**Danville Board Of Education Special Called Meeting**

**April 29, 2020**

 **Live Stream Link: https://www.danvilleschools.net/Content2/livemeeting**

**Attendance Taken at 3:00 PM:**

Present Board Members:

Mr. Glenn Ball

Mr. Steve Becker

Mrs. Lori Finke

Mr. Troy McCowan

Mr. Paul Smiley

Others present: Vince Pennington, Teresa Osbourn, Ron Ballard, Thad Elmore, Sheri Satterly, Samantha Sallee

**1. Call to Order -** Mr. Becker called the meeting of the Danville Board of Education to order at 3:00 p.m.

**2. Approve Meeting Agenda**  **Order #12562 Motion Passed:**  Approval of the meeting agenda 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

**3. Board Member Comments**

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

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

**April 29, 2020 Board Report**

1. **Retirements:**

Christel Belcher, Special Education Facilitator, JWBMS, effective 06/01/20

Kathy Mathews, Preschool Instructor, MGH, effective 06/30/20

Pamela Brown, Instructional Assistant, ELT, effective 07/01/2020

Walker Dean, High School Instructor, DHS, effective 06/01/20

1. **Resignations:**

Kelvin “Dukey” Turner, Instructor II & All coaching positions, JWBMS, effective 06/04/20

Abbie Smallwood, Science Instructor, JWBMS, effective 06/30/20

Tyler Houston, Kindergarten Teacher, MGH, effective 06/30/20

Peyton Cooper, Instructional Assistant, MGH, effective 06/30/20

1. **Classified Appointments**:

Dana Gilliam

1. **Limited Certified Contracts not renewed for the 2020-21 school year:**

Mignon Brousseau

Sadie Chapman

Lindsey Daugherty

Mistia Deaton

Jessie Ferguson

Cierra Hawkins

Victoria Hunt

Angelicia Johnson

Scott Johnson

Carlotta Kustes

Michelle Lunetta

Mary Neal

Samuel Pensol

Elliott Porter

Ronda Sears

Jordyn Stein

Zach Slone

LillyTinsley

1. **Classified Contracts not renewed for the 2020-21 school year:**

Duran Elmore

Shaneukua Key

Sarah Krueger

Kristie Martin

Kaitlyn Mattingly

Katherine Patterson

Tyson Prewitt

Debra Spalink

Michaela Stone

April Tyler

JamesWesley

**6. Minutes of Previous Meeting**  **Order #12563 Motion Passed:**  Approval of the 03-03-20, 03-09-20, 03-12-20 and 03-23-20 meeting minutes, as submitted passed with a motion by Mr. Paul Smiley 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. MOU Jobs for Kentucky's Graduates (JAG) program Order #12564 Motion Passed:**  Approval of the MOU for the 2020-21 Jobs for Kentucky's Graduates (JAG) program as submitted 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

**8. Update on DHS Senior Activities**

**9. 2021 NTI Application**  **Order #12565 Motion Passed:**  Approval of the 2020-21 NTI application 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

**10. 2019-20 CEP Revisions Order #12566 Motion Passed:**  Approval of the revisions to the 2019-20 Certified Evaluation Plan 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

**11. District Facilities Plan Committee Members**  **Order #12567 Motion Passed:**  Approval of the District Facilities Plan committee members 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

**12. 2019-20 Calendar Revision Order #12568 Motion Passed:**  Approval of the 2019-20 school calendar revisions as submitted passed with a motion by Mr. Paul Smiley 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

**13. 2020-21 Start and Stop Times**  **Order #12569 Motion Passed:**  Approval of the 2020-2 school start and stop times as submitted passed with a motion by Mr. Paul Smiley 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

**14. 2020-21 Standards of Behavior**  **Order #12570 Motion Passed:**  Approval of the 2020-21 Standards of Behavior handbook as submitted passed with a motion by Mr. Paul Smiley 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. Copier Contract**  **Order #12571 Motion Passed:**  Approval of the district's copier contract 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

**16. Policy 1.421 Revision –** Discussion only.

**17. Essential Worker Salary Schedule**  **Order #12572 Motion Passed:**  Approval of the Essential Worker Salary Schedule 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

**18. Audit Contract**  **Order #12573 Motion Passed:**  Approval of the audit contract with White and Company 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

**19. 2020-21 Staffing**  **Order #12574 Motion Passed:**  Approval of the 2020-21 staffing positions 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

**20. Finance Report**  **Order #12575 Motion Passed:**  Approval of the March 2020 Finance Report as submitted passed with a motion by Mr. Paul Smiley 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

**21. Finance Report - Payment of Invoices**  **Order #12576 Motion Passed:**  Approval of the payment of invoices totaling $351,424.68 as presented, 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

**22. Emergency days for COVID-19 Pandemic**  **Order #12577 Motion Passed:** Approvalpursuant to SB 177 section 4 giving authorization to the superintendent to give more than one day of emergency leave with pay during the COVID-19 public health emergency to any certified or classified employee as deemed necessary 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

**23. Consent Agenda for 04-29-20**  **Order #12578 Motion Passed:**  Approval of all consent items as presented 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

**23.a. Use of Facilities**

**23.b. FY21 Emergency & Provisional Certification Blanket Approval**

**23.c. 20-21 KEDC Contract**

**23.d. Memorandum of Agreement with KDE for Educational Recovery Coach**

**24. Adjournment of Special Called Meeting**  **Order #12579 Motion Passed:** The meeting adjourned at 5:23 p.m 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

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Steve Becker, Chairperson

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Dr. Tammy Shelton, Superintendent