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

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

HELD: NOVEMBER 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 November 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:
	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 – Justin Skinner was recognized for his Eagle Scout Project.

Superintendent Paul Garrison recommended the approval of the agenda of the Regular Session of November 26, 2012.

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

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

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listings, covering voucher # 1224 thru # 1359.
- The Minutes of the Regular Session of October 22, 2012.

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



School Board Report

Daleville Elementary

Date: November 26, 2012

- Past Events
 - Bank Reconciliation
 - Completed for the month of October
 - Katie Day – Raised over \$1500 for our Katie
- Current Events
 - Play 60 Money
 - Still spending the money ☺
 - 8-Step
 - Have implemented silent reading in upper grades every third week (testing week) on Mondays and Fridays
- Future Events
 - BBB vs Shenandoah @ HOME @ 5:30 p.m. November 27
 - Kim slimed.... UGH!!! November 29 @ 2:00 p.m.
 - PNO - November 30
 - BBB vs Maple Ridge @ HOME @ 4:30 p.m. December 4
 - Dance Team performing at Varsity game December 7
 - Santa Shop Week - December 10-14
 - Winter Concert – December 10
 - BBB vs Cowan @ HOME @ 5:30 p.m. December 11
 - BBB @ Yorktown @ 5:30 p.m. December 13
 - PNO – December 14
 - Winter Band Concert – December 17
 - Kindergarten Christmas Concert – December 18
 - BBB vs Monroe Central @ HOME @ 5:30 p.m. December 18

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



**Board Meeting
November 26, 2012**

- **Academics**
 - The teacher advisory committee is formulating guidelines for academic letters and recognition. Students will receive patches that can be put on a traditional letterman jacket.
 - Teacher response to Acuity Predictive has been well received. They report the data is user friendly.
- **Athletics**
 - Boys and Girls Varsity won their opening games!
 - All basketball teams have new uniforms ordered.
 - High school home games will stream live at <http://www.ihigh.com/dalevillebroncos/>
 - Warm-ups have been ordered for varsity wrestling.
 - A big thank you to all who helped with the Bronco Duals. Coach Corn, Coach Duke and the wrestling parents work together to make this event a premier event.
- **Counseling**
 - Mr. Hadley is working on graduation plans.
 - Transcripts have been updated to meet new state requirements.
- **Facilities & Grounds**
 - Mr. Phillips is pricing restroom stalls.
 - The new storage shed is complete. Thank you to Justin and the Skinner Family for a wonderful contribution.
- **Boosters**
 - Boosters have a variety of new spirit wear. Also, several new sponsors have stepped up to support our student athletes.
- **PTO**
 - A 9th grade parent meeting was held November 1st to explain the Freshman Initiative.
 - Although the Freshman Initiative Reward trip has been moved to the fall of their sophomore year, students are beginning to realize this is a great opportunity.
- **Student Recognition**
 - Daleville FCA reached out to enhance their community by painting a vacant house.
 - Jadica Morris was recognized by the Indiana Coaches Association All-Star Team.
- **Fund Raising**
 - Junior High Basketball – McDonald's (\$10.00)
 - Boys Basketball – Discount Cards (\$20.00)
 - Junior Class – Pies for Prom Wick's (\$6.00)
 - Baseball – Lion's Club Breakfast this Saturday, December 1st
 - PTO – Laundry Detergent (\$20.00 a bucket)

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

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

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Angela Benner as cook at Daleville Elementary School effective November 2, 2012. Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Kevin Rushton as custodian at Daleville Jr/Sr High School effective November 14, 2012.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the resignation of Angela Benner as cook at Daleville Elementary School effective November 2, 2012 and to accept the resignation of Kevin Rushton as custodian at Daleville Jr/Sr High School effective November 14, 2012. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept resignation of
Angela Benner and
Kevin Rushton.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Andrew Swan as custodian at Daleville Jr.Sr High School effective November 26, 2012. Superintendent Paul Garrison recommended that the School Board approve his recommendation to move Bryan Murphy from the position of 7th grade basketball coach and assistant baseball coach to the position of volunteer baseball coach. Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept Chad Goodrick and Matt Robertson as 8th grade volunteer basketball coaches and Zach Thornbro as volunteer wrestling coach. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Jeremy Middleton and Andy Lee as 5th and 6th grade girls basketball coaches.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of Andrew Swan as custodian at Daleville Jr/Sr High School effective November 26, 2012 and to approve his recommendation to move Bryan Murphy from the position of 7th grade basketball coach and assistant baseball coach to the position of volunteer baseball coach and to approve his recommendation to accept Chad Goodrick and Matt Robertson as 8th grade volunteer basketball coaches and Zach Thornbro as volunteer wrestling coach and to accept his recommendation to approve the hiring of Jeremy Middleton and Andy Lee as 5th and 6th grade girls basketball coaches. The motion was seconded by Kip Corn. A roll call was taken:

OFFICIAL MOTION:
Approve hiring of
Andrew Swan. Approve
volunteers Bryan
Murphy, Chad
Goodrich, Matt
Robertson and Zach
Thornbro. Approve
hiring of coaches
Jeremy Middleton and
Andy Lee.

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 approve his recommendation to accept the donation of \$1,489.00 from Daleville Elementary School PTO to go to the following: \$1,056.00 to go to Student Activities, \$422.00 to go to the Art Club and \$11.00 to go to the Book Store. Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$500.00 from Anna Barnhart to go to Daleville Elementary School.

OFFICIAL MOTION:
Accept the donation of \$1,489.00 from Daleville Elementary School PTO and the donation of \$500.00 from Anna Barnhart.

Vickie Rees made a motion to approve the Superintendent's recommendation to accept the donation of \$1,489.00 from Daleville Elementary School PTO to go to the following: \$1,056.00 to go to Student Activities, \$422.00 to go to the Art Club and \$11.00 to go to the Book Store and the donation of \$500.00 from Anna Barnhart to go to Daleville Elementary School. 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 proposal for School Board Policy B112: Non-Sufficient Funded Check Policy with an effective date of 11/26/2012. This is the Second Reading.

OFFICIAL MOTION:
Adopt School Board Policy B112. This is the second reading.

Kip Corn made a motion to accept the Superintendent's 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 Second Reading. 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 Gifted/Talented Application presented to the School Board for the 2012-2013 school year.

OFFICIAL MOTION:
Approve Gifted/Talented Application presented for the 2012-2013 school year.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the Gifted/Talented Application presented to the School Board for the 2012-2013 school year. 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 an overnight fieldtrip for the 5th and 6th grades to go to Washington DC in the fall of the 2013-2014 school year.

OFFICIAL MOTION:
Approve an overnight fieldtrip for the 5th and 6th grades to go to Washington DC.

Bobby Watters made a motion to accept the Superintendent's recommendation to approve an overnight fieldtrip for the 5th and 6th grades to go to Washington DC in the fall of the 2013-2014 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 Section 125 Plan as presented for Daleville Community Schools.

OFFICIAL MOTION:
Approve the Section 125
Plan as presented.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the Section 125 Plan as presented for Daleville Community Schools. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

OFFICIAL MOTION:
Change the December
Regular Session Board
Meeting due to the
Christmas Holiday.

Superintendent Paul Garrison and the School Board discussed changing the December Regular Session Board Meeting due to the Christmas Holiday.

Mr. Garrison and the School Board agreed to change the December Regular Session Board Meeting to December 17, 2012 at 5:30 p.m.

Superintendent Paul Garrison and the School Board completed Conflict of Interest Disclosure Statements.

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:

Diane Evans stated she is very proud of the Elementary and High School.

A sincere "Thank You" to Mr. Hadley for the time and interest he takes with the students.

A Big "Thank You" to Mr. Douglas and all who volunteered during the Bronco Dual. It was a Great Success.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:48 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**