

FEBRUARY 21,

22

The Danville Board of Education met in Regular Session on Monday, February 21, 2022 in the Board Room of the Administrative Building.

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

President Dusthimer called the meeting to order.

Guests present: Will Humphrey, John Thomas, Dawna Stephens, Rebecca McCarty, Sophie Snively, Chantell Looney, Melina Brewer, Brian Hess, John Gibbs, Charlie Duncan, Heidi Mickley.

Jason Snively, Superintendent, was present.

(50-22) David Dusthimer moved, seconded by Paul Stover that the Danville Board of Education approve the following:

- Prepared agenda.
- Minutes of the organizational, budget and regular meeting January 10, 2022 as written.

All voted Yea.

Communications:

- Cards for staff members of the school district.
- Elementary Robotics – one team invited to the State competition on March 5<sup>th</sup>. (Brooklyn Ashman, Kayden Blackshear, Evan Crider, Maycee Samples)
- Congratulate Mr. Severns on 15 years of service to the school district.

Recognition of Visitors and Public Participation:

Charlie Duncan – discussed potential restroom and concession project at the D.A.R.C.I. field and asked for the board’s assistance to possibly get the project started.

Sophie Snively – FFA update. Discussed general livestock judging and FFA spirit week.

Dawna Stephens – Will there be a meeting at the elementary in regards to standards based grading? CCP meeting date?

(51-22) Mr. Stover moved, seconded by Mr. Dusthimer to approve a \$3,000 agreement with Schrock Premier Custom Construction, LLC to get the project to a point that would get some project budget numbers together.

All voted Yea.

Reports were provided by the Principals, Dean of Students and KCCC Representatives.

Mr. Bratton left the room at 6:30 p.m.

(52-22) 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 January, 2022.
- Payment of invoices as presented.
- Approved the Amended Certificate of Estimated Resources:

Fund	Description	Taxes	Other Sources	Total	Total Fund Type
001	General Fund		\$239,671.41		\$239,671.41
300	District Manager Activity		5,000.00		
499	Misc. State Grant		48,193.61		
516	IDEA B		1,918.54		
572	Title I		1,333.09		
590	Title II-A		179.17		56,624.41
006	Food Service		5,000.00		5,000.00

FEBRUARY 21,

22

200	Student Activity		2,511.16		2,511.16
TOTAL					\$303,806.98

- Approve Additional Permanent Appropriations:

Fund	Description	Amount	Total Fund Type
001	General Fund	(\$74,109.37)	(\$74,109.37)
018	Public School Support	5,000.00	
467	Student Wellness and Success	6,500.00	
499	Misc. State Grant Fund	48,193.61	
516	IDEA Part B	3,796.65	
536	Title I - SSI	10,372.30	\$73,862.56
006	Food Service	750.00	\$750.00
200	Student Activity Fund	16,700.00	\$16,700.00
TOTAL			\$17,203.19

- Approve the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

All voted Yea.

Mr. Bratton - absent

Committee Reports:

- Carolyn Addair discussed meeting with SHP in regards to the needs/wants of the district and the possible financing of the projects. A Community Advisory Team is being formed to discuss the options.

(53-22) David Dusthimer moved, seconded by Paul Stover that the Danville Board of Education approve the following:

- Accept a letter of resignation from Hannah Howard, HS Math Teacher, effective at the end of the 2021/2022 school year.
- Accept a letter of resignation from Emily Hogg as Head Volleyball Coach effective immediately.
- Employ the following personnel for the 2021/2022 school year per adopted salary schedule:
  - Tyler Barner – Assistant Baseball Coach
  - Emma Brewer – Elementary Teach, effective January 6, 2022.
- Approve all substitute teachers as approved by Timm Mackley, Superintendent of Knox ESC, for the 2021/2022 school year.
- Approve additional half day pay for the following employees to participate in district wide safety training on March 18, 2022:
  - Julie Brinning
  - Kim Fletcher
  - Charlene Huffman
  - Laura Mills
  - Monica Magers
  - Carla Renemans
  - Jennifer Woods
- Approve FMLA leave for Hannah Howard beginning approximately April 18<sup>th</sup>, 2022 through the end of the FY 22 school year.
- Accept the Attorney General Safety Grant in the amount of \$3,193.61.
- Approve the agreement for limited professional consulting services with SHP in an amount not to exceed \$25,000.
- Accept the grant through the Ohio Department of Education of \$45,000 for the school bus purchasing program.
- Accept a bus bid from Ohio CAT for the purchase of one, 72 passenger conventional bus at a cost of \$102,341.
- Approve a lease agreement with Perry Pro-TECH for printer/copiers at a rate of \$544.01 per month for 60 months.

FEBRUARY 21,

22

- Approve a service agreement with Hometown Ticketing for Digital Ticketing and Event Management Software at no cost to the district.
- Approve the Danville High School Course Catalog for FY 2022/2023.
- Approve a Memorandum of Understanding with Kent State University, Stark State College and Kenyon College for College Credit Plus Program for the 2022/2023 school year.
- Approve the following NEOLA Revisions/Deletions/Additions:
  - Revised Policy 2271                      College Credit Plus Program
  - Revised Policy 2370.01                Blended Learning
  - Revised Policy 5511                    Dress and Grooming
  - Revised Policy 5772                    Weapons
  - Revised Policy 6110                    Grant Funds
  - Revised Policy 6114                    Cost Principles – Spending Federal Funds
  - Revised Policy 6325                    Procurement – Federal Grants/Funds
  - Revised Policy 6423                    Use of Credit Cards
  - Revised Policy 7217                    Weapons
  - Revised Policy 8500                    Food Services

All voted Yea.  
Mr. Bratton - absent

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

- Meeting with KCCC to discuss partnership for CBI/Ag Mechanics
- CAT – Community Advisory Team Meeting – March 10<sup>th</sup> at 6:00 p.m.
- Chromebook rotation plan
- Digital kiosk display in the lobby
- Average number of lunches served
- Will post for the volleyball coaching position
- Bus 5 transmission issue

(54-22) Darrel Severns moved, seconded by Paul Stover that the board enter executive session to discuss the employment and compensation of personnel.

All Voted Yea.  
Mr. Bratton - absent

Time in: 7:13 p.m.    Time out: 9:48 p.m.

(55-22) Carolyn Addair moved, seconded by David Dusthimer that the Danville Board of Education adjourn.

All Voted Yea.  
Mr. Bratton - absent

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President

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Treasurer