

**Danville Local School District
Regular Meeting of the Danville Board of Education
Elementary Conference Room
June 17, 2019 7:00 p.m.**

1. Call to Order/Prayer/Pledge of Allegiance
2. Roll Call

**Carolyn Addair, Charles Bratton, Darrel Severns, Paul Stover, Kevin Langdon,
Elaine Robinson, Tonya Mickley, Jason Snively**

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting of May 20, 2019. (See Addendum)

It is recommended the Board approve a and b at the recommendation of the Superintendent.

Superintendent's recommendation a and b approved.

4. Communications

Kevin Langdon – Technology
5. Recognition of Visitors and Public Participation
6. Reports: Principals, Curriculum Director, Elaine Robinson of KCCC
7. Treasurer's Report and Recommendations
 - a. Monthly Financial Report (See Addendum)
 - b. Payment of Invoices (See Addendum)
 - c. Pay the true up invoice of \$63,931.17 to the Knox ESC for excess costs for the 2018/2019 school year.
 - d. Adjust the Psychologist salary schedule from \$350 per day to \$354 per day for the 2019/2020 school year.
 - e. Appropriation Modifications
 - f. Temporary Appropriations

It is recommended the Board approve a – f at the recommendation of the Treasurer.

Treasurer's recommendation a through f approved.

8. Executive Session to Discuss Compensation and Employment of Personnel

No Executive Session at this time.

9. Superintendent's Reports and Recommendations

- a. Accept letters of resignation from Clarissa Bush, Middle School Teacher, and Melissa Nowicki, Elementary Guidance, effective at the end of the 2018/2019 school year. (See Addendum)
- b. Approve Greg Thompson & Michaela Wood as summer Band Camp Assistants at a rate of \$45 per day. Band Camp is from July 29 through August 2, 2019.
- c. Approve all substitute teachers as approved by Timm Mackley, Superintendent of Knox ESC, for the 2019/2020 school year.
- d. Approve a 3-year agreement with AdTec, Administrative and Technical Consulting Inc. for E-Rate services in the amount of \$2,250 beginning July 1, 2020 through June 30, 2023.
- e. Authorize the administration to participate in the following (CCIP) Comprehensive Continuous Improvement Plan grant programs and to submit an application for the 2019/2020 school year:

Early Childhood Education Public Preschool
Part B-IDEA – Special Education
Title I – Disadvantaged Children
Title IIA – Improving Teacher Quality
Title VI-B Rural
Vo-Ag 5th Quarter
- f. Approve the Staff Tuition Reimbursement Program for the 2019/2020 school year.
- g. Approve participation in the National School Lunch/Breakfast Program for grades K-12 for the 2019/2020 school year.
- h. Approve the Certified and Non-Certified Staff Employee Handbooks for the 2019/2020 School Year. (See addendums)

It is recommended the Board approve a – h at the recommendation of the Superintendent.

Superintendent's recommendation a through h approved.

10. Approve an agreement for limited professional services with SHP.

It is recommended the Board approve Item 10 at the recommendation of the Superintendent.

Superintendent's Recommendation Item 10 Approved.

11. Discussion Items

12. Executive Session – if needed

No Executive Session at this time.

13. Late Items

14. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, July 15, 2019, at 7:00 p.m. at the Elementary/MS Building.