointed as Board Legislative Liaison to OSBA for calendar year 2022.
- Carolyn Addair was appointed as Knox County Career Center representative for calendar year 2022.
- Paul Stover was appointed as Student Liaison to OSBA for calendar year 2022.
- Committee Assignments:
 - Finance Committee: Carolyn Addair and David Dusthimer
 - Facilities and Transportation Committee: Carolyn Addair, and Charles Bratton

RECORD OF PROCEEDINGS

Minutes of

DANVILLE BOARD OF EDUCATION

REGULAR

501
Meeting

DAYTON LEGAL BLANK INC., FORM NO. 1014R

Held

JANUARY 10,

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- Policy, Personnel, Athletic & Extra Curricular Committee: Darrel Severns and Paul Stover
- Student Achievement Committee: Charles Bratton and David Dusthimer

All voted Yea.

(46-22) Charles Bratton moved, seconded by David Dusthimer that the Danville Board of Education approve the following standing authorizations:

- Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- Authorize the Treasurer to file request for amendments of the Certificate of Estimated Resources with the Knox County Auditor as information becomes available to the Treasurer to warrant such a filing.
- Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- Authorize the Treasurer to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular meeting.
- Authorize the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the Ohio Revised Code. The Danville Board of Education desires that all interest accrued on invested monies be distributed to all eligible accounts in proportion to each account's contribution to the principle, providing that said accounts maintain a minimum balance of \$2,500.00 for the investment period. Eligible accounts shall be funds 001, 006, and 300 (athletic fund). The funds of the accounts not qualifying for interest payment shall be combined with general fund monies to supply float for the minimum balance required to participate in Super Nows and Money Market accounts. The average monthly balance shall be obtained by adding the balance on the 4th of the month together with the balance on the 21st of the month and dividing by two. Interest shall be paid at the Money Market Account rate. All interest generated through bond account money (002) and all other interest not otherwise distributed shall be credited to the general fund (001).
- Authorize the Treasurer to sign all checks drawn on bank accounts of the school district.
- Authorize the Treasurer to borrow funds in anticipation of future tax receipts at the best available rate for cash flow purposes.
- Approve the Superintendent to attend all necessary conferences, meetings workshops and approve workshop conference requests for all other staff members within the amount of appropriation for calendar year 2022.
- Authorize the Superintendent to hire temporary personnel as needed to fill vacancies on the staff. Such employment will be presented to the Board of Education for approval at the next regular meeting.
- Authorize the Superintendent to accept resignations. Such resignations will be presented to the Board of Education for approval at the next regular meeting.
- Authorize the Treasurer to pay all debts of the Board of Education within the limits of the Board approved appropriations under the assumption goods received or services performed are acceptable. In addition, authority is hereby granted to the Treasurer to pay unencumbered invoices up to \$1,000 with the use of the "Then and Now Certificate".
- Authorize the Treasurer to request the advancement of tax monies from the Knox and Holmes County Auditors when available. The tax monies are to be made available for spending in the year of the receipt.
- Authorize the Treasurer to secure a position bond for the Treasurer during term of employment in the amount of \$20,000.
- Authorize the Superintendent to be Purchasing Agent for the calendar year 2022.

All voted Yea.

Public Participation:

None

Ed Rezny entered the room 5:47 p.m.

Reports were entertained from the building administrators.

DAYTON LEGAL BLANK, INC., FORM NO. 101-98

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(47-22) Darrel Severns moved, seconded by Charles Bratton to approve the following:

- Treasurer's cash control financial report for the month of December, 2021, including the tax budget information.
- Payment of invoices as presented.
- Accept donation for the FFA program: \$4,000 Carol Didinger.

All voted Yea.

Committee Reports:

Discussed the D.A.R.C.I. field project

All voted Yea.

(48-22) David Dusthimer moved, seconded by Carolyn Addair that the Danville Board of Education approve the following:

- Employ the following personnel for the 2021/2022 school year per adopted salary schedule:
 - Kay Crawford – Substitute Teacher's Aide
 - Matthew Blum – Head Football Coach
- Approve FMLA for Elizabeth Bratton beginning February 15, 2022 through April 24, 2022.
- Approve a contract with META Solutions for Internet and Fiber upgrades including 12 Month Internet - \$850.00 per month and 2 new Fiber Circuits and upgrade of current circuit for 1 Gbps service \$420 a month for 60 months. This is contingent on E-Rate approval.
- Authorize Danville Jr. High and High School (Grades 7-12) to continue as members of the Ohio High School Athletic Association during the 2022/2023 school year and thereby agree to conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association. It is also recommended the Board approve the following sports, contingent upon number of participants for the 2022/2023 school year: Boys' football, golf, basketball, baseball, track & field, cross-country, wrestling and bowling; and Girls' volleyball, golf, basketball, softball, track & field, cross-country and bowling.

All voted Yea.

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

- District vision
- Updating former Ag shop to be music/drama room
- Food service sales are up
- Plan to post for the PK-6 Principal in February
- COVID – slowly increasing, however other sickness growing fast
- Facility needs and wants

(49-22) David Dusthimer moved, seconded by Darrel Severns that the Danville Board of Education adjourn.

All voted Yea.

President

Treasurer