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The Danville Board of Education met in Regular Session on Monday, August 15, 2022 in the Board Room of the Administrative Building.

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

Guests present: Rebecca McCarty, Veronica Hood, Emily Hood, Sarah Payne, Brian Payne, Laura Holler, Will Humphrey, Ed Rezny.

Jason Snively, Superintendent, was present.

Paul Stover called the meeting to order.

(09-23) Darrel Severns moved, seconded by David Dusthimer that the Danville Board of Education approve the following:

- Prepared agenda, with late items.
- Minutes of the Regular Meeting on July 18, 2022.

All voted Yea.

Communications:

- Carolyn Addair thanked Kevin Langdon for updating the school website with links to Face Book pages of the district activities.

Recognition of Visitors – Public Participation

- Rebecca McCarty – gave the board an update on the FFA and 4-H projects at the Knox County fair. Many awards were won by Danville students.

Reports were provided by the Principals, Special Education Coordinator, and Dean of Students/Athletic Director (entered the room at 6:21 p.m.).

(10-23) David Dusthimer 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, 2022.
- Payment of invoices as presented.

All Voted Yea.

Committee Reports:

- Jason Snively – Shared information with the facility committee in regards to the current administrative building.

(11-23) Carolyn Addair moved, seconded by Paul Stover that the Danville Board of Education approve the following:

- Employ the following personnel for the 2022/2023 school year per adopted salary schedule:
 - Joshua DeWitt – Marching Band Assistant
 - Benjamin Durbin – Athletic Game Manager
 - Mikalyn Huffman – Marching Band Assistant
 - Brianna Staats – Athletic Game Manager
 - Carol Newbold – DLT
 - Lisa Nofsinger – Hourly Rate Cook – step 0
- Approve up to 12 weeks FMLA leave for the following:
 - Miranda Miller – beginning approximately February 23, 2023
 - Stephanie Koester – beginning approximately February 15, 2023
 - William Beltz – beginning at the end of August, 2022.
 - Cheryl Colopy intermittent beginning August 15, 2022.

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- Employ Stephanie Koester as a counselor at a rate of \$24/hr for the 2022 Kindergarten Jump Start Program, payable per timesheet.
- Approve the following meal prices for the 2022/2023 school year:
 - Elementary (Grades K-6) \$2.00
 - High School (Grades 7-12) \$2.25
 - Adult - \$3.00
- Approval all substitute teachers as approved by Timm Mackley, Superintendent of Knox ESC, for the 2022/2023 school year.
- Approve all bus routes, bus stops and turnarounds and authorize the Superintendent to approve any additional bus stops, turnarounds or route adjustments as necessary during the 2022/2023 school year.
- Approve an agreement with the Danville Police Department to provide services for sporting events from August 15, 2022 through July 31, 2023.
- Approve Carolyn Addair as Delegate and Paul Stover as Alternate to 2022 OSBA Capital Conference.
- Approve 5 additional extended days for the 2022/2023 school year for Laura Holler
- Approve 3 additional extended days for the 2022/2023 school year for Julie Brinning.
- Approve Drew Workman and Glenn Duncan as volunteers for the band and athletic departments to transport equipment.
- Approve athletic passes and admission prices for the 2022/2023 school year:

Individual Tickets	Adult	Student
Varsity/JV/Freshman	\$8	\$5
Freshman Only	\$5	\$3
Junior High	\$5	\$3

Family Passes (2 Adults + 1 Student)

Fall	\$180 - \$30 per extra student
Winter	\$195 - \$30 per extra student
Fall+Winter	\$325 - \$50 per extra student

Individual Passes	Adult	Student
Fall	\$70	\$60
Winter	\$80	\$65
Fall+Winter	\$140	\$110

- Approve Randal Jones as a volunteer Cross Country Coach for the 2022/2023 school year.
- Commend the custodial, transportation and maintenance crew on a job well done this summer.
- Approve donation of window tinting of the press box from Paul Vess valued at \$416.00
- Approve the School Nutrition Compliance Report
- Approve Emily Hood for participation in CCP for the 2022/2023 school year.

All Voted Yea.

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

- Continuing with Standards based curriculum and instruction, have fun teaching and learning
- Electric, AC and Unit Ventilators at HS
- Bleaches and concrete at track
- Track resurfacing
- Richards street property
- Handicap Ramp – west side of building for auditorium
- Danville Driving School – discount to Danville students
- New fiber installed for internet; trial Chromebook sleeves to prevent damage
- No more universal free lunches – breakfast is still free

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- Staffing needs: Freshman boys’ basketball coach; 7-12 IS; Instructional Aide
- Special transportation needs increasing

(12-23) David Dusthimer moved, seconded by Paul Stover that the board enter executive session to discuss the employment and compensation of personnel.

All Voted Yea.

Time in: 7:05 p.m.

Time out: 7:14 p.m.

(13-23) Carolyn Addair moved, seconded by David Dusthimer to approve the following late items:

- Approve Elementary Student Handbooks for the 2022/2023 school year.
- Approve an overnight field trip to Chicago for the drama students from 03/31/2023 to 04/02/2023.
- Approve adjust Kami Owen to a master’s level salary schedule for the 2022/2023 school year.

(14-23) Darrel Severns moved, seconded by Carolyn Addair that the Danville Board of Education adjourn.

All Voted Yea.

President

Treasurer

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Danville Local School District Board of Education, Knox County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above items, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

President

Treasurer

Superintendent