**Danville Board of Education Regular Meeting**

**August 27, 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, Sheri Satterly, Christy Denny, Vince Pennington

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

**2. Amend the Agenda Order #12409 Motion Passed:**  Approval to amend the agenda to add Vote on Tax Rate, Ratification of the Ephraim McDowell Health Clinic Contract, and Approval of proposed Danville Pediatric Dentistry, PLLC Health Clinic Contract 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. Approve Amended Meeting Agenda Order #12410 Motion Passed:**  Approval of the amended meeting agenda passed with a motion by Mr. Troy McCowan 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

**4. Vote on Tax Rate Order #12411 Motion Passed:**  Approval to take the 4% tax increase plus exonerations passed with a motion by Mr. Paul Smiley and a second by Mrs. Lori Finke. Chairman Becker asked for a roll call vote.

Mr. Glenn Ball Yes

Mr. Steve Becker No

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

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

 **5.A. Board Member Comments**

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

**5.C. Personnel Notifications -** The Superintendent reported on recent personnel activity as listed:

**August 27, 2019 Board Report**

1. **Resignations:**

Ronnie Stamps, Transportation Manager, effective 08/23/2019

Sharon Browning, Bookkeeper, DHS, effective 08/27/2019

1. **Certified Appointments:**

Tyler Houston, Teacher, MGH, effective 07/01/2019

Mignon Brousseau, Teacher, JWBMS, effective 07/08/2019

Ann Arnold, .4 Teacher, DHS, effective 08/14/2019

1. **Classified Appointments:**

Elaine Hayden, Bus Driver, effective 07/29/2019

Katherine Pendygraft, DHS, Cook/Baker, effective 07/29/2019

Laura Phillips, ELT, Cook/Baker, effective 07/29/2019

Cindy Crank, DHS, Cook/Baker, effective 07/29/2019

Ronnie Stamps, Bus Driver, effective 08/26/2019

Pam Stinnett, Instructional Assistant, ELT, 08/01/2019

Sharon Todd, School Wellness Counselor, DW, effective 07/22/2019

Ronnie Stamps, Bus Driver, DW, effective 08/26/2016

1. **Transfers**:

Jackie Patterson, Secretary, JWBMS, effective 07/29/2019

Sharon Browning, Bookkeeper, DHS, effective 07/22/2019

Joyce Zinner, Instructional Assistant, Central Office, effective 08/19/2019

Audrey Thompson, Bookkeeper, DHS, effective 08/21/2019

Joyce Zinner, Instructional Assistant, MGH, effective 08/23/2019

1. **Certified Substitutes for the 2019-20 school year:**

Artie Atkins, James Atkins, Dana Hager, Lawrence Davidson, Kitty Hawkins, Matt Irgang, Kitty Marston, Ruth Ann Phillips, Nellie McKnight, Sharon Price, Jay Reynolds, Frank Russell, Tim Whitis

1. **Emergency Certified Substitutes for the 2019-20 school year:**

Chase Broach, Karen Brumfield, Dennis Congdon, Ellie Clay, , Sara Lamb, James Leavell, Gail Manning, Michael Martin, Ben Pixley, Marvin Swann, Gwen Warner, Merri Lee Warren, Kendra Wilkinson

1. **Classified Substitutes for the 2019-20 school year:**

Vickie Blair, Marlene Casey, Tanner Cox, Porsche Dunn, Dennis Harris, Eva Hazlett, Kathleen Henry, Brenda Hinkle, Janet Hollon, Michelle Lynch, Tabetha McKnight, Debra Miller, James Murphy

**6. Minutes of Previous Meeting Order #12413**

**Motion Passed:**  Approval of the 7/9/2019, 7/15/2019, and 7/22/2019 meeting minutes 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

**7. Reports**

**7.A. Finance Report - Financial Statement Order #12414 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

**7.B. Finance Report - Payment of Invoices Order #12415 Motion Passed:**  Approval of the payment of invoices totaling $1,809,740.74 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

**7.C. Salary Schedule Revision Order #12416 Motion Passed:**  Approval of the salary schedule revisions as submitted passed with a motion by Mr. Troy McCowan and a second by Mrs. Lori Finke.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**7.D. Approval of BG-5 Order #12417 Motion Passed:**  Approval of the BG-5 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

**7.E. Change Order No. 13 (for Marrillia Design and Construction) Order #12418 Motion Passed:**  Approval of Change Order No.13 that proposes changes to the Marrillia Design and Construction contract that results in an increase in the amount of $24,776.00 to the Mary G. Hogsett Primary School, Addition and Renovation project passed with a motion by Mrs. Lori Finke and a second by Mr. Troy McCowan.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**7.F. Change Order No. 5 (for Direct Purchase Order No. 33) Order #12419 Motion Passed:**  Approval of Change Order No.4 that proposes changes to the Direct Purchase Order contract for Atlas Enterprises that results in an increase in the amount of $12,937.00 to the Mary G. Hogsett Primary School, Addition and Renovation project passed with a motion by Mrs. Lori Finke and a second by Mr. Troy McCowan.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**8. Consent Agenda Order #12420 Motion Passed:**  Approval of all consent items as presented passed with a motion by Mr. Troy McCowan and a second by Mrs. Lori Finke.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**8.A. 2019-20 Standards of Behavior**

**8.B. Student Accident Insurance**

**8.C. 2019-20 Student Fee Schedule**

**8.D. Use of Facilities**

**8.E. WTCDC Contract for Catering**

**8.F. Superintendent Evaluation Process**

**8.G. School Wide Fundraisers**

**9. Policy Revision 1.42 - First Reading**

**10. Ratification of the Ephraim McDowell Health Clinic Contract Order #12421 Motion Passed:**  Approval to ratify the Ephraim McDowell contract as submitted passed with a motion by Mr. Glenn Ball and a second by Mrs. Lori Finke.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**11. Approval of proposed Danville Pediatric Dentistry, PLLC Health Clinic Contract Order #12422 Motion Passed:**  Approval of the form of contract with Danville Pediatric Dentistry 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

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

**13. Adjourn Order #12423 Motion Passed:**  The meeting adjourned at 6:50 p.m. 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

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Steve Becker, Chairperson

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Dr. Tammy Shelton, Superintendent