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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JUNE 25, 2013 TIME POSTED: 4:00 P.M.**

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

HELD: JUNE 24, 2013

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on June 24, 2013, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

Present:	Diane Evans	Absent: Bobby Watters
	Vickie Rees	
	Joseph Kaelin	
	Kip Corn	

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 June 24, 2013.

**OFFICIAL MOTION:
Approval of the
Agenda of the Regular
Session of June 24,
2013.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of June 24, 2013 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 # 495 thru # 600.
- The Minutes Of The Regular Session May 28, 2013.

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

Mr. Garrison reported for Mrs. Beard that June's bank statement had been reconciled and that Summer School was complete.

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



**Board Meeting
June 18, 2013**

- **Bank Reconciliation**
 - Complete for June
- **Academics**
 - High School schedules were mailed on June 7.
- **Facilities & Grounds**
 - Summer maintenance is on schedule.
- **Student Accolades!**

Named MEC All-Conference

Baseball
Brent Blackwell
Taylor Clark
Cody Duke
Bryce Stephens

Softball
Lauren Dybwad
Brynn Gooding
Jordyn Marshel
Jaime Roberts

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

A Financial Report of Account Balances as of June 24, 2013

Superintendent Paul Garrison recommended the hiring of Tara Johnson as a Special Education Teacher/General Education Interventionist for Daleville Community Schools for the 2013-2014 school year under a regular teacher contract, granting her an extended contract of 205 total days, at the pay rate indicated by confirmed experience and education on the teacher salary schedule.

OFFICIAL MOTION:
Approved the Hiring of Tara Johnson as a Special Education Teacher/General Education Interventionist for 2013-2014 school year.

Vickie Rees made a motion to approve the Superintendents recommendation on the hiring of Tara Johnson as a Special Education Teacher/General Education Interventionist for Daleville Community Schools for the 2013-2014 school year under a regular teacher contract, granting her an extended contract of 205 total days, at the pay rate indicated by confirmed experience and education on the teacher salary schedule. The motion was seconded by Joseph Kaelin and carried with a unanimous yea vote.

Superintendent Paul Garrison recommended that the School Board declare the equipment on the attached list (copy in official minutes) from Athletic Director, Eric Douglas as obsolete and surplus. The Board approved donating the equipment listed to the Daleville Booster Club, to dispose of in the manner they see fit.

OFFICIAL MOTION:
Approved declaring the equipment as obsolete and surplus and donating to the Daleville Boosters Club to dispose of as they see fit.

Kip Corn made a motion to accept the recommendation of the Superintendent to declare the equipment on the attached list (copy in official minutes) from Athletic Director, Eric Douglas as obsolete and surplus. The Board approved donating the equipment listed to the Daleville Booster Club, to dispose of in the manner they see fit. The motion was seconded by Vickie Rees and carried with a unanimous yea vote.

Superintendent Paul Garrison recommended that the School Board authorize himself to make the necessary transfers within each fund to balance all accounts as of June 30, 2013.

OFFICIAL MOTION:
Authorize the Superintendent to make necessary transfers within each fund to balance all accounts as of June 30, 2013.

Joseph Kaelin made a motion to approve the Superintendents recommendation authorizing him to make the necessary changes within each fund to balance all accounts as of June 30, 2013. 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 the Daleville Elementary School's Student Handbook as presented by DES Principal, Kim Beard for the 2013-2014 school year.

OFFICIAL MOTION:
Approve the Daleville Elementary School's Student Handbook for the 2013-2014 school year.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the Daleville Elementary School's Student Handbook as presented by DES Principal, Kim Beard 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 accept his recommendation to approve book fees for Daleville Elementary School as presented by DES Principal, Kim Beard for the 2013-2014 school year.

OFFICIAL MOTION:
Approve book fees for Daleville Elementary School for the 2013-2014 school year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve book fees for Daleville Elementary School as presented by DES Principal, Kim Beard for the 2013-2014 school year. 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 book fees for Daleville Jr/Sr High School as presented by DHS Principal, Rae Floyd for the 2013-2014 school year.

OFFICIAL MOTION:
Approve book fees for Daleville Jr/Sr High School for the 2013-2014 school year.

Kip Corn made a motion to accept the Superintendents recommendation to approve book fees for Daleville Jr/Sr High School as presented by DHS Principal, Rae Floyd 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 accept his recommendation to approve the revised 3-Year Technology Plan for Daleville Community Schools for July 1, 2012 through June 30, 2015. The revised plan meets the requirements of the Indiana Department of Education and the USAC.

OFFICIAL MOTION:
Approve the revised 3-Year Technology Plan for Daleville Community Schools.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the revised 3-Year Technology Plan for Daleville Community Schools for July 1, 2012 through June 30, 2015. The revised plan meets the requirements of the Indiana Department of Education and the USAC. 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 the First Merchants Insurance Group renewal of Property Casualty and Workmans Compensation Insurance for Daleville Community Schools.

OFFICIAL MOTION:
Approve First Merchants Insurance Group renewal for Property Casualty and Workmans Compensation Insurance.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the First Merchants Insurance Group renewal of Property Casualty and Workmans Compensation Insurance for Daleville Community Schools. 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 paying teachers for approved on-site hours worked beyond their regular teaching contract at the hourly rate of a teacher with a Bachelor's degree with "0" years experience. Exceptions will be made for teaching regular summer school or extension of the school day in order to meet preparation time requirements of the teacher's contract, wherein these hours will be paid at the teacher's regular contracted pay rate.

OFFICIAL MOTION:
Approve paying teachers for approved on-site hours worked beyond their regular teaching contract at the hourly rate of a teacher with a Bachelor's degree with "0" years experience.

Kip Corn made a motion to accept the Superintendent's recommendation to approve paying teachers for approved on-site hours worked beyond their regular teaching contract at the hourly rate of a teacher with a Bachelor's degree with "0" years experience. Exceptions will be made for teaching regular summer school or extension of the school day in order to meet preparation time requirements of the teacher's contract, wherein these hours will be paid at the teacher's regular contracted pay rate. 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 set the capacity for enrollment of additional non-resident transfer tuition students for the 2013-2014 school year, beyond those that have already been accepted by the Principals as of June 28, 2013, at zero (0) for each grade level K-12. The only non-resident students who will continue to be admitted beyond this capacity for the 2013-2014 school year in any grade level will be students of employees of Daleville Community Schools.

OFFICIAL MOTION:
Set capacity for enrollment of additional non-resident transfer tuition students for the 2013-2014 school year, beyond those that have already been accepted by the Principals as of June 28, 2013, at zero (0) for each grade level K-12. The only non resident students who will continue to be admitted beyond this capacity for the 2013-2014 school year in any grade level will be students of employees of Daleville Community schools.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to set the capacity for enrollment of additional non-resident transfer tuition students for the 2013-2014 school year, beyond those that have already been accepted by the Principals as of June 28, 2013, at zero (0) for each grade level K-12. The only non-resident students who will continue to be admitted beyond this capacity for the 2013-2014 school year in any grade level will be students of employees of Daleville Community Schools. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the revision to School Board Policy E104, Non-Resident Transfer Tuition Students. This is the second reading.

OFFICIAL MOTION:
Adopt the revision to School Board Policy E104, Non-Resident Transfer Tuition Students.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to adopt the revision to School Board Policy E104, Non-Resident Transfer Tuition Students. This is the second reading. 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 the textbook adoptions as presented by DES Principal, Kim Beard and DHS Principal, Rae Floyd for the beginning of the 2013-2014 school year.

OFFICIAL MOTION:
Approve textbook adoptions for DES and DHS for the 2013-2014 school year.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the textbook adoptions as presented by DES Principal, Kim Beard and DHS Principal, Rae Floyd for the beginning 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 Kindergarten Jumpstart Summer Program as presented by DES Principal, Kim Beard.

OFFICIAL MOTION:
Approve Kindergarten Jumpstart Summer Program.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the Kindergarten Jumpstart Summer Program as presented by DES Principal, Kim Beard. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison and School Board Members discussed the Strategic Plan for Daleville Community Schools for the 2013-2014 school year. Superintendent Paul Garrison asked the School Board to take action to approve the Strategic Plan for the Daleville Community Schools for the 2013-2014 school year.

OFFICIAL MOTION:
Discussion and approval of the Strategic Plan for Daleville Community Schools for the 2013-2014 school year.

Joseph Kaelin made a motion to approve the Strategic Plan for the Daleville Community Schools for the 2013-2014 school year. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison and School Board Members discussed the School Board Goals for the 2013-2014 school year.

OFFICIAL MOTION:
Discussion of School Board Goals for the 2013-2014 school year.

After discussion, the Daleville Community Schools' Board of Trustees agreed by consensus to keep the School Board Goals the same for the 2013-2014 School year.

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:

Vickie Rees commented on how great the weight training program is that Eric Douglas has set up for our student.

Vickie Rees also commented that current parents of Daleville Schools were telling new to Daleville parents that Daleville Schools is a great place and that they are going to love it here.

Comments were made by Board Members on how well Graduation went. They also commented on how well our seniors behaved and how their senior prank of taking over the teacher parking lot for the day was organized.

A Copy of Carol's note from the safety committee meeting was given to the Board Members.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:07p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**