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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: DECEMBER 18, 2012 TIME POSTED: 4:00 P.M.**

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

**HELD: DECEMBER 17, 2012**

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 5:30 p.m., on December 17, 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 December 17, 2012 with the addition of Item VI. H.

**OFFICIAL MOTION:  
Approval of Agenda of  
the Regular Session of  
December 17, 2012**

Kip Corn made a motion to approve the agenda of the Regular Session of December 17, 2012 with the addition of Item VI. H 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 # 1360 thru # 1366 and Accounts Payable Voucher Listings, covering voucher # 1367 thru # 1421.
- The Minutes of the Regular Session of November 26, 2012.

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



# School Board Report

## *Daleville Elementary*

Date: December 17, 2012

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- Past Events
  - Bank Reconciliation
    - Completed for the month of November
  - Thanks to everyone for their contributions to Katie! ☺
  
- Current Events
  - Play 60 Money
    - Still spending the money ☺
    - We have around \$2000 left to spend....
  
  - Many students in need, but our community continues to help!!
  
- Future Events
  - Winter Band Concert – December 17
  - Kindergarten Christmas Concert – December 18
  - BBB vs Monroe Central @ HOME @ 5:30 p.m. December 18
  - BBB vs Wes Del @ HOME @ 5:30 p.m. January 7
  - BBB @ Selma @ 5:30 p.m. January 9
  - GBB vs Shenandoah @ HOME @ 5:30 p.m. January 10
  - Silly Safari Convocation – Animals of the Arctic Circle - January 11
    - K-3 @ 9:00 a.m.
    - 4-6 @ 10:15 a.m.

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



**DALEVILLE**  
JUNIOR SENIOR HIGH SCHOOL

**Board Meeting  
December 17, 2012**

- **Academics**
  - Academic letter guidelines. Please review attached.
  - Completed Early Winter ECA 12/17/12.
- **Athletics**
  - Thank you for your support of our student athletes. Tony Cox and Henry County Sports Medicine are having a major impact on our students through athletic training and preventative medicine.
  - We have had a great response to games broadcast on *iHigh*.  
<http://www.ihigh.com/dalevillebrancos/>
  - Coach Wickersham was asked to coach the 1A Indiana North vs. South All-Star game.
  - Girls are 8-3
  - Boys are 2-5
  - Congratulations to Cody Duke for his overall win at the Raider Rumble!
- **Bank Statement**
  - Reconciled 12/12/13.
- **Boosters**
  - Agreed to purchase new Track/Cross Country Uniforms.
  - Batting cage is in.
- **Counseling**
  - Second semester schedules have been checked and are being handed out to students on 12/19/12.
- **Facilities & Grounds**
  - Press box is installed and being used.
- **Fund Raising**
  - Boosters—Spirit Wear
  - PTO—Laundry Detergent & License Plates
- **Student Recognition**
  - Way to go, Ben Wright! He accumulated 102 Accelerated Reader points to take our top spot.
  - Tyler Reels, Jensen Hochstetler and Betsy Weston organized a Yellow Out for Katie! The student body and entire community joined forces. The total raised so far is over \$4,000.

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

A Financial Report of Account Balances as of December 17, 2012

2011-2012 Report Card – Daleville Community Schools received an “A”

School Safety Letter Mr. Garrison sent home with children concerning safety at Daleville Community Schools

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Andrew Kidd as a teacher at Daleville Jr/Sr High School for the remainder of the 2012-2013 school year. Andrew will be assigned to Spanish. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Daniel Hanson as a teacher at Daleville Jr/Sr High School for the remainder of the 2012-2013 school year. Daniel will be assigned to the Plato Lab. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the unpaid leave request for one day for teacher, Stacey King. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the continued unpaid medical leave request for Bus Driver, Michael Stout. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Dick Hines as Daleville High School Girls Softball Coach for the 2012-2013 school year.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the hiring of Andrew Kidd as a teacher at Daleville Jr/Sr High School for the remainder of the 2012-2013 school year. Andrew will be assigned to Spanish and to approve the hiring of Daniel Hanson as a teacher at Daleville Jr/Sr High School for the remainder of the 2012-2013 school year. Daniel will be assigned to the Plato Lab and to approve the unpaid leave request for one day for teacher, Stacey King and to accept his recommendation to approve the continued unpaid medical leave request for Bus Driver, Michael Stout and to accept his recommendation to approve the hiring of Dick Hines as Daleville High School Girls Softball Coach for the 2012-2013 school year. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve the hiring of Andrew Kidd and Daniel Hanson.  
Approve unpaid leave request for Stacey King and Michael Stout and the hiring of Dick Hines

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$50.00 from Daleville Elementary School PTO to go to the Daleville Elementary School Art Club. Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$1,800.00 from the Daleville Athletic Boosters to go to the Daleville Jr/Sr High School Athletic Department for the purchase of cross country and track uniforms for both the boys and girls teams.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to accept the donation of \$50.00 from Daleville Elementary School PTO to go to the Daleville Elementary School Art Club and to approve his recommendation to accept the donation of \$1,800.00 from the Daleville Athletic Boosters to go to the Daleville Jr/Sr High School Athletic Department for the purchase of cross country and track uniforms for both the boys and girls teams. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Accept the donation of \$50.00 from Daleville Elementary School PTO and the donation of \$1,800.00 from the Daleville Athletic Boosters.

Superintendent Paul Garrison recommended that the School Board approve his recommendation authorizing himself to make the necessary transfers within each fund to balance all accounts as of December 31, 2012.

Joseph Kaelin made a motion to approve the Superintendent's recommendation authorizing himself to make the necessary transfers within each fund to balance all accounts as of December 31, 2012. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Authorize Supt. to make necessary transfers to balance all accounts as of December 31, 2012.

Superintendent Paul Garrison recommended that the School Board approve his recommendation authorizing himself to make the necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2012.

Kip Corn made a motion to approve the Superintendent's recommendation authorizing himself to make the necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2012. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Authorize Supt. to make necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2012.

Superintendent Paul Garrison and the School Board discussed establishing a date for the Daleville Community Schools Board of Finance Annual Meeting.

Daleville Community Schools Board of Finance Annual Meeting will be held on January 7, 2012 at 6:00 p.m.

**OFFICIAL MOTION:**  
Establish a date for the Daleville Community Schools Board of Finance Annual Meeting.

Superintendent Paul Garrison and the School Board discussed establishing a date for the Board of Trustees of Daleville Community Schools Re-Organizational Meeting.

The Board of Trustees of Daleville Community Schools Re-Organizational Meeting will be held on January 7, 2012 at 6:05 p.m.

**OFFICIAL MOTION:**  
Establish a date for the Board of Trustees of Daleville Community Schools Re-Organizational Meeting.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the Inter-Local Agreement with the Town of Daleville for the transfer of a 2007 Dodge Police Car for the sum of \$1.00. The car will be used by Daleville Police Officers providing transportation security services to Daleville Community Schools as independent contractors.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the Inter-Local Agreement with the Town of Daleville for the transfer of a 2007 Dodge Police Car for the sum of \$1.00. The car will be used by Daleville Police Officers providing transportation security services to Daleville Community Schools as independent contractors. The motion was seconded by Bobby Watters. A roll call was taken:

**OFFICIAL MOTION:**  
Approve Inter-Local  
agreement with the  
Town of Daleville.

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 approve 1<sup>st</sup> semester graduation request for two students providing they meet all state and local requirements.

**OFFICIAL MOTION:**  
Approve early  
graduation request.

Bobby Watters made a motion to accept the Superintendent's recommendation to approve 1<sup>st</sup> semester graduation request for two students providing they meet all state and local requirements. The motion was seconded by Joseph Kaelin and 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 thanked Mr. Garrison for the “School Safety Letter” he sent home with the children and for his presence at the Elementary on Monday morning. We are truly Blessed to have such a “Caring” and “Giving” Superintendent.

A “BIG” thank you to the Daleville Community for all their support. We are a small community but have “Huge” hearts.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:26 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**