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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: OCTOBER 23, 2012 TIME POSTED: 4:00 P.M.**

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

**HELD: OCTOBER 22, 2012**

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on October 22, 2012, in the Daleville Jr/Sr High School Cafeteria, located at 8400 S Bronco Drive, 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.

Spotlight – The Boy’s Baseball Team was recognized for their 2012 Class 1A Sectional Championship and the Girl’s Softball Team was recognized for their 2012 Mid-Eastern Conference Championship.

Superintendent Paul Garrison recommended the approval of the agenda of the Regular Session of October 22, 2012.

**OFFICIAL MOTION:  
Approval of Agenda of  
the Regular Session of  
October 22, 2012**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of October 22, 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 # 1103 thru # 1223.
- The Minutes of the Regular Session of September 24, 2012.
- The Minutes of the Board Forum of October 1, 2012.
- The Minutes of the Special Session of October 8, 2012.

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



# School Board Report

## *Daleville Elementary*

Date: October 22, 2012

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- Past Events
  - Bank Reconciliation
    - Completed for the month of September
  - Fall Festival – October 20
- Current Events
  - Play 60 Money
    - Still spending the money 😊
    - Now purchasing indoor soccer goals, balls, and pennies
  - 8-Step
    - Still going well – Acuity is driving our new (calendar) instruction for 3-6
    - Data Wall is almost complete
      - 3-6 used Acuity Data
      - K, 2 used mCLASS data
      - 1 used Star reading levels
    - Teachers are working hard!
- Future Events
  - Parent/Teacher Conferences October 24 (12-7)
  - PTO Skating party October 29 @ Anderson Roller Arena (6-8)
  - Pumpkin Frolics October 31 @ 8:30 a.m.
  - Washington DC Parent Information Meeting – November 1 @ 7:00 p.m.
  - PTO Meeting – November 5 @ 6:30 p.m.
  - IREAD Parent Information Meeting – November 8 @ 6:30 p.m.

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

**Board Meeting  
October 22, 2012**

- **Athletics**
  - Mr. Richman and the volleyball team wrapped up the season with a victory over Monroe-Central. The Broncos gave Wes-Del a fierce challenge in the semi-final match, but were narrowly defeated. We are so proud of their accomplishments this season. Also, special thank you to the fans! They showed outstanding support and enthusiasm. Kudos to Jada Morris for rallying support by organizing and promoting theme nights for each of the home games.
- **Counseling**
  - Mr. Hadley, Mr. Garrison and I met with an Ivy Tech representative to ensure all details are in line for this school year.
- **Facilities & Grounds**
  - The new storage shed is nearly complete. Thank you to Justin and the Skinner Family for such wonderful contribution.
- **Boosters**
  - Boosters are doing senior athlete pictures. They hope to have these up by the first home basketball game.
- **PTO**
  - Mr. Hadley and Steve Dybwad met with 9<sup>th</sup> grade last week to explain the Freshman Initiative.
- **Student Recognition**
  - James Tungate was recognized at the Rotary Club Success Luncheon. He was approached about an exchange program they support. Way to go!
  - The Advanced Health classes sponsored Seatbelt Awareness Week. The students enjoyed the **Click It to Win It Challenge** and informational videos each day at lunch.



- Daleville SADD will officially celebrate Red Ribbon Week upon our return from Fall Break- October 29-November 3
- Delaware County PRIDE TEAM—Garrett Craig, Allison Harris, Hannah McKinney, AJ Pence, Jaime Roberts, James Tungate, Josh Watters and Levi Floyd are representing Daleville Junior-Senior High School. We are proud of their commitment to share the message of *The Best Me is Drug Free!*

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

A Financial Report of Account Balances as of October 22, 2012

Memorandum of Understanding For High School-Based Dual Credit 2012-2013

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve 2 ½ days of unpaid leave for Dawn McKinney and Justin Richman in May of 2013. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve moving Paul Teague from the position of 5<sup>th</sup> and 6<sup>th</sup> grade girls basketball coach to the position of 7<sup>th</sup> grade boys basketball coach at Daleville Jr/Sr High school for the 2012-2013 school year.

**OFFICIAL MOTION:**  
Approve 2 ½ days of unpaid leave for Dawn McKinney and Justin Richman and Paul Teague for the position of 7<sup>th</sup> grade boys basketball coach.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve 2 ½ days of unpaid leave for Dawn McKinney and Justin Richman in May of 2013 and to approve moving Paul Teague from the position of 5<sup>th</sup> and 6<sup>th</sup> grade girls basketball coach to the position of 7<sup>th</sup> grade boys basketball coach at Daleville Jr/Sr High school for the 2012-2013 school year. The motion was seconded by Vickie Rees. A roll call was taken:

Kip Corn – yes  
Joseph Kaelin – yes  
Bobby Watters – abstain  
Vickie Rees – yes  
Dian Evans – yes

Motion carried with a 4 yes, 1 abstain vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$2,473.47 for Daleville Elementary School from the following: \$200.00 from anonymous person to go to the needy fund, \$4.00 to go to the interest fund, \$262.00 from PTO to go to art club, \$0.11 from PTO to go to student council, \$1,007.36 from PTO to go to the 6<sup>th</sup> grade and \$1,000.00 received in 20 - \$50.00 gift cards from Wal-Mart to be used for student supplies or snacks.

**OFFICIAL MOTION:**  
Accept the donation of \$2,473.47 for Daleville Elementary School.

Kip Corn made a motion to approve the Superintendent's recommendation to accept the donation of \$2,473.47 for Daleville Elementary School from the following: \$200.00 from anonymous person to go to the needy fund, \$4.00 to go to the interest fund, \$262.00 from PTO to go to art club, \$0.11 from PTO to go to student council, \$1,007.36 from PTO to go to the 6<sup>th</sup> grade and \$1,000.00 received in 20 - \$50.00 gift cards from Wal-Mart to be used for student supplies or snacks. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
1<sup>st</sup> reading of Board Policy B112, NSF check policy.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the proposal for School Board Policy B112: Non-Sufficient Funded Check Policy with an effective date of 11/26/2012. This is the First Reading.

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 Thank You to Rae Floyd and Eric Douglas for the organization of the Volleyball Sectional festivities. The "SCHOOL SPIRIT" was OUTSTANDING!

A Big Thank You to Carol Harris for taking care of the certificates and refreshments to honor our boy's baseball team for their win of the 2012 Class 1A Sectional Championship and our girl's softball team for their win of the 2012 Mid-Eastern Conference Championship.

Thanks to all who participated in AutumnFest weekend. It was a success once again this year.

Mrs. Beard wanted to Thank all who attended the Daleville Elementary School Fall Festival. The kids had a great time.

Joseph Kaelin wanted to Thank the Administrators for the enthusiasm and pride we have here at Daleville Community Schools.

Jog for Jeff Roberts will be November 3, 2012 at 10:00 am.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:13 p.m.

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BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS