**Danville Board of Education Work Session**

**August 19, 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, Phil Osborne, Brian Gover, Ron Ballard, Sheri Satterly, Thad Elmore, Chris Murray, Suzanne Farmer, Tina Wray

**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 #12403 Motion Passed:**  Approval of the meeting agenda passed with a motion by Mr. Glenn Ball 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. Superintendent Comments**

**4. 2019-20 Board Calendar Order #12404 Motion Passed:**  Approval of Board Calendar (option 1) just through the month of January 2020, 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. Staffing Order #12405 Motion Passed:**  Approval of the staffing changes 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

**6. Salary Schedule Revision Order #12406 Motion Passed:**  Approval of the salary schedule revisions as submitted 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

*The following items were discussed with no action taken*:

**7. 2019-20 Standards of Behavior**

**8. Student Accident Insurance**

**9. 2019-20 Student Fee Schedule**

**10. WTCDC Contract for Catering**

**11. Amend Policy 1.42**

**12. Superintendent Evaluation Process**

**13. Personnel Notifications**

**14. Consent Agenda to be presented on the next meeting**

**14.a. Use of Facilities**

**15. Other**

**16. Adjourn Order #12407 Motion Passed:**  The meeting adjourned at 6:43 p.m. 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

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Steve Becker, Chairperson

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Dr. Tammy Shelton, Superintendent