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

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

HELD: MAY 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 May 28, 2013, 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: Vickie Rees Absent: Diane Evans

Joseph Kaelin Kip Corn Bobby Watters

The Board Vice President, Vickie Rees opened the meeting with a welcome to patrons and a pledge of allegiance to the flag.

Spotlight – Austin Craig and Kaleb Rench – Volunteer DJ's for Katie Fundraiser

Spotlight – Cody Duke and Connor Clark – MEC Wrestling Champs

Spotlight – Colin Combes – Eagle Scout Project

Spotlight – Pride Team

Spotlight – Starfish Awards

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

OFFICIAL MOTION: Approval of the Agenda of the Regular Session of May 28, 2013.

Kip Corn made a motion to approve the agenda of the Regular Session of May 28, 2013 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 Listing, covering voucher # 391 thru # 494.
- ➤ The Minutes Of The Regular Session April 22, 2013.

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



Date: May 28, 2013

- Past Events
 - o Bank Reconciliation
 - Completed for the month of April
 - Field Day
 - Around 30 parents helping
 - Great weather after a little rain
 - o IREAD
 - 91% pass rate
- Future Events
 - o Summer School
 - Begins June 3
 - IREAD students will retake test last week of summer school
 - 8 Step Meeting
 - June 10
 - Meeting with Pat Davenport
 - Reading Textbook Curriculum Work
 - July 29 & 30
 - Registration Dates
 - July 29, 30, 31

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

Board Meeting May 28, 2013

- Bank Reconciliation
 - Complete for May
- Academics
 - Scholarship Total = \$ 175,435.00
 - o Goal for all state testing was 91% for everyone!
 - ECA Scores are in! First time test takers scored:

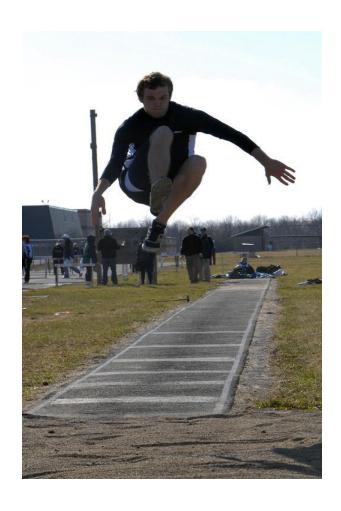
84% English 10 and 93% Algebra 1

Facilities & Grounds

 Thank you for your commitment to maintaining our facilities and fields.

• Student Accolades!

- o Junior High Track County Champs
 - Dylan Hicks 110 Meter Hurdles
 - Kyle Eber Long Jump and 200 Meter Run
 - Madison Walker Discus
 - Mackenzie Riddle 800 Meter Run
- Softball 2nd in MEC
 - Jordyn Marshel, Jaime Roberts and Lauren Dybwad were Indiana Academic All-State Honorable Mentions
- Baseball 17-9 for the season
- High School Track Regional Qualifiers:
 - Kayla Skinner 100 Meter Dash
 - Jonathon Drown 100 Meter Dash
 - Josh Irelan High Jump
 - Dalen Beck High Jump and Long Jump -- Dalen qualified for the State Tournament in the Long Jump with a jump of 21' 10". He will compete in the State Tournament on Friday May 31st.



Optimist Leadership Award 2012-2013

Fall sports	Athlete	Coach
Girls Golf	Allison Harris	Joe Rench
Girls XC	Jamie Roberts	David Beard
Boys XC	Robert Cronk	David Beard
Volleyball	Hanna Huff	Justin Richman
Winter Sports		

Wrestling	Cody Duke	Andrew Corn
Girls Basketball	Jordyn Marshel	Jeff Wickersham
Boys Basketball	James Tungate	Matt Martin
Cheerleading	Jensen Hochstetler	Chelsea House/Kelsie Souder

Spring Sports		
Girls Track	Wesli Welch	David Beard
Boys Track	Austin Craig	David Beard
Softball	Jamie Roberts	Dick Hines
Baseball	Taylor Clark	Dan Hanson

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

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

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Christina Banter as cook at Daleville Jr/Sr High School effective May 17, 2013, Andrew Swan as custodian at Daleville Jr/Sr High School effective May 17, 2013, Aaron Robinson as Instructional Assistant and Teacher at Daleville Jr/Sr High School effective May 28, 2013, Jill Niswonger as Teacher at Daleville Elementary School effective May 29, 2013, Kelley Duvall as Teacher at Daleville Jr/Sr High School effective May 29, 2013 and Sharla Hensley as cook at Daleville Elementary School effective May 25, 2013. Superintendent Paul Garrison also recommended that the School Board approve his recommendation to accept the retirement request of Jeanette Jones effective May 29, 2013.

OFFICIAL MOTION: Accept resignations of: Christina Banter, Andrew Swan, Aaron Robinson, Jill Nicwonger, Kelley Duvall and Sharla Hensley. Accept retirement request of Jeanette Jones. Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the following resignations: Christina Banter as cook at Daleville Jr/Sr High School effective May 17, 2013, Andrew Swan as custodian at Daleville Jr/Sr High School effective May 17, 2013, Aaron Robinson as Instructional Assistant and Teacher at Daleville Jr/Sr High School effective May 28, 2013, Jill Niswonger as Teacher at Daleville Elementary School effective May 29, 2013, Kelley Duvall as Teacher at Daleville Jr/Sr High School effective May 29, 2013 and Sharla Hensley as cook at Daleville Elementary School effective May 25, 2013. Also accepted was the retirement request of Jeanette Jones effective May 29, 2013. 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 approve the hiring of Taylor Hatfield as custodian at Daleville Jr/Sr High School effective May 6, 2013. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve one full day of unpaid leave for Jessica Largent and one half day of unpaid leave for Stacey King. Superintendent Paul Garrison also recommended that the School Board accept his recommendation to approve Sarah Dalton and Brendon Scott as Academic Team Coaches for the 2012-2013 school year, Eric Douglas as the 9th grade Sponsor and Melanie Wright as the 7th grade Sponsor for the 2012-2013 school year.

OFFICIAL MOTION: Approve the hiring of Taylor Hatfield, approve unpaid time for Jessica Largent and Stacey King, approve Academic Coaches Sarah Dalton and Brendon Scott, approve Eric Douglas and Melanie Wright as Class Sponsors.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of Taylor Hatfield as custodian at Daleville Jr/Sr High School effective May 6, 2013 as well as approving one full day of unpaid leave for Jessica Largent and one half day of unpaid leave for Stacey King, Sarah Dalton and Brendon Scott as Academic Team Coaches for the 2012-2013 school year, Eric Douglas as the 9th grade Sponsor and Melanie Wright as the 7th grade Sponsor for the 2012-2013 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 changing the current job title for April Reed from Cafeteria Manager to Food Services Director effective June 6, 2013.

OFFICIAL MOTION: Approve changing current job title from Cafeteria Manager to Food Services Director.

Bobby Watters made a motion to accept the Superintendents recommendation to approve changing the current job title for April Reed from Cafeteria Manager to Food Services Manager effective June 6, 2013. 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 Academic and Athletic Extra Curricular Schedule of Personnel as presented by Principal Rae Floyd and Assistant Principal Eric Douglas for Daleville Jr/Sr High School for the 2013-2014 school year.

OFFICIAL MOTION: Approve the Academic and Athletic Extra-Curricular Schedule for DHS 2013-2014 school year.

Kip Corn made a motion to accept the Superintendents recommendation to approve the Academic and Athletic Extra Curricular Schedule of Personnel as presented by Principal Rae Floyd and Assistant Principal Eric Douglas for Daleville Jr/Sr High School for 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 approve his recommendation to accept the donation of \$50.00 from Anita Denney to go to the Daleville Elementary School Music Department. Superintendent Paul Garrison also recommended that the School Board approve his recommendation to donate five unused desks from Daleville Elementary School to go to the Daleville Christian Church Daycare.

OFFICIAL MOTION: Accept a donation from Anita Denney and donate unused desks to the Daleville Christian Church Daycare. Joseph Kaelin made a motion to approve the Superintendent's recommendation to accept the donation of \$50.00 from Anita Denney to go to the Daleville Elementary School Music Department and to approve his recommendation to donate five unused desks from Daleville Elementary School to go to the Daleville Christian Church Daycare. 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 approve summer school classes for Daleville Community Schools. Summer School classes will be held 3 hours each weekday from 9:00 a.m. to 12:00 noon. The classes will be held at the Daleville Elementary School building starting June 3, 2013 and ending June 14, 2013.

OFFICIAL MOTION: Approve Summer School Classes for Daleville Community Schools. Kip Corn made a motion to accept the Superintendent's recommendation to approve summer school classes for Daleville Community Schools. Summer School classes will be held 3 hours each weekday from 9:00 a.m. to 12:00 noon. The classes will be held at the Daleville Elementary School building starting June 3, 2013 and ending June 14, 2013. 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 approve an overnight field trip for Daleville Elementary Schools' Leonardo Society for grades 5 and 6. The classes will be visiting Grand Rapids, MI and then on to Holland, MI. The dates of the trip would be June 17 and 18, 2013.

OFFICIAL MOTION: Approve an overnight field trip for DES Leonardo Society. Bobby Watters made a motion to accept the Superintendent's recommendation to approve an overnight field trip for Daleville Elementary Schools' Leonardo Society for grades 5 and 6. The classes will be visiting Grand Rapids, MI and then on to Holland, MI. The dates of the trip would be June 17 and 18, 2013. 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 an overnight field trip for Daleville Elementary Schools' Art Club. The Art Club will be visiting Mammoth Cave, KY and then on to Guntown Mountain. The dates of the trip would be June 8 and 9, 2013.

OFFICIAL MOTION: Approve an overnight field trip for DES Art Club. Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve an overnight field trip for Daleville Elementary Schools' Art Club. The Art Club will be visiting Mammoth Cave, KY and then on to Guntown Mountain. The dates of the trip would be June 8 and 9, 2013. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to increase school lunch prices for the Elementary and Jr/Sr High School per the request of the National School Lunch Program. Elementary lunches will increase to \$2.45 and Jr/Sr High School lunches will increase to \$2.60.

OFFICIAL MOTION: Approve increasing school lunch cost. Joseph Kaelin made a motion to approve the Superintendent's recommendation to increase school lunch prices for the Elementary and Jr/Sr High School per the request of the National School Lunch Program. Elementary lunches will increase to \$2.45 and Jr/Sr High School lunches will increase to \$2.60. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve a renewal with Edmentum (formerly Plato) for student online course ware. The renewal would be thru June 14, 2016.

OFFICIAL MOTION: Approve renewal with Edmentum (formerly Plato). Kip Corn made a motion to accept the Superintendent's recommendation to approve a renewal with Edmentum (formerly Plato) for student online course ware. The renewal would be thru June 14, 2016. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

OFFICIAL MOTION: Review of updated Transfer Tuition Policy. First Reading.

Superintendent Paul Garrison presented an updated Transfer Tuition Policy to the School Board for review. 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:

The School Board wanted to say "Thank You" to Julian Ravenscroft for his caring, giving heart and all the interest he takes in the children of Daleville Community Schools.

Mr. Garrison commented on how beautiful the Baccalaureate Ceremony was and how wonderful the message given by Julian Ravenscroft was.

The School Board commented on how "Proud" they are of each sports team and how" Proud" they are of each athlete for representing Daleville so well.

With no further business brought before the Board, the Board Vice President, Rees declared the meeting adjourned at 7:23 p.m.	Vickie

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS