

**THIS IS AN UNOFFICIAL COPY OF THE MINUTES AND
HAS NOT BEEN APPROVED BY THE BOARD**

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

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

HELD: JULY 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 July 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 July 22, 2013.

**OFFICIAL MOTION:
Approval of the
Agenda of the Regular
Session of July 22,
2013.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of July 22, 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 for June 28, 2013, covering voucher # 601 thru # 617.
- The Accounts Payable Voucher Listing for July 22, 2013, covering voucher # 618 thru # 710.
- The Minutes Of The Regular Session June 24, 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 July 22, 2013

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Cheryl Engbrecht as Latch Key Aide at Daleville Elementary School effective May 24, 2013. Cheryl is resigning this position to take the position of Kindergarten Aide at Daleville Elementary School, Dawn (McKinney) Richman as English Teacher at Daleville Jr/Sr High School effective July 5, 2013, Ted Rutowski as Science Teacher at Daleville Jr/Sr High School effective July 22, 2013 and Matt Martin as Social Studies Teacher at Daleville Jr/Sr High School effective July 22, 2013.

**OFFICIAL MOTION:
Accept resignations of:
Cheryl Engbrecht,
Dawn McKinney
Richman, Ted Rutowski
and Matt Martin.**

Vickie Rees made a motion to approve the Superintendents recommendation to accept the following resignations: Cheryl Engbrecht as Latch Key Aide at Daleville Elementary School effective May 24, 2013, Dawn (McKinney) Richman as English Teacher at Daleville Jr/Sr High School effective July 5, 2013, Ted Rutowski as Science Teacher at Daleville Jr/Sr High School effective July 22, 2013 and Matt Martin as Social Studies Teacher at Daleville Jr/Sr High School effective July 22, 2013. 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 hiring of the following: Jenna Gleason as Kindergarten Teacher at Daleville Elementary School for the 2013-2014 school year, Cheryl Engbrecht as Kindergarten Aide at Daleville Elementary School for the 2013-2014 school year, Rachel Martin as Latch Key Aide at Daleville Elementary School for the 2013-2014 school year, Beverly Cantrell as full-time cook at Daleville Jr/Sr High School effective August 1, 2013, Heather Swingley as part-time cook at Daleville Elementary School effective August 1, 2013 and Rex Jordan as a full-time Custodian at Daleville Jr/Sr High School effective August 5, 2013.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of the following: Jenna Gleason as Kindergarten Teacher at Daleville Elementary School for the 2013-2014 school year, Cheryl Engbrecht as Kindergarten Aide at Daleville Elementary School for the 2013-2014 school year, Rachel Martin as Latch Key Aide at Daleville Elementary School for the 2013-2014 school year, Beverly Cantrell as full-time cook at Daleville Jr/Sr High School effective August 1, 2013, Heather Swingley as part-time cook at Daleville Elementary School effective August 1, 2013 and Rex Jordan as a full-time Custodian at Daleville Jr/Sr High School effective August 5, 2013. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the hiring of:
Jenna Gleason, Cheryl
Engbrecht, Rachel
Martin, Beverly
Cantrell, Heather
Swingley and Rex
Jordan.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the 2014 Budget Calendar for Daleville Community Schools.

OFFICIAL MOTION:
Adopt the 2014 Budget
Calendar for Daleville
Community Schools.

Joseph Kaelin made a motion to approve the Superintendents recommendation to adopt the 2014 Budget Calendar for 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 accept his recommendation to approve the Academic & Athletic Extra Curricular Schedule of Personnel for Daleville Elementary School for the 2013-2014 school year.

OFFICIAL MOTION:
Approve the Academic
& Athletic Extra
Curricular Schedule of
Personnel for Daleville
Elementary School.

Kip Corn made a motion to accept the Superintendents recommendation to approve the Academic & Athletic Extra Curricular Schedule of Personnel for Daleville Elementary School for the 2013-2014 school year. 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 Priority School Agreement for the 2013-2014 school year.

OFFICIAL MOTION:
Approve the Priority
School Agreement for
the 2013-2014 school
year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the Priority School Agreement for the 2013-2014 school year. 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 accept the Dairy Bid from Schenkel's Dairy (Dean's) for the 2013-2014 school year. Schenkel's bid prices were the lowest received.

OFFICIAL MOTION:
Accept the Dairy Bid
from Schenkel's Dairy.

Bobby Watters made a motion to approve the Superintendents recommendation to accept the Dairy Bid from Schenkel's Dairy (Dean's) for the 2013-2014 school year. Schenkel's bid prices were the lowest received. 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 Jr/Sr High School Student Handbook as presented by DHS Principal, Rae Floyd for the 2013-2014 school year.

OFFICIAL MOTION:
Tabled the recommendation for the Daleville Jr/Sr High School Student Handbook.

After discussion with Superintendent Paul Garrison, the Daleville Community Schools' Board of Trustees voted to table the recommendation for the Daleville Jr/Sr High School Student Handbook. The Board of Trustees called for a Special Session to be held on July 29, 2013 at 7:00 p.m. to vote on this recommendation.

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:

Several of the School Board members have had a lot of positive comments about the "Daleville Schoolhouse" newsletter that was sent out in mid July.

Mr. Garrison wanted to thank the School Board members for attending the ISBA Summer Academy.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:38 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**