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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: JANUARY 29, 2013 TIME POSTED: 4:00 P.M.**

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

**HELD: JANUARY 28, 2013**

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on January 28, 2013, 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 – 2011-2012 Youth Salute Members: Jamie Roberts, Alex Pence, Jensen Hochstetler, Kaitlin McMullen, Katie Robinson and James Tungate.

Spotlight – “Yellow Out For Katie” Project Leaders: Tyler Reels, Betsy Weston and Jensen Hochstetler.

Superintendent Paul Garrison recommended the approval of the agenda of the Regular Session of January 28, 2013.

**OFFICIAL MOTION:  
Approval of Agenda of  
the Regular Session of  
January 28, 2013**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of January 28, 2013 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 Listing, covering voucher # 1422 thru # 1472.
- The Accounts Payable Voucher Listing, covering voucher # 1 thru # 100.
- The Minutes Of The Regular Session December 17, 2012.
- The Minutes Of The Board Of Finance Meeting January 7, 2013.
- The Minutes Of The Special Session January 7, 2013.
- The Minutes Of The Executive Session January 14, 2013.

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

**NO REPORT WAS GIVEN**

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

**NO REPORT WAS GIVEN**

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

A Financial Report of Account Balances as of January 28, 2013

Daleville Community Schools Preliminary Financial Information January 8, 2013

5 Year Roofing Plan for Daleville Community Schools

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve a 3 month leave for Bus Driver Pam Orr due to her having surgery. Sub Driver Tom Case will fill in for Pam while she is recovering. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Daniel Hanson as Head Varsity Baseball Coach for Daleville High School, Drew Kidd as Junior Varsity Baseball Coach for Daleville High School and Matt Martin as Assistant Varsity Baseball Coach for Daleville High School for the 2012-2013 school year.

Kip Corn made a motion to accept the Superintendents recommendation to approve a 3 month leave for Bus Driver Pam Orr due to her having surgery. Sub Driver Tom Case will fill in for Pam while she is recovering. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Daniel Hanson as Head Varsity Baseball Coach for Daleville High School, Drew Kidd as Junior Varsity Baseball Coach for Daleville High School and Matt Martin as Assistant Varsity Baseball Coach for Daleville High School for the 2012-2013 school year. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve 3 month leave for Pam Orr. Approve Daniel Hanson, Drew Kidd and Matt Martin for DHS Baseball Coaches.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$1,051.00 from the Daleville Elementary School PTO to go to the Daleville Elementary School Art Club.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to accept the donation of \$1,051.00 from the Daleville Elementary School PTO to go to the Daleville Elementary School Art Club. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Accept the donation of \$1,051.00 from DES PTO to DES Art Club.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution for the adjustments of the 2012 appropriations in the General Fund, the Dept Service Fund, the Capital Projects Fund and the Transportation Operating Fund which were made in order to balance all accounts as of December 31, 2012. The Board of Trustees authorized these adjustments at their regular session held on December 17, 2012.

Vickie Rees made a motion to approve the Superintendent's recommendation to adopt the resolution for the adjustments of the 2012 appropriations in the General Fund, the Dept Service Fund, the Capital Projects Fund and the Transportation Operating Fund which were made in order to balance all accounts as of December 31, 2012. The Board of Trustees authorized these adjustments at their regular session held on December 17, 2012. The motion was seconded by Kip Corn. A roll call was taken:

**OFFICIAL MOTION:**  
Adopt the resolution for the adjustments of the 2012 appropriations.

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution to transfer \$170,000 from the Transportation Fund that was appropriated but unexpended in 2012 to the Rainy Day Fund.

**OFFICIAL MOTION:**  
Adopt the resolution to transfer money to the Rainy Day Fund.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to adopt the resolution to transfer \$170,000 from the Transportation Fund that was appropriated but unexpended in 2012 to the Rainy Day Fund. The motion was seconded by Bobby Watters. A roll call was taken:

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution to approve up to \$40,000 of expenditures for technology equipment and system upgrades from the Rainy Day Fund during 2013.

**OFFICIAL MOTION:**  
Adopt the resolution to approve technology equipment and system upgrades from the Rainy Day Fund.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to adopt the resolution to approve up to \$40,000 of expenditures for technology equipment and system upgrades from the Rainy Day Fund during 2013. The motion was seconded by Kip Corn. A roll call was taken:

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

Motion carries 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 “Thank You” to all who participated in Homecoming Week. It was a great success.

The School Board complemented on how “Wonderful” the pictures look that are displayed in the gym of the senior athletes.

A Big “Congratulations” to wrestling MEC Conference Champs, Connor Clark and Cody Duke. Cody finished third in Sectionals and will advance to the Regionals.

The School Board and Mr. Garrison would like to say a Big “Thank You” to the Yorktown Press for their “GREAT” articles and pictures of Daleville events. It is much appreciated.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:05 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**