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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MARCH 27, 2012 TIME POSTED: 4:00 P.M.**

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

HELD: MARCH 26, 2012

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on March 26, 2012, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana with the members present and absent as follows:

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

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 March 26, 2012.

**OFFICIAL MOTION:
Approval of Agenda of
the Regular Session of
March 26, 2012**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of March 26, 2012 as recommended by Superintendent Paul Garrison. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listings, covering voucher # 231 thru # 346.
- The Minutes of the Regular Session of February 27, 2012.
- The Minutes of the Special Session March 12, 2012.

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



School Board Report

Daleville Elementary

Date: March 26, 2012

- Past Events
 - Bank Reconciliation
 - Completed for the month of February
 - IREAD-3
 - All 3rd grade students participated. We should have the results back in late April or early May. Any student who does not pass will be enrolled in a summer remediation program.
 - ISTEP+ Applied Skills (Part A)
 - We had 100% participation. Results for the Applied Skills portion are expected in June. The total score should be available in early July.
 - Our ISTEP+ Pep Rally was a hit. Students were entertained as many of the teachers performed their rendition of “The Evolution of Dance.”
 - Statewide Severe Weather Drill
 - We participated in the drill at 1:00 on March 21. The time chosen by the state (10-10:30) was during our IREAD-3 testing.
 - Report Cards
 - Report cards for the 3rd grading period went home with students on Thursday, March 22.
 - Student Contests
 - Integrity Essay Contest
 - Altrusa “Why I Must Know How to read” Contest

- Future Events
 - Kindergarten Roundup
 - Wednesday, April 11
 - ISTEP+ MC Online Testing
 - April 30-May 11
 - IMAST Testing
 - April 30-May 4
 - Drama Club Performance
 - 6:00 PM on Wednesday, May 2 in the DES Café
 - Art Show
 - May 9 & 10 from 5-7:00 PM
 - Spring Concert
 - May 15 at 7:00 in the DHS Main Gym
 - Kindergarten Concert
 - May 18 at 2:00 in the DES Café
 - Band Concert
 - May 18 at 7:00 in the DHS Main Gym
 - Talent Show
 - May 23 at 1:15 in the DES Gym
 - Field Day
 - May 29 (Rain date May 30)
 - Awards Program
 - May 31 at 8:45 AM in the DES Gym
 - Graduation
 - May 31 at 9:30 AM in the DES Gym
- Policy Focus
 - Transfer Students
 - March 31 deadline
 - Walking & Bad Weather
 - Student safety is our primary concern. Because we live in Indiana, we know that weather conditions rapidly change. Whenever weather conditions deteriorate, the school will decide whether or not to allow students to walk home. When we cancel walking, those students will be put on the bus to be dropped off at their stop.

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



**Board Meeting
March 26, 2012**

- Bank Reconciliation
 - March Complete
- 2011-12 Textbook Fees
 - Collected over \$6,000.00 since February
- Monitoring Academics
 - Grade Reports went home on 3/22
 - General Education Intervention meetings with 8th grade
 - 62 Seniors/8 At-Risk
 - ECA Remediation
 - Weekly Math Department Planning Meetings
 - Best Practices
 - Real World Applications and Concept Presentation
- PowerSchool
 - Master Schedule
 - Revisit setup
 - Enter course requests
- Upcoming Events
 - Academic Honors Banquet 4/13
 - Dodge Ball Tournament 4/20
 - Prom 4/21
 - National Honor Society Dinner 4/27

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

A Financial Report of Account Balances as of March 26, 2012

1782 Notice – 2012 Budget

Daleville Jr/Sr High School Grading Policy

Joel Hobbs of Hobbs Electric gave a short presentation of work they have completed this month

Superintendent Paul Garrison recommended that the School Board approve his recommendation to grant loss days for Teachers Nancy Brown and Amy Scheib.

OFFICIAL MOTION:
Approve loss days for Teachers Nancy Brown and Amy Scheib.

Vickie Rees made a motion to approve the Superintendent's recommendation to grant loss days for Teachers Nancy Brown and Amy Scheib. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Elizabeth Reed as 2nd grade Teacher at Daleville Elementary School effective at the end of the 2011-2012 school year. Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Jeremy Middleton as Latchkey Assistant at Daleville Elementary School effective March 7, 2012.

OFFICIAL MOTION:
Accept the resignations of Elizabeth Reed as 2nd grade Teacher at the end of the 2011-2012 school year and accept the resignation of Jeremy Middleton as Latchkey Assistant at Daleville Elementary School effective March 7, 2012.

Bobby Watters made a motion to approve the Superintendent's recommendation to accept the resignation of Elizabeth Reed as 2nd grade Teacher at Daleville Elementary School effective at the end of the 2011-2012 school year and to approve his recommendation to accept the resignation of Jeremy Middleton as Latchkey Assistant at Daleville Elementary School effective March 7, 2012. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to hire Vicky Lawson as custodian at Daleville Jr/Sr High School effective March 5, 2012. Superintendent Paul Garrison recommended that the School Board approve his recommendation to hire Regina Heath as Latchkey Assistant at Daleville Elementary School effective March 8, 2012.

OFFICIAL MOTION:
Approve the hiring of Vicky Lawson as custodian at Daleville Jr/Sr High School effective March 5, 2012 and approve the hiring of Regina Heath as Latchkey Assistant at Daleville Elementary School effective March 8, 2012.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to hire Vicky Lawson as custodian at Daleville Jr/Sr High School effective March 5, 2012 and to approve his recommendation to hire Regina Heath as Latchkey Assistant at Daleville Elementary School effective March 8, 2012. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$1,500.00 from Daleville Elementary PTO to go to Daleville Elementary Library to be used for the AR Program.

OFFICIAL MOTION:
Accept the donations of \$1,500.00 from Daleville Elementary PTO to go to Daleville Elementary Library.

Vickie Rees made a motion to approve the Superintendent's recommendation to accept the donation of \$1,500.00 from Daleville Elementary PTO to go to Daleville Elementary Library to be used for the AR Program. 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 purchase 11 Angel Trax Camera Systems to be installed on all current regular route busses, the special education bus and the 2 special purpose busses. It would not include the sub busses at this time. This purchase will be made from the Transportation Fund.

OFFICIAL MOTION:
Approve the purchase of 11 Angel Trax Camera Systems to be installed on busses.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to purchase 11 Angel Trax Camera Systems to be installed on all current regular route busses, the special education bus and the 2 special purpose busses. It would not include the sub busses at this time. This purchase will be made from the Transportation Fund. 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 adopt the resolution to transfer \$270,000.00 from the Transportation Fund that was appropriated but unexpended in 2011 to the Rainy Day Fund.

OFFICIAL MOTION:
Approve the adoption of the Resolution to transfer \$270,000 from the Transportation Fund to the Rainy Day Fund.

Vickie Rees made a motion to approve the Superintendent's recommendation to adopt the Resolution to transfer \$270,000.00 from the Transportation Fund that was appropriated but unexpended in 2011 to the Rainy Day Fund. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the School Board Policy F107, Idling Vehicles on School Property, in response to Indiana State Requirements through 410 IAC 33-4-3. This is the 1st Reading.

OFFICIAL MOTION:
Approve the adoption of the Resolution for the expenditure of up to \$150,000 from the Rainy Day Fund for Technology Upgrades for Daleville Community Schools.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the Resolution for the expenditure of up to \$150,000 from the Rainy Day Fund for Technology Upgrades for Daleville Community Schools.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to adopt the Resolution for the expenditure of up to \$150,000 from the Rainy Day Fund for Technology Upgrades for Daleville Community Schools. The motion was seconded by Bobby Watters. A roll call was taken: Joseph Kaelin – yes
Bobby Watters – yes
Vickie Rees – yes
Diane Evans – yes

Motion 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:

The School Board complimented on how nice the Board Room looks with the student art work displayed.

The grounds are looking nice. We have new bleachers ready for ball season.

Spring Board Forum will be Friday, May 11, 2012 during the Jr/Sr High School Art Show. Time is still to be determined.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:25 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**