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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: JANUARY 24, 2012 TIME POSTED: 4:00 P.M.**

**MINUTES OF THE REGULAR SESSION  
OF  
THE BOARD OF TRUSTEES  
OF  
DALEVILLE COMMUNITY SCHOOLS**

**HELD: JANUARY 23, 2012**

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:05 p.m., on January 23, 2012, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana with the members present and absent as follows:

Present:	Diane Evans	Absent:
	Vickie Rees	
	Joseph Kaelin	
	Kip Corn	
	Bobby Watters	

The Board President, Diane Evans opened the meeting with a welcome to patrons and a pledge of allegiance to the flag.

Superintendent Paul Garrison recommended the approval of the agenda of the Regular Session of January 23, 2012.

Kip Corn made a motion to approve the agenda of the Regular Session of January 23, 2012 as recommended by Superintendent Paul Garrison. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

**OFFICIAL MOTION:  
Approval of Agenda of  
Regular Session of  
January 23, 2012**

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listings, covering voucher # 1278 thru # 1289 and # 1 thru # 107.
- The Minutes of the Regular Session of December 26, 2011.

**David Stashevsky, Principal of Daleville Elementary School presented the following report to the School Board:**

**No Report Was Given**

**Rae Floyd, Principal of Daleville Jr. /Sr. High School presented the following report to the School Board:**

**No Report Was Given**

**Paul Garrison, Superintendent of Daleville Community Schools presented the following report to the School Board:**

A Financial Report of Account Balances as of January 23, 2012.

Two Handouts Showing Results of Statewide Survey Conducted by IAPSS For School Calendar Survey Results.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the resignation of Amy Barker as secretary at Daleville Jr/Sr High School effective January 27, 2012. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the resignation of Charles Jones as custodian at Daleville Jr/Sr High School effective January 17, 2012. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the resignation of Cindi Howard as cook at Daleville Elementary School effective January 26, 2012.

**OFFICIAL MOTION:**  
Accept the resignations of Amy Barker as secretary effective January 27, 2012 and Charles Jones as custodian effective January 17, 2012 and Cindi Howard as cook effective January 26, 2012.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the resignation of Amy Barker as secretary at Daleville Jr/Sr High School effective January 27, 2012 and to accept his recommendation to approve the resignation of Charles Jones as custodian at Daleville Jr/Sr High school effective January 17, 2012 and to accept his recommendation to approve the resignation of Cindi Howard as cook at Daleville Elementary School effective January 26, 2012. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the retirement request of Jane Unger effective the end of the 2011-2012 school year. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the retirement request of Cheryl Graves effective the end of the 2012-2013 school year.

**OFFICIAL MOTION:**  
Accept the retirement request of Jane Unger and Cheryl Graves.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the retirement request of Jane Unger effective the end of the 2011-2012 school year and to accept his recommendation to approve the retirement request of Cheryl Graves effective the end of the 2012-2013 school year. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Sheryl Myers to teach 1 section of Biology II for the 2011-2012 school year effective January 4, 2012. Ms. Myers will be paid at the hourly rate for a master's degree with 21 years or more experience. Superintendent Paul Garrison recommended that the School Board accept his recommendation to hire Alexis Wyman as an English teacher at Daleville Jr/Sr High School for the 2011-2012 school year effective January 9, 2012. Ms. Wyman will be paid with a Bachelors Degree plus 4 years experience on the Teacher Salary Schedule. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Cindy McMahan as Bus Driver for Daleville Community Schools effective January 5, 2012.

**OFFICIAL MOTION:**  
Approve the hiring of Sheryl Myers for Biology II and Alexis Wyman for English and Cindy McMahan for Bus Driver.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the hiring of Sheryl Myers to teach 1 section of Biology II for the 2011-2012 school year effective January 4, 2012. Ms. Myers will be paid at the hourly rate for a master's degree with 21 years or more experience and to accept his recommendation to hire Alexis Wyman as an English teacher at Daleville Jr/Sr High School for the 2011-2012 school year effective January 9, 2012. Ms. Wyman will be paid with a Bachelors Degree plus 4 years experience on the Teacher Salary Schedule and to accept his recommendation to approve the hiring of Cindy McMahan as Bus Driver for Daleville Community Schools effective January 5, 2012. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donations of \$250.00 from the Class of 1969. The donation will go to the Daleville Scholarship Fund in honor of a fellow classmate, Mark Findling who recently passed away.

**OFFICIAL MOTION:**  
Accept the donations of \$250.00 from the Class of 1969 in honor of Mark Findling.

Kip Corn made a motion to approve the Superintendent's recommendation to accept the donations of \$250.00 from the Class of 1969. The donation will go to the Daleville Scholarship Fund in honor of a fellow classmate, Mark Findling who recently passed away. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the purchase of 6, 5 row aluminum bleachers from Educational Furniture for the Jr/Sr High School. The total cost is \$19,296.00 which includes shipping and installation.

**OFFICIAL MOTION:**  
Approve the purchase of aluminum bleachers for the Jr/Sr High School.

Bobby Watters made a motion to accept the Superintendent's recommendation to approve the purchase of 6, 5 row aluminum bleachers from Educational Furniture for the Jr/Sr High School. The total cost is \$19,296.00 which includes shipping and installation. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the proposal by Hobbs Electric of Anderson to perform HVAC preventative maintenance services for Daleville Community Schools.

**OFFICIAL MOTION:**  
Approve the proposal by Hobbs Electric of Anderson to perform HVAC preventative maintenance services for Daleville Community Schools.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the proposal by Hobbs Electric of Anderson to perform HVAC preventative maintenance services for Daleville Community Schools. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the Resolution for Appropriations in the General Fund, the Dept Service Fund, Capitol Projects Fund, Pension Debt Service Fund, Transportation Operating Fund, Bus Replacement Fund and the Rainy Day Fund for the 2012 Budgets for Daleville Community Schools.

**OFFICIAL MOTION:**  
Adopt the Resolution for Appropriations in the General Fund, the Dept Service Fund, Capitol Projects Fund, Pension Debt Service Fund, Transportation Operating Fund, Bus Replacement Fund and the Rainy Day Fund for the 2012 Budgets for Daleville Community Schools.

Kip Corn made a motion to accept the Superintendent's recommendation to adopt the Resolution for Appropriations in the General Fund, the Dept Service Fund, Capitol Projects Fund, Pension Debt Service Fund, Transportation Operating Fund, Bus Replacement Fund and the Rainy Day Fund for the 2012 Budgets for Daleville Community Schools. The motion was seconded by Joseph Kaelin. A roll call was taken:

Kip Corn – yes  
Joseph Kaelin – yes  
Bobby Watters – yes  
Vickie Rees – yes  
Diane Evans – yes

Motion carried with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board confirm his decision to declare the old high school lockers as surplus and to sell them as scrap. The receipts from the scrap will go to the Daleville Jr/Sr High School Athletic Fund.

**OFFICIAL MOTION:**  
Confirm the old high school lockers as surplus and sell them as scrap with receipts going to the Jr/Sr High school Athletic Fund.

Joseph Kaelin made a motion to confirm the Superintendent's decision to declare the old high school lockers as surplus and to sell them as scrap. The receipts from the scrap will go to the Daleville Jr/Sr High School Athletic Fund. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

The School Board reviewed the following goals for the Daleville Community Schools' Board of Trustees:

1. To Attend At Least 10 School Related Events During Each School Year
2. To Achieve And Maintain Exemplary Board Status With The ISBA Annually
3. To Review The Goals Formally Every Month Until They Are Complete
4. To Have 100% Attendance At Board Meetings Each Year
5. To Hold Public Forum By The End Of Each Semester
6. To Keep Board Policies Current
7. Review Corporation Goals by the end of December
8. Spotlight Students, Staff Volunteers and Community Members

Good of the cause:

Mr. Garrison commented on how well the Wrestling Team performed at the Jr. High Conference.

Mrs. Kip Corn commented on how nice it was for the Class of 1969 to make a donation in the memory of Mark Findling.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:02 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**