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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MAY 31, 2012 TIME POSTED: 4:00 P.M.**

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

HELD: MAY 30, 2012

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on May 30, 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	
	Bobby Watters	
	Joseph Kaelin	
	Kip Corn	

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

Superintendent, Paul Garrison Spotlited our Starfish Award winners:
Teachers: Pat Keogh and Jeremy Middleton
Volunteers: Steve Dybwad and Charles Edwards

Superintendent Paul Garrison recommended the approval of the agenda of the Regular Session of May 30, 2012 with the addition of Item 7J.

**OFFICIAL MOTION:
Approval of Agenda of
the Regular Session of
May 30, 2012**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of May 30, 2012 with the addition of Item 7J as recommended by Superintendent Paul Garrison. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listings, covering voucher # 472 thru # 589.
- The Minutes of the Regular Session of April 24, 2012.
- The Minutes of the Public Forum of May 11, 2012
- The Minutes of the Executive Session of May 14, 2012.

See back two pages for “Reports from Principals”

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

A Financial Report of Account Balances as of May 30, 2012

2012 School Board Candidate Election Procedures

Test Scores for 2011 and 2012

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Summer Ballard as Teacher at Daleville Elementary School effective May 1, 2012. Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the retirement request of Nancy Brown as Teacher at Daleville Elementary School effective the end of the 2011-2012 school year. Superintendent Paul Garrison recommended that the School Board approve his recommendation to grant loss days for Teachers Stephanie Lennon and Kristina Retherford.

OFFICIAL MOTION:
Accept the resignation of Summer Ballard as Teacher at Daleville Elementary School.
Accept the retirement request of Nancy Brown as Teacher at Daleville Elementary School.
Grant loss days for Teachers Stephanie Lennon and Kristina Retherford.

Vickie Rees made a motion to approve the Superintendent’s recommendation to accept the resignation of Summer Ballard as Teacher at Daleville Elementary School effective May 1, 2012 and to approve his recommendation to accept the retirement request of Nancy Brown as Teacher at Daleville Elementary School effective the end of the 2011-2012 school year and to approve his recommendation to grant loss days for Teachers Stephanie Lennon and Kristina Retherford. 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 donation of miscellaneous Art Materials with the value of \$48.00 from Ginny Brooks. The Art Materials will go to the Daleville Elementary School Visual Arts Program.

OFFICIAL MOTION:
Accept the donations of miscellaneous Art Materials with the value of \$48.00 from Ginny Brooks.

Kip Corn made a motion to approve the Superintendent's recommendation to accept the donation of miscellaneous Art Materials with the value of \$48.00 from Ginny Brooks. The Art Materials will go to the Daleville Elementary School Visual Arts Program. 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 Janet Northcutt as supervisor of our Waterford Summer Reading Program. The program will begin June 18, 2012 and conclude June 29, 2012.

OFFICIAL MOTION:
Approve Janet Northcutt as supervisor of our Waterford Summer Reading Program.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve Janet Northcutt as supervisor of our Waterford Summer Reading Program. The program will begin June 18, 2012 and conclude June 29, 2012. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve a Summer School Program at Daleville Elementary School and Daleville Jr/Sr High School. Classes will be 3 hour sessions beginning June 4, 2012 and concluding June 29, 2012.

OFFICIAL MOTION:
Approve a Summer School Program at Daleville Elementary School and Daleville Jr/Sr High School.

Kip Corn made a motion to accept the Superintendent's recommendation to approve a Summer School Program at Daleville Elementary School and Daleville Jr/Sr High School. Classes will be 3 hour sessions beginning June 4, 2012 and concluding June 29, 2012. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the agreement with Muncie Community Schools for operation and our participation in career and technical education programs through the Muncie Area Career Center.

OFFICIAL MOTION:
Approve the agreement with Muncie Community Schools, Muncie Area Career Center.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the agreement with Muncie Community Schools for operation and our participation in career and technical education programs through the Muncie Area Career Center. 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 adopt the resolution approving the replacement of the electrical transformer at the Elementary School utilizing funds from the Rainy Day Fund.

OFFICIAL MOTION:
Adopt the Resolution approving the replacement of the electrical transformer at the Elementary School.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to adopt the resolution approving the replacement of the electrical transformer at the Elementary School utilizing funds from the Rainy Day Fund. The motion was seconded by Kip Corn. 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 accept his recommendation to adopt the resolution approving the repair of the track at Daleville Jr/Sr High School utilizing funds from the Rainy Day Fund.

OFFICIAL MOTION:
Adopt the Resolution approving the repair of the track at Daleville Jr/Sr High School.

Vickie Rees made a motion to accept the Superintendent's recommendation to adopt the resolution approving the repair of the track at Daleville Jr/Sr High School utilizing funds from the Rainy Day Fund. The motion was seconded by Joseph Kaelin. A roll call was taken:

- Joseph Kaelin – yes
- Bobby Watters – yes
- Vickie Res – yes
- Kip Corn – yes
- Diane Evans – yes

Motion carried with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to award Fred Peacock the leather chair and ottoman that is in storage at the Superintendent's office in recognition of his service to the students of Daleville Community Schools.

OFFICIAL MOTION:
Award Fred Peacock the leather chair and ottoman for his service to the students of Daleville Community Schools.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to award Fred Peacock the leather chair and ottoman that is in storage at the Superintendent's office in recognition of his service to the students of Daleville Community Schools. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the resolution approving the replacement of carpet in designated rooms and hallways at Daleville Jr/Sr High School utilizing funds from the Rainy Day Fund.

OFFICIAL MOTION:
Adopt the Resolution approving the replacement of carpet in designated rooms and hallways at the High School.

Vickie Rees made a motion to accept the Superintendent's recommendation to adopt the resolution approving the replacement of carpet in designated rooms and hallways at Daleville Jr/Sr High School utilizing funds from the Rainy Day Fund. The motion was seconded by Joseph Kaelin. A Roll call was taken:

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

Motion carried with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve a Resolution and Promissory Note for a loan request from the State General Fund.

OFFICIAL MOTION:
Approve a Resolution and Promissory Note for a loan request from the State General Fund.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve a Resolution and Promissory Note for a loan request from the State General Fund. The motion was seconded by Kip Corn. A roll call was taken:

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

Motion carried with a 5 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:

A "BIG" Congratulations to Daleville Elementary School for the "Wonderful" ISTEP Scores.

A "BIG" Congratulations to Daleville Jr/Sr High School for the "Wonderful" ECA Scores.

A "BIG" Congratulations to Daleville Jr/Sr High School Baseball Team for an Exciting Sectional Win.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 8:00 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**

Kim Beard, Principal of Daleville Elementary School presented the following report to the School Board:



School Board Report

Daleville Elementary

Date: May 30, 2012

- Past Events

- Bank Reconciliation
 - Completed for the month of April
- Movie/Popcorn Party
 - Celebration
- Field Day
 - Around 30 parents helping
 - Great weather

- Future Events

- Awards Program
 - May 31 at 8:45 AM in the DES Gym
- Graduation
 - May 31 at 9:30 AM in the DES Gym
- Summer School
 - Begins June 4
 - Special invitation sent to those who did not pass ISTEP
 - IREAD students will retake test last week of summer school
- Common Core Workshop
 - June 18-22
 - Become familiar with new common core standards
- 8 Step Workshop
 - July 9-13
 - Create calendar for grade levels and school wide calendar

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



**Board Meeting
May 30, 2012**

- Bank Reconciliation
 - April Complete
- Monitoring Academics
 - It takes a village!
 - Senior Scholarship Total \$141,000
- PowerSchool
 - Schedules will be complete after PowerSchool Training (1st Week of July)
- Donations and Support
 - Indiana State Police
 - Donated grow lights to our science department
 - Boosters
 - 2011-2012 School Year
 - Donated: \$10,000
 - Raised \$10,000
 - Continue to support our athletes
 - Boys Baseball –Meals for Regional's
 - Golf Teams- New Shirts, Hats & Jackets
 - PTO
 - Dodge Ball Tournament \$1,100.00
 - Teacher Appreciation—Gift card and personal notes
 - Still selling detergent
 - Finalized Freshman Fresh Start Program
- Athletics
 - Girls fell to Cowan in the Semi-Finals
 - Boys are on to Regional's
 - Contacted IHSAA to review facilities for future hosting opportunities
- Recent Events
 - Homecoming
 - Senior Night
 - Scheduling Nights grades 8-11
- Summer Planning
 - Summer School June 4-June 29th
 - 15 Students Attending
 - 8 Step Implementation
 - Week long implementation
- GRADUATION June 8th at 8:00PM!!