**Danville Board of Education Regular Meeting**

**July 15, 2019**

**Danville High School**

**203 E Lexington Ave**

**Danville, KY 40422**

Present Board Members:

Mr. Glenn Ball

Mr. Steve Becker

Mrs. Lori Finke

Mr. Troy McCowan

Mr. Paul Smiley

Others present: Teresa Osbourn, Suzanne Farmer, Lisa Fisher, Phil Osborne, Tressa Miller, Robin Kelly, Ron Ballard, Chris Murray, Sheri Satterly

**1. Call to Order -** Mr. Becker called the meeting of the Danville Board of Education to order at 6:00 p.m.

**2. Approve Meeting Agenda Order #12382 Motion Passed:**  Approval of the amended agenda to remove 5. C. and to add 8.E. Robert’s Rules of Order passed with a motion by Mrs. Lori Finke and a second by Mr. Troy McCowan.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**3. Presentations -** The following presentations were given:

**3.A. Board Member Comments**

**3.B. Superintendent Comments -** The Superintendent updated the Board on various initiatives, activities and events taking place in the district.

**3.C. Volunteer Recognition-** Principals from each school recognized volunteers for various accomplishments in the schools and district.

**3.D. Personnel Notifications -** The Superintendent reported on recent personnel activity as listed:

**July 15, 2019 Board Report**

1. **Retirements:**

Judy Mason, Teacher, effective 07/01/2019

1. **Resignations:**

Frieda Coleman, Custodian, effective June 27, 2019.

Danielle Taulbee, Teacher, effective July 1, 2019

1. **Certified Appointments:**

Elliott Porter, Teacher, JWBMS, effective 07/01/2019

Mistia Deaton, Teacher, DHS, effective 07/01/2019

Tyler McFarland, PE Teacher, DHS, effective 07/11/2019

Amy Hurst, Elementary Special Ed. Facilitator, effective 07/01/2019

Laura Eason, Library/Media Specialist, DHS, effective 07/01/2019

Pamela Hambrick, Asst Principal, MGH, effective 07/01/2019

Jordyn Stein, Teacher, DHS, effective 07/01/2019

Molly Anderson, Teacher, ELT, effective 07/01/2019

Charles Lynn, Teacher, Alternative, effective 07/01/2019

Lilly Tinsley, Teacher, ELT, effective 07/01/2019

Tonia Bireley, Teacher, JWBMS, effective 07/01/2019

Meilina Runzi, Guidance Counselor, MGH, 07/01/2019

1. **Classified Appointments:**

Jakob Watson, Bookkeeper, DHS, effective 07/15/2019

Porsche Dunn, Admirals Academy Director, ELT, effective 07/10/2019

1. **Coaches**:

Kelvin Turner Jr., Boys Basketball Head Coach, JWBMS, effective 05/29/2019

Tara Emerson, Head Softball Coach, JWBMS, effective 05/31/2019

**4. Minutes of Previous Meeting**  **Order #12383 Motion Passed:**  Approval of the 06/06/19, 06/11/19, 06/17/19, and 06/20/19 meeting minutes, as submitted passed with a motion by Mrs. Lori Finke and a second by Mr. Paul Smiley.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**5. Facilities**

**5.A. Consider Approval of Resolution for Bond Issuance Order #12384 Motion Passed:**  Approve a resolution authorizing a lease agreement with the Danville Independent School District Finance Corporation and approve all other documents in connection with the proposed Danville Independent School District Finance Corporation Series of 2019 bond issue passed with a motion by Mr. Troy McCowan and a second by Mr. Glenn Ball.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**5.B. Construction Bid Approval**  **Order #12385 Motion Passed:**  Approval of bid and contract to be awarded to Pearce-Blackburn Roofing for $568,840.00 for the DHS Phase III partial roof replacement passed with a motion by Mrs. Lori Finke and a second by Mr. Paul Smiley.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**5.C. Revised BG-1**  **Order #12386 Motion Passed:**  Approval of the revised BG-19-138, as submitted passed with a motion by Mrs. Lori Finke and a second by Mr. Troy McCowan.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**5.D. Change Order No. 11 (for Marrillia Design and Construction) Order #12387 Motion Passed:**  Approval of Change Order No.11 that proposes changes to the Marrillia Design and Construction contract that results in an increase in the amount of $29,301.00 to the Mary G. Hogsett Primary School, Addition and Renovation project passed with a motion by Mr. Paul Smiley and a second by Mr. Troy McCowan.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**5.E. Change Order No.12 (for Marrillia Design and Construction) Order #12388 Motion Passed:**  Approval of Change Order No.12 that proposes changes to the Marrillia Design and Construction contract that results in an increase in the amount of $15,224.00 to the Mary G. Hogsett Primary School, Addition and Renovation project passed with a motion by Mrs. Lori Finke and a second by Mr. Glenn Ball.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**5.F. Change Order No.4 (for Direct Purchase Order No.33) Order #12389 Motion Passed:**  Approval of Change Order No.4 that proposes changes to the Direct Purchase Order contract for Atlas Enterprises that results in a decrease in the amount of ($383.00) to the Mary G. Hogsett Primary School, Addition and Renovation project passed with a motion by Mr. Troy McCowan and a second by Mr. Glenn Ball.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**6. 2019-20 Employee Handbook**  **Order #12390 Motion Passed:**  Approval of the 2019-20 employee handbook as submitted passed with a motion by Mr. Troy McCowan and a second by Mr. Glenn Ball.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**7. Approval of 30/60/90 and PGP**  **Order #12391 Motion Passed:**  Approval of the superintendent's 30/60/90 plan and the PGP, as submitted passed with a motion by Mrs. Lori Finke and a second by Mr. Troy McCowan.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**8. Reports**

**8.A. Finance Report - Financial Statement**  **Order #12392 Motion Passed:**  Approval of the Financial Report as submitted passed with a motion by Mrs. Lori Finke and a second by Mr. Troy McCowan.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**8.B. Finance Report - Payment of Invoices Order #12393 Motion Passed:**  Approval of the payment of invoices totaling $1,401,478.05 passed with a motion by Mrs. Lori Finke and a second by Mr. Paul Smiley.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**8.C. Title IX Report**

**8.D. eSports Stipend**  **Order #12394 - Motion Passed:**  Approval to add eSports and add a $1500 stipend for head coach and a $1250 stipend for assistant coach passed with a motion by Mr. Paul Smiley and a second by Mr. Troy McCowan.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**8.E. Robert's Rules of Order**  - Will discuss in August.

**9. KSBA Book Study Order #12395 Motion Passed:**  Approval for the board members to participate in a book study passed with a motion by Mr. Steve Becker and a second by Mr. Glenn Ball.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**10. Consent Agenda**  **Order #12396 Motion Passed:**  Approval of all consent items as presented passed with a motion by Mrs. Lori Finke and a second by Mr. Glenn Ball.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**10.A. Technology Surplus**

**10.B. 2019-20 Fidelity Bonds**

**10.C. 2019-20 Bond of Depository**

**11. Reserved for the Public** - No one requested to address the Board.

**12. Executive session in accordance with KRS 61.810 (1)(b) to discuss potential sale of property because publicity would likely affect the value of the property Order #12397 - Motion Passed:**  The Board entered into executive session at 7:24 p.m. in accordance with KRS 61.810 (1)(b) to discuss potential sale of property because publicity would likely affect the value of the property passed with a motion by Mrs. Lori Finke and a second by Mr. Paul Smiley.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**13. Return to Open Session Order #12398 Motion Passed:**  The Board returned to open session at 7:50 p.m. with a motion by Mrs. Lori Finke and a second by Mr. Glenn Ball.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**14. Adjourn Order #12399 Motion Passed:**  The meeting adjourned at 7:50 p.m. with a motion by Mrs. Lori Finke and a second by Mr. Glenn Ball.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

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Steve Becker, Chairperson

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Dr. Tammy Shelton, Superintendent