

Danville Board of Education
November 19 2020
Act 1747 Information
Danville Family & Consumer Science Classroom

Members present: Bob Stanley, Charity Knight, Jeff Gilkey, Kim Sullivan via Zoom,
Susan Wilkins via Zoom

Others Present: Gregg Grant, Anita Harper, Kelly Klover, Jenni Phomsithi, Kim Foster, Teddy
Qualls, Randee Gilkey via Zoom

1. Jeff Gilkey called the meeting to order at 5:00pm.
2. There were no Public Comments. There were no Awards and Recognitions.
3. Kelly Klover presented a written Elementary Principal's report, which included:
Brittany Blankenship & Amber Hern were chosen to serve in the High Reliability Cohort,
Jenni Phomsithi, Randee Gilkey, & Sheila Trusty serving on Committee, Phonics First
Grant for PD for Paraprofessionals 6 virtual students, Lincoln Learning to be used in the 2nd
Semester, progress reports going out, and Happy Thanksgiving.

Teddy Qualls presented the M S Principal's report, which included: RTI, Cards for the Nursing
Home, Progress reports going out, Christmas Book Reading and Thanksgiving Week Virtual
Days

Kim Foster presented a written H S Principal's report, which included: H S Library Coffee
Shop funded 79 shoe boxes for Christmas and donated \$250 to the Backpack Food Program,
Senior Group Picture, Basketball, Virtual Days, and Happy Thanksgiving.

4. Old business consisted Board Policy 3.60 Staff & Student communication. No action taken.
No new business.
5. Motion by Bob Stanley, 2nd by Susan Wilkins, to accept the items on the consent agenda,
including the minutes of the October 19, 2020 board meeting as presented.
5-0
6. Motion by Kim Sullivan, 2nd by Charity Knight to accept the financial statements as presented.
5-0
7. Mr. Gregg Grant presented the Superintendent's report, which included: Update on the
Adequacy Report--#1 Technology & Mental Health Services, #2 College & Career (soft skills)
#3 Changing the Matrix, Foundation Funding, #4 SRO & Mental Health Position, Bragged on
Our students accepting the COVID procedures without any trouble, reimbursement funds for
COVID related staff absences, and Thanksgiving Virtual Days.
8. Motion by Charity Knight, 2nd by Bob Stanley, upon the recommendation of the Superintendent
to approve the updated recurring Electronic Fund Transfer list.
5-0

Danville Board of Education
November 19, 2020 contd.
Act 1747 Information

9. Motion by Kim Sullivan, 2nd by Susan Wilkins, upon the recommendation of the Superintendent to approve the 2018-2019 Audit Report for Danville Schools 5-0
10. Motion by Charity Knight, 2nd by Susan Wilkins, upon the recommendation of the Superintendent to adopt the 2020 Tax Levy. 5-0
11. Motion by Susan Wilkins, 2nd by Kim Sullivan, upon the recommendation of the Superintendent, approve a \$600.00 bonus for all staff members 5-0
12. Motion by Susan Wilkins, 2nd by Charity Knight, upon the recommendation of the Superintendent, to suspend semester tests for the 2020-2021 school year. 5-0
13. Motion by Charity Knight, 2nd by Kim Sullivan, upon the recommendation of the Superintendent, to convene in Executive Session. 5-0

**The Board convened in Executive Session
The Board re-convened in Regular Session. No action taken.**

14. Motion by Kim Sullivan, 2nd by Charity Knight, upon the recommendation of the Superintendent, to approve a \$2,000 stipend for the COVID Point of Contact for the first Semester. 5-0
15. Motion by Bob Stanley, 2nd by Charity Knight to adjourn. 5-0

Jeff Gilkey
16. President

Susan Wilkins
Secretary / Treasurer