**Danville Board of Education Work Session**

**September 09, 2019**

**Central Office**

**115 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, Ron Ballard, Brian Gover, Sheri Satterly, Robin Kelly, Lisa Fisher, Suzanne Farmer

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

**2. Amenda Agenda**  **Order #12423 Motion Passed:**  Approval to amend the agenda to remove the executive session 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

**3. Approve Agenda**  **Order #12424 Motion Passed:**  Approval of amended agenda as submitted 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

**4. MOA with Headstart Order #12425 Motion Passed:**  Approval of the MOA with Headstart as submitted passed with a motion by Mr. Glenn Ball 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

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

**5. Athletic Training Services Contract**

**6. District Funding Assurances**

**7. Fall MAP Update**

**8. District Profile Report**

**9. District Bus Driver Recruitment**

**10. Facilities Update**

**11. Staffing**

**12. Policy Revision 1.42 - Second Reading Order #12426 Motion Passed:**  Approval of the revised policy 1.42 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

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

**13. Consent Agenda to be presented on 09/16/2019**

**13.a. Fundraiser Approval**

**13.b. Student Teacher Agreements**

**13.c. Use of Facilities**

**13.d. Overnight/Out of State Trips**

**14. Other**

**15. Adjourn**  **Order #12427 Motion Passed:**  The meeting adjourned at 7:34 p.m. 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

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Steve Becker, Chairperson

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Dr. Tammy Shelton, Superintendent