**Danville Board of Education Regular Meeting**

**October 21, 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, Tiffany Seppenfield, Chris Murray, Thad Elmore, Mary Webb, Christy Denny, Sheri Satterly, Brian Gover, Vince Pennington, Michael Strysick, Suzanne Farmer, Brett McDonald

**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 #12451 Motion Passed:**  Approval to amend the agenda to add a contract with EM Wellness Center (#9) for pool usage 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

**3. Approve Amended Meeting Agenda**  **Order #12452 Motion Passed:**  Approval to amend the agenda to add a contract with EM Wellness Center (#9) 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

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

**4.A. Board Member Comments**

**4.B. Superintendent Comments –** Dr. McDonald updated the Board on various initiatives, activities and events taking place in the district.

**4.C. Student & Volunteer Recognition –** Mr. Elmore recognized students from DHS and volunteers for various accomplishments in the schools and district.

**4.D. Personnel Notifications –** Dr. McDonald reported on recent personnel activity as listed:

**October 21, 2019 Board Report**

1. **Resignations:**

Angie Verney, Teacher, JWBMS, effective 09/20/19

Ben Pixley, Substitute, effective 09/16/2019

Rachel Wetmore, Instructional Assistant, WTCDC, effective 09/26/2019

1. **Certified Appointments:**

Angelicia Johnson, Teacher, WTCDC, effective 08/20/19

Angie Varney, Teacher, JWBMS, effective 08/08/2019

Robert Hignite, ESS Reading Intervention, effective 10/01/2019

Kay Cunningham, ESS Math Intervention, effective 10/01/2019

Lorri Phillips, Health Coordinator, effective 10/01/2019

1. **Transfers:**

Shatoniah Miller, Teacher, JWBMS, effective 09/23/2019

Shelby Owens, ESS Daytime Waiver Instructor, MGH, effective 09/15/19

Ashley Mills, Teacher’s Assistant, JWBMS, effective 09/23/2019

Tony Carney, ESS Daytime Waiver, effective 09/13/2019

Rachel Hicks, Beacon, JWBMS, effective 10/14/19

Lorri Phillips, Health Services Coordinator, DW, effective 10/01/19

1. **Classified Appointments:**

Abigail Dobson, Clerical Assistant I, MGH, effective 09/04/19

Anne Winburn, Bookkeeper, JWBMS, effective 09/09/19

Wes Winchell, Bud Driver, DW, effective 10/14/19

1. **Certified Substitutes:**

Lori Beasley, Debbie Lamblin, Warren Lilly, Kathy Merryman

1. **Classified Substitutes:**

 Danielle Maggard, Pat Brady, Kristy Green

1. **Coaches:**

Kyle Singleton, DHS, Game Manager

 Joey Sallee, DHS, Game Manager

 Chris Verhoven, DHS, Game Manager

 Clay Clevenger, DHS, Head Football Coach

 Kyle Singleton, DHS, Lead Assistant Football Coach

 Darius Baughman, DHS, Assistant Football Coach

 Jerrod Dean, DHS, Assistant Football Coach

 Matt Chandler, DHS, Assistant Football Coach

 Tyler McFarland, DHS, .5 Assistant Football Coach

 Kenny Young, Assistant Football Coach

 Kelvin Dukey Turner Jr., DHS, Assistant Football Coach

 Clint Followell, DHS, Assistant Football Coach

 Kelvin Turner Sr., DHS, Assistant Football Coach

 Ed McKinney, DHS, Head Boys Basketball Coach

 Brandon Cooper, DHS, Lead Assistant Boys Basketball Coach

 Judie Mason, DHS, Head Girls Basketball Coach

 Brian Huffman, DHS, Lead Assistant Girls Basketball Coach

 Tryston Ford, Assistant Girls Basketball Coach

 Brent Beauman, DHS, Head Boys Soccer Coach

 Allen Karapandzic, DHS, Lead Assistant Boys Soccer Coach

 Claudio Rodriquez, DHS, Assistant Boys Soccer Coach

 JD Smith, DHS, Head Girls Soccer Coach

 Kayla Steber, DHS, Lead Assistant Girls Soccer Coach

 Katie Nelson, DHS, Assistant Girls Soccer Coach

 Tim Breitenbach, DHS, Head Softball Coach

 Abby Coofer, DHS, Assistant Softball Coach

 Paul Morse, DHS, Head Baseball Coach

 Joey Sallee, DHS, Head Wrestling Coach

 Chris Myers, DHS, Assistant Wrestling Coach

 Abi Dobson, DHS, Head Cheerleading Coach

 Jennifer Shearer, DHS, Assistant Cheerleading Coach

 Chara Murray, DHS, Assistant Cheerleading Coach

 Chris Verhoven, DHS, Head Track Coach

 Dionte Caldwell, DHS, Assistant Track Coach

 Kelvin Dukey Turner Jr., DHS, Assistant Track Coach

 Parker Wray, DHS, Assistant Track Coach

 Shatoniah Miller, DHS, Assistant Track Coach

 Chris Verhoven, DHS, Head Cross Country Coach

 Shatoniah Miller, DHS, Assistant Cross Country Coach

 Natasha Singleton, DHS, Head Swimming Coach

 Kyle Singleton, DHS, Assistant Swimming Coach

 Margaret Myers, DHS, Head Volleyball Coach

 Abby Coofer, DHS, Assistant Volleyball Coach

 Clay Clevenger, DHS, Weight Room Coordinator

 Brent Beauman, DHS, Head Girls Tennis Coach

 Bert Kissick, DHS, Head Bass Fishing Coach

 JD Smith, DHS, Head eSports Coach

 Chris Buckman, DHS, Assistant eSports Coach

Darrell Rickmers, JWBMS, Related Arts Team Leader

Victoria Brushway, JWBMS, 6th Grade Team Leader

Yolanda Weathers, JWBMS, 7th Grade Team Leader

Sarah Wall, JWBMS, 8th Grade Team Leader

Katie Newton, JWBMS, Special Education Team Leader

Lois Sephaban, JWBMS, English Department Chair

Shelby Cameron, JWBMS, Math Department Chair

Jill Mullins, JWBMS, Science Department Chair

Jeff Gulle, JWBMS, Math Department Chair

Caleb Wetmore, JWBMS, Project Make

Darrell Rickmers, JWBMS, Drama Director

Darrell Rickmers, JWBMS, Drama Set Design

Caleb Wetmore, JWBMS, Vocation Coordinator - Perkins Grant

Lynyell Duggins, JWBMS, Social Media & Web Design

Caleb Wetmore, JWBMS, Robotics

Elliott Porter, JWBMS, .5 Game Manager

Tyson Prewitt, JWBMS, .5 Game Manager

Diania Henderson, JWBMS, Game Manager

Dukey Turner, JWBMS, Head Football Coach

Kelvin Turner Sr., JWBMS, Assistant Football Coach

Clint Followell, JWBMS, Assistant Football Coach

Tyson Prewitt, JWBMS, Assistant Football Coach

Dukey Turner, JWBMS, Head Boys Basketball Coach

Duran Elmore, JWBMS, Assistant Boys Basketball Coach

Brian Huffman, JWBMS, Head Girls Basketball Coach

Tryston Ford, JWBMS, Assistant Girls Basketball Coach

Jordyn Stein, JWBMS, Assistant Girls Basketball Coach

Tara Emerson, JWBMS, Head Softball Coach

Duran Elmore, JWBMS, Head Baseball Coach

Gary Schroeder, JWBMS, Assistant Baseball Coach

Elliott Porter, JWBMS, Head Wrestling Coach

Sequoya Brand, JWBMS, Head Cheerleading Coach

Doneshia Harris, JWBMS, Assistant Cheerleading Coach

Dukey Turner, JWBMS, Head Track Coach

Shatoniah Miller, JWBMS, Assistant Track Coach

Parker Wray, JWBMS, Head Cross County Coach

Abbie Smallwood, JWBMS, Head Volleyball Coach

Greg Foley, JWBMS, Head Tennis Coach

Helen Blevins, MGH, Instructional Coach

Jamie Missbach, MGH, Builders Club

Helen Blevins, MGH, Book Club

Jerrica Funkhouser, MGH, Book Club

Heather Gover, MGH, Drama Club

Diana Oliver, MGH, Math Club

Lindsey Sweis, MGH, Nature Club

John Erwin, ELT,  Academic Coach - FPS

Lisa Denny, ELT, Academic Coach - Q Recall

Blossom Brosi, ELT, Odessey of the Mind

Valerie Hildabrand, ELT, Choir

Maggie Jenkins, ELT, Forensics

Sarah Beauman, ELT, Robotics

Kelly Hammond, ELT, STLP

Eric Paycheck, ELT, Chess

Blossom Brosi, ELT, Mindful Moments

Kayla Steber, ELT, Soccer

1. Request approved for FMLA for Sheila Walker from 11/15/19 - 12/01/19

**5. Minutes of Previous Meeting**  **Order #12453 Motion Passed:**  Approval of the 09-09-19, 09-16-19, and 09-26-19 meeting minutes 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

**6. Harshaw Trane Intelligent Services and Measurement & Verification package**  **Order #12454 Motion Passed:**  Approval of the Harshaw Trane Intelligent Services and M & V package for $14,800 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. Wausau Paper Payback Plan**  **Order #12455 Motion Passed:**  Approval of the Wausau Paper payback plan 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

**8. KETS Offer of Assistance –** Discussion with no action taken

**9. Contract for Pool Usage with EM Wellness Center**  **Order #12456 Motion Passed:**  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. Reports**

**10.A. Finance Report - Financial Statement**  **Order #12457 Motion Passed:**  Approval of the Financial Report 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

**10.B. Finance Report - Payment of Invoices**  **Order #12458 Motion Passed:**  Approval of the payment of invoices as presented, 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. Facilities Updates**

**11.A. Revised BG1 for JWBMS HVAC** – Discussion with no action taken

**11.B. Change Order #1 for JWBMS HVAC** – Discussion with no action taken

**11.C. Project Closeouts**

**11.C.1. Approval of BG-4 for Toliver Renovation Project**  **Order #12459 Motion Passed:**  Approval of the BG-4 for Toliver Renovation Project # 15-117 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

**11.C.2. Approval of BG-4 BMS Partial Roofing Project**  **Order #12460 Motion Passed:**  Approval of the BG-4 for the BMS Partial Roofing Project #15-044 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

**11.C.3. Approval of BG-5 DHS Track Resurfacing**  **Order #12461 Motion Passed:**  Approval of the BG-5 for the DHS Track Resurfacing Project #15-283 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

**11.C.4. Approval of BG-5 for Tennis Resurfacing Project**  **Order #12462 Motion Passed:**  Approval of the BG-5 for the Tennis Resurfacing Project #15-284 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

**11.C.5. Approval of BG-4 and BG-5 for the DHS Athletic Field Drainage Project**  **Order #12463 Motion Passed:**  Approval of BG-4 and BG-5 for the DHS Athletic Field Drainage Project # 13-115 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

**11.C.6. Approval of BG-5 for MGH Library Roof Replacement**  **Order #12464 Motion Passed:**  Approval of BG-5 for MGH Library Roof Replacement Project #15-256 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

**11.C.7. BG-5 for BMS and MGH Roof Replacement**  **Order #12465 Motion Passed:**  Approval of BG-5 for BMS and MGH Roof Replacement Project #16-134 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

**12. Consent Agenda**  **Order #12466 Motion Passed:**  Approval of all consent items as presented 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

**12.A. Use of Facilities**

**12.B. Shortened school day for DHS student**

**12.C. School Wide Fundraiser Approval**

**12.D. Surplus Buses**

**12.E. Out of State/Overnight Trips**

**12.F. Non Resident Contracts for 2020-2021**

**13. Reserved for the Public –** No one requested to address the Board.

**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 #12467 Motion Passed:**  The Board entered into executive session at 6:48 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. Troy McCowan.

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 #12468 Motion Passed:**  The Board returned to open session at 7:13 p.m. 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

**16. Adjourn**  **Order #12469 Motion Passed:**  The meeting was adjourned at 7:13 p.m. 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

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Steve Becker, Chairperson

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Dr. Tammy Shelton, Superintendent