**Danville Board of Education Work Session Special Called**

**October 14, 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: Raeann Grubbs, Kurt Barnett, Christy Denny, Tina Wray, Heather Pennington, Shelby Cameron, Jill Mullins, Michelle Carver, Michael Strysick, Jennifer Shearer, Sheri Satterly, Ed McKinney, Pat Calvert, Helen Blevins, Ron Ballard

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

**2. Approve Agenda**  **Order #12442 Motion Passed:**  Approval of meeting agenda 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

**3. State Accountability Presentation**

**4. SBDM recognition**

**5. Harshaw Trane Presentation**

**6. Policy Revision 9.22 2nd Reading Order #12443 Motion Passed:**  Approval of the revision of board policy 9.22 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. Federal Surplus Property Order #12444 Motion Passed:**  Approval to accept federal surplus property as submitted passed with a motion by Mr. Paul Smiley 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. Non Resident Contracts**

**9. MOA for Pool Usage Order #12445 Motion Passed:**  Approval of the memorandum of agreement with Centre College for pool usage 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

**10. KETS Offer of Assistance**

**11. Discussion of Wausau Paper Payback Plan**

**12. Facilities**

**12.a. Revised BG1 for Phase 2 Roofing Project**  **Order #12446 Motion Passed:**  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

**12.b. Change Order 1**  **Order #12447 Motion Passed:**  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

**12.c. Revised BG1 for JWBMS HVAC**

**12.d. Change Order 2**

**12.e. Project Closeouts**

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

**13. Consent Agenda to be presented on October 21**

**13.a. Use of Facilities**

**13.b. Shortened school day for DHS student**

**13.c. School Wide Fundraiser Approval**

**13.d. Surplus Buses**

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

**14. Executive Session pursuant to KRS 61.810 (1)(b) to discuss potential property sale because publicity would likely affect the value of the property**  **Order #12448 Motion Passed:**  The Board entered into executive session at 7:28 p.m. pursuant to KRS 61.810 (1)(b) to discuss potential property sale because publicity would likely affect the value of the property 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

**15. Return to Open Session**  **Order #12449 Motion Passed:**  The Board returned to open session at 8:08 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

**16. Other**

**17. Adjourn**  **Order #12450 Motion Passed:**  The meeting was adjourned at 8:08 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Steve Becker, Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dr. Tammy Shelton, Superintendent