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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: APRIL 23, 2013 TIME POSTED: 4:00 P.M.**

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

HELD: APRIL 22, 2013

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on April 22, 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.

Superintendent Paul Garrison recommended the approval of the agenda of the Regular Session of April 22, 2013 with the addition of Item VI-I.

**OFFICIAL MOTION:
Approval of the
Agenda of the Regular
Session of April 22,
2013 with the addition
of Item VI-I.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of April 22, 2013 with the addition of Item VI-I 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 Listing, covering voucher # 296 thru # 390.
- The Minutes Of The Regular Session March 25, 2013.

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



School Board Report

Daleville Elementary

Date: April 22, 2013

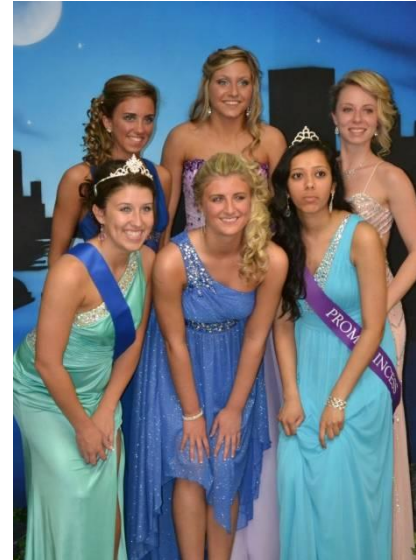
- Past Events
 - Bank Reconciliation
 - Completed for the month of March
 - DES Students Win Awards
 - Altrusa Essay Award – Ariana Wilkinson (April 25)
 - Kiwana’s Terrific Kid Award – Evan Etchison (April 9)
 - Integrity Essay Winners – Alyvia Bayles and Jacob Ray(Tonight)
 - 3rd Graders receive 91% passing on IREAD
 - 6 students did not pass
 - Required to attend study tables 2 times a week
 - Required to attend summer school
 - Will retake test on Monday, June 17th(I will administer.)
 - Kindergarten Round-up – 39 registered
- Future Events
 - April 27th – Father/Daughter Dance to benefit Jeff Roberts scholarship
 - April 29-May 10
 - ISTEP+ MC online
 - May 9 – Drama Club Performance 6:00 p.m. @ DES
 - May 10 – Band Concert 7:00 p.m. @ DHS
 - Includes 5 & 6 band, 4th grade recorders
 - May 16 – DES Spring Concert 7:00 p.m. @ DHS
 - May 20 – Kindergarten Spring Concert 2:00 p.m. @ DES
 - May 21 – Field Day
 - May 22 – Talent Show
 - May 23 – Graduation Rehearsal
 - May 24 – Honors Program/Graduation
 - Summer School plans
 - Waterford June 3-14
 - IREAD remediation June 3-14
 - Summer remediation for all grades June 3-14
 - Jump start for new K and 1-6 before school starts

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



April 22, 2013

Board Meeting



- **Bank Reconciliation**
 - Completed 4/8/13
- **Academics**
 - We are in countdown for ISTEP+ and ECA!
 - Academic focus is on *Informational Reading* in all disciplines.
 - **Edmentum** will be recommended to replace our current Plato contract. This expands course content and offering to include credit recovery, Work Keys, ACT & SAT Test prep and Advanced Placement courses.
 - We are conducting academic intervention conferences with all at-risk students.
- **Athletics**
 - Mr. Douglas is visiting practices, working with coaches and meeting with community sponsors.
 - Dalen Beck signed with Indiana Wesleyan University to run Track and Field. He also placed 5th at the Indoor Track and Field State Finals.
- **Counseling**
 - Scheduling is underway. Our goal is to send complete schedules home with students on the last day of school.
 - During Success all seniors took the **Learn More Indiana** Student Survey.
 - Mr. Hadley held three scheduling and information nights. This was a great opportunity to talk to parents, answer questions and gather scheduling information.
- **Facilities & Grounds**
 - Baseball and Softball-- Coaches, players and parents spent a great deal of time getting fields ready. Thank you for the updates to the softball field last summer. Both fields look wonderful.

- **Student Accolades!**

- The Science, Fine Arts, and Interdisciplinary Academic Super Bowl Teams placed 1st at our area meet.
- Academic Honors Banquet honored 36 students for achieving a 3.7 GPA for at least 3 semesters.
- Optimist Essay Winners: Allison Harris, Shraya Patel and Kristen Mummert
- Integrity Essay Winners: Mackenzie Riddle, Marlee Hobbs, Haylie Lance and Alexis Barr
- DAR Essay Winners: Grace Teague, Danielle McMahan and Zoe Brubaker
- Muncie Optimist Student of the Month: Lauren Dybwad
- MEC Star Award Winners: Taylor Clark recognized Matt Martin and Jensen Hochstetler recognized Pat Keogh
- Altrusa Award Winner: Aaron Dodd
- Madison County Soroptimist: Aaron Dodd
- Rotary Youth Leadership: Brock Savage

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

A Financial Report of Account Balances as of April 22, 2013

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Jake Crosley as a Volunteer Junior High Track Coach for the 2013 season. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Jenna Gleason as a Volunteer Junior High Track Coach for the 2013 season. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Chrissy Stephens as an Assistant Softball Coach for the 2013 season. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Zachary Tumulty as a Volunteer Baseball Coach for the 2013 season.

Vickie Rees made a motion to accept the Superintendents recommendation to approve Jake Crosley as a Volunteer Junior High Track Coach for the 2013 season and to accept his recommendation to approve Jenna Gleason as a Volunteer Junior High Track Coach for the 2013 season and to accept his recommendation to approve the hiring of Chrissy Stephens as an Assistant Softball Coach for the 2013 season and to accept his recommendation to approve Zachary Tumulty as a Volunteer Baseball Coach for the 2013 season. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approved extra-
curricular changes.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$1500.00 from the Daleville Elementary School PTO to go to the Daleville Elementary School Library for AR Books. Superintendent Paul Garrison also recommended that the School Board approve his recommendation to accept the donation of \$1,414.50 from the Daleville Elementary School PTO with \$707.25 going to the Daleville Elementary School Music Department and \$707.25 going to the Daleville Elementary School Art Club. Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$32.00 from unknown parents to go to the 5th grade class.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to accept the donation of \$1500.00 from the Daleville Elementary School PTO to go to the Daleville Elementary School Library for AR Books and to approve his recommendation to accept the donation of \$1,414.50 from the Daleville Elementary School PTO with \$707.25 going to the Daleville Elementary School Music Department and \$707.25 going to the Daleville Elementary School Art Club and to approve his recommendation to accept the donation of \$32.00 from unknown parents to go to the 5th grade class. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept the donations
from DES PTO.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution authorizing up to \$13,400.00 for refinishing the gym floor at Daleville Elementary School. The payment for this project will be made through the Rainy Day Fund.

Kip Corn made a motion to approve the Superintendent's recommendation to adopt the resolution authorizing up to \$13,400.00 for refinishing the gym floor at Daleville Elementary School. The payment for this project will be made through the Rainy Day Fund. The motion was seconded by Bobby Watters. A roll call was taken:

OFFICIAL MOTION:
Adopt the resolution for
the DES gym floor
refinishing..

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 authorizing up to \$128,000.00 to replace the roof on the performance gymnasium at Daleville Jr/Sr High School. The payment for this project will be made through the Rainy Day Fund.

OFFICIAL MOTION:
Adopt the resolution for
roof replacement on the
performance
gymnasium at DHS.

Vickie Rees made a motion to approve the Superintendent's recommendation to adopt the resolution authorizing up to \$128,000.00 to replace the roof on the performance gymnasium at Daleville Jr/Sr High School. The payment for this project will be made through the Rainy Day Fund. The motion was seconded by Joseph Kaelin. 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 authorizing up to \$7,400.00 to repair the natural gas lines at Daleville Jr/Sr High School. The payment for the repair of the natural gas lines would be made through the Rainy Day Fund.

OFFICIAL MOTION:
Adopt the resolution for
repair of natural gas
lines the DHS.

Kip Corn made a motion to approve the Superintendent's recommendation to adopt the resolution authorizing up to \$7,400.00 to repair the natural gas lines at Daleville Jr/Sr High School. The payment for the repair of the natural gas lines will be made through the Rainy Day Fund. The motion was seconded by Joseph Kaelin. 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.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the Resolution for Appropriations in the General Fund, the Dept Service Fund, Capitol Projects Fund, Pension Debt Service Fund, Transportation Operating Fund, Bus Replacement Fund and the Rainy Day Fund for the 2013 Budgets for Daleville Community Schools.

OFFICIAL MOTION:
Adopt the Resolution for Appropriations in the General Fund, the Dept Service Fund, Capitol Projects Fund, Pension Debt Service Fund, Transportation Operating Fund, Bus Replacement Fund and the Rainy Day Fund for the 2013 Budgets for Daleville Community Schools.

Vickie Rees made a motion to accept the Superintendent's recommendation to adopt the Resolution for Appropriations in the General Fund, the Dept Service Fund, Capitol Projects Fund, Pension Debt Service Fund, Transportation Operating Fund, Bus Replacement Fund and the Rainy Day Fund for the 2013 Budgets for Daleville Community Schools. The motion was seconded by Bobby Watters. A roll call was taken:

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

Motion carried with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation authorizing himself to hire appropriate personnel to conduct the Waterford Summer Reading Program at Daleville Elementary School. The Program will be conducted for up to 3 weeks beginning on June 3, 2013.

OFFICIAL MOTION:
Mr. Garrison to approve personnel to conduct the Waterford Summer Reading Program.

Bobby Watters made a motion to accept the Superintendent's recommendation authorizing himself to hire appropriate personnel to conduct the Waterford Summer Reading Program at Daleville Elementary School. The Program will be conducted for up to 3 weeks beginning on June 3, 2013. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison and members of the School Board discussed changing the May regular session Board Meeting date due to it falling on Memorial Day.

OFFICIAL MOTION:
May regular session Board Meeting to be held on May 28, 2013.

Superintendent Paul Garrison and members of the School Board agreed unanimously to hold the May regular session Board Meeting on Tuesday, May 28, 2013 at 6:00 p.m.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve an overnight field trip for the 6th grade classes. The classes will be visiting the Flat Rock YMCA Camp in St. Paul, Indiana.

OFFICIAL MOTION:
Approve an overnight fieldtrip for the 6th grade classes to Flat Rock YMCA Camp.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve an overnight field trip for the 6th grade classes. The classes will be visiting the Flat Rock YMCA Camp in St. Paul, Indiana. The motion was seconded by Kip Corn 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:

Board President wanted to thank everyone for the cards, flowers and candy that she has received during her recovery from surgery.

Mr. Garrison said how "Proud" he is of our students. We have had a lot of events in the past few weeks and handed out a lot of awards.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:02 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS