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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: SEPTEMBER 25, 2012 TIME POSTED: 4:00 P.M.**

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

**HELD: SEPTEMBER 24, 2012**

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on September 24, 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 September 24, 2012.

**OFFICIAL MOTION:  
Approval of Agenda of  
the Regular Session of  
September 24, 2012**

Vickie Rees made a motion to approve the agenda of the Regular Session of September 24, 2012 as recommended by Superintendent Paul Garrison. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listings, covering voucher # 973 thru # 1102.
- The Minutes of the Regular Session of August 27, 2012.

A Budget Hearing for Daleville Community Schools 2013 budget was held giving patrons the opportunity to ask questions.

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



# School Board Report

## *Daleville Elementary*

Date: September 24, 2012

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- Past Events
  - Bank Reconciliation
    - Completed for the month of August
- Current Events
  - Enrollment
    - ADM Count Day 450
  - Play 60 Money
    - \$7,518.98 of the \$10,000 now spent
    - Need to install Fun Hoops
    - Soccer Club meeting on Wednesdays – Miss Blough will be teaching basic soccer skills to 5<sup>th</sup> and 6<sup>th</sup> graders
  - 8-Step
    - Held first data meeting – went very well
    - Success Time a Success!!
    - Assessments scheduled every 3 weeks
  - PL221
    - Pass+ goals for next year
- Future Events
  - PTO Skating party September 26 @ Anderson Roller Arena
  - Title 1 Parent Meeting – September 27
  - PTO Meeting/Board Forum – October 1
  - Chuck E. Cheese – October 11
  - Fall Festival – October 20

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

**Board Meeting - September 24, 2012**

- **Bank Reconciliation**
  - Completed for August- September 6, 2012.
- **PowerSchool**
  - Brandi continues to enhance our use.
  - Still to come: online discipline referrals, graduation plans and online registration.
- **Athletics**
  - Mr. Douglas is visiting practices, working with coaches and meeting with community sponsors.
  - School Spirit: Students are leading the way! They are coming up with theme nights and doing all the advertising and decorating.
- **Counseling**
  - Mr. Hadley has several colleges coming in during lunch and Success Time.
  - BSU student audited our counseling department as part of a project. We received positive feedback.
- **Facilities & Grounds**
  - Carpet One-Mr. Phillips was to meet to go over project. Carpet One had to cancel.
- **Staffing**
  - New teachers have been a great addition. Math Department has a momentum that is positive and collegial. Mr. Ravenscroft hosted a dinner for the department and their families!
- **Boosters**
  - Boosters agreed to buy new uniforms for boy's and girl's basketball.
  - Agreed to purchase a batting cage. School would like to donate the old one to the booster club so they can sell it.
- **PTO**
  - Planning for Autumn Fest emphasis.
  - Looking at 2<sup>nd</sup> Annual Dodge ball Tournament for February.
  - Casino Night—Mr. Dybwad is in discussions with a fundraising company to host a Casino Night!
- **Grade Card Results**-Math results were notable. We are not happy with being average!
- **8 Step**
  - Cycle 1 was used to gather data. Success time consisted of a variety of activities to support positive behavior.
  - Cycle 2 is underway! Students are participating with enthusiasm. I believe our Junior and Senior curriculum is impressive. These teams came up with a variety of Life Skill and College & Career Readiness programming that helped us be viable candidates for a College & Career Readiness Federal Grant.
  - Language Arts Teachers are doing ECA Prep during the 23 minute Success Time. They collaborated to determine materials and activities that will address weaknesses determined by our test data. All hands on deck! Everyone working with Math Success groups are willing and eager to make this work. Although they feel challenged by some of the material, they are working hard and doing their best to help students!

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

A Financial Report of Account Balances as of September 24, 2012

ADM Count for Daleville Community Schools

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Elizabeth Knost as Title I Instructional Assistant at Daleville Elementary School effective September 13, 2012.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to accept the resignation of Elizabeth Knost as Title I Instructional Assistant at Daleville Elementary School effective September 13, 2012. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Accept the resignation  
of Elizabeth Knost as  
Title I Instr. Asst.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the maternity leave request for Jessica Largent. Jessica's leave will begin on or about August 23, 2012 and continue through October 12, 2012. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the maternity leave request for Alexis Wyman. Alexis's leave will begin on or about September 28, 2012 and continue through November 26, 2012.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the maternity leave request for Jessica Largent. Jessica's leave will begin on or about August 23, 2012 and continue through October 12, 2012 and to approve the maternity leave request for Alexis Wyman. Alexis's leave will begin on or about September 28, 2012 and continue through November 26, 2012. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve the maternity  
leave request for Jessica  
Largent and Alexis  
Wyman.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Wednesday Cunnington as Title I Instructional Assistant at Daleville Elementary School for the 2012-2013 school year. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Cheryl Engbrecht as Latchkey Aide for the 2012-2013 school year. Jeremy Middleton and Regina Heath will continue to be substitute aides when needed.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the hiring of Wednesday Cunnington as Title I Instructional Assistant at Daleville Elementary School for the 2012-2013 school year and to approve the hiring of Cheryl Engbrecht as Latchkey Aide for the 2012-2013 school year. Jeremy Middleton and Regina Heath will continue to be substitute aides when needed. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve the hiring of  
Wednesday Cunnington  
and Cheryl Engbrecht.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the request of Amy Scheib for 2 days off without pay to attend her son's graduation from the US Army.

**OFFICIAL MOTION:**  
Approve days without  
pay for Amy Scheib.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the request of Amy Scheib for 2 days off without pay to attend her son's graduation from the US Army. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Breque Vanhorn as 6<sup>th</sup> grade Volleyball Coach, Jacob Banwart as 8<sup>th</sup> grade Boys Basketball Coach, Gale Goodan as Junior High Cheer Coach, Chelsey House as Varsity Cheer Coach, Kelsie Souder as Varsity Cheer Coach and Marisa Fidler as Spanish Club Sponsor for the 2012-2013 school year.

**OFFICIAL MOTION:**  
Approve the hiring of  
Extra Curricular:  
Breque Vanhorn, Jacob  
Banwart, Gale Goodan,  
Chelsey House, Kelsie  
Souder and Marisa  
Fidler.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the hiring of Breque Vanhorn as 6<sup>th</sup> grade Volleyball Coach, Jacob Banwart as 8<sup>th</sup> grade Boys Basketball Coach, Gale Goodan as Junior High Cheer Coach, Chelsey House as Varsity Cheer Coach, Kelsie Souder as Varsity Cheer Coach and Marisa Fidler as Spanish Club Sponsor for the 2012-2013 school year. 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 \$42.00 from Daleville Elementary School PTO. This donation will go to the Daleville Elementary School Art Club. Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$271.73 from Target. This donation will go to the Daleville Elementary School.

**OFFICIAL MOTION:**  
Accept donation from  
Daleville Elementary  
PTO and Target.

Kip Corn made a motion to approve the Superintendent's recommendation to accept the donation of \$42.00 from Daleville Elementary School PTO. This donation will go to the Daleville Elementary School Art Club and to approve his recommendation to accept the donation of \$271.73 from Target. This donation will go to the Daleville Elementary School. 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 Daleville Jr/Sr High School Athletic Handbook as presented by DHS Assistant Principal/Athletic Director Eric Douglas.

**OFFICIAL MOTION:**  
Approve the Jr/Sr High  
School Athletic  
Handbook.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the Daleville Jr/Sr High School Athletic Handbook as presented by DHS Assistant Principal/Athletic Director Eric Douglas. 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 payment to teachers at their contracted hourly wage who spend time on-site beyond their regular contract hours for the planning, professional development and implementation strategies for the 8-Step Instructional Process upon approval by the superintendent, during the 2012-2013 school year.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve payment to teachers at their contracted hourly wage who spend time on-site beyond their regular contract hours for the planning, professional development and implementation strategies for the 8-Step Instructional Process upon approval by the superintendent, during the 2012-2013 school year. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve the payment to teachers for on-site time spent for 8-Step Instructional Process.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the overnight, out-of-state field trip for the Daleville Jr/Sr High School Band. The trip will be to the Cleveland, Ohio area to the Rock "N" Roll Hall of Fame and Cedar Point. The band will perform at both places.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the overnight, out-of-state field trip for the Daleville Jr/Sr High School Band. The trip will be to the Cleveland, Ohio area to the Rock "N" Roll Hall of Fame and Cedar Point. The band will perform at both places. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve the Jr/Sr High School Band overnight, out-of-state field trip.

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 Mary Smith (Grandma Mary) for being named as "Citizen of the Year" by the Daleville AutumnFest Committee. We here at Daleville Community Schools "APPRECIATE" Grandma Mary more than she will ever know!

Mr. Garrison thanked the Board Members for attending the Fall ISBA Conference.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:57 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**