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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: SEPTEMBER 24, 2013 TIME POSTED: 4:00 P.M.**

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

HELD: SEPTEMBER 23, 2013

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on September 23, 2013, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

Present: Diane Evans
Vickie Rees
Kip Corn
Bobby Watters

Absent: Joseph Kaelin

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 September 23, 2013 with the following changes: Delete Agenda Item VII-C and add Agenda Item VII-F.

**OFFICIAL MOTION:
Approval of the
Agenda of the Regular
Session September 23,
2013 with the
following changes:
delete Item VII-C and
add Item VII-F.**

Kip Corn made a motion to approve the agenda of the Regular Session September 23, 2013 as recommended by Superintendent Paul Garrison with the following changes: Delete Agenda Item VII-C and add Agenda Item VII-F. 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 September 23, 2013, covering voucher # 835 thru # 948.
- The Minutes Of The Regular Session August 26, 2013.

A Budget Hearing for Daleville Community Schools 2014 Budget was held giving patrons the opportunity to ask questions.

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



School Board Report

Daleville Elementary

Date: September 23, 2013

- Past Events
 - Parents Night Out - Held our first one on Friday, September 9 @ 5:00-9:00
 - Nine staff members helped
 - 133 kids attended
 - Bank Reconciliation
 - Completed for the month of August
- Current Events
 - ISTEP Results/School Improvement Plan 2012-13
 - Goal: ELA Pass+ Rate of 25% for Grade 6
 - Pass Rates
 - 6th Grade 20.97% (21%)
 - Goal: ELA Pass+ Rate of 20% for Grades 3-5
 - Pass+ Rates
 - 3rd Grade 19.70%
 - 4th Grade 32.26% (14%)
 - 5th Grade 16.67% (21%)
 - Goal: Math Pass+ Rate of 25% for Grade 3
 - Pass+ rate for 3rd Grade – 46.97%
 - Other Pass+ rates
 - 4th Grade 41.94% (35%)
 - 5th Grade 40.28% (23%)
 - 6th Grade 27.42% (39%)
 - 2011-2012
 - Parent Pick-up line better. We are able to complete just shortly after 3:00 p.m.
 - Acuity testing began today - ELA and Math for grades 3-6
- Future Events
 - Washington DC Parent Meeting – September 26 @ 7:00 in DES Café
 - 5th and 6th grade teachers will hold conferences on October 15 or 17
 - Washington DC trip - October 21-October 25 (four buses)
 - K-4 Conferences will be held on Wednesday, October 23

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



DALEVILLE
JUNIOR SENIOR HIGH SCHOOL

**Board Meeting
September 23, 2013**

8 Step

- Freshman students that passed the ECA last year are *Math Mentors* to 7th & 8th math students that are struggling.

Academics

- The **Commitment to Graduate** convocation is September 26th during period 7.

- **ACT** College Readiness Report is attached.

○ **ISTEP+ Scores**

7th Grade	Math 88.6%	Language Arts 80.0%
8th Grade	Math 95.9%	Language Arts 85.1%

Athletics

- The cross country team competed at the Yorktown Invitational this past weekend. Mark Simmons and Hayden Fleming continue to lead the way for the boys. Hannah Karkosky and Ashley Kincaid are running for the girls.
- The lady broncos volleyball team is currently ranked 7th in the state with an 8-3 record with one of those wins coming from their victory over the defending state champs. We host Shenandoah on Wednesday September 25th and play at the Greenfield Central tournament on Saturday September 28th.
- The Girls Golf team won their first ever MEC championship this season! Allison Harris finished 2nd and Haley Sutton finished 3rd in the MEC tournament. The Lady Broncos concluded their season at the sectional this past weekend.
- The Athletic Department Golf Outing on September 14th was a success. Several community members, teachers, and coaches participated in the event. The Athletic Department would like to thank those who helped support the outing. We plan to make this an annual event.

Bank Reconciliation

- August statement reconciled.

Counseling

- This is College Go Week! All Seniors are working on applications and are encouraged to apply to at least one of the colleges that waive registration fees during this week.

- All 8th students visited the Muncie Area Career Center: toured the MACC, participated in career exploration activities, learned about Indiana diploma types, created a 4 year plan.

- Mr. Hadley completed the GR Report in PowerSchool for the class of 2013.

- Mr. Hadley attended a counselor workshop with the College Board (PSAT, SAT, and AP) and Indiana Department of Education (state-wide updates in student services).

Fund Raising

- The Band will be selling cheese, sausage, chocolates, and holiday items. Items may be purchased September 19-30 with a delivery date of October 14.

- Drama Club is going to have a face painting booth at Autumn Fest.

Staffing

- Formal observations have been completed with our four new teachers.

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

A Financial Report of Account Balances as of September 23, 2013

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Rex Jordan as a Custodian at Daleville Jr/Sr High School effective September 20, 2013 and Randy Brown as a Cook at Daleville Jr/Sr High School effective September 20, 2013. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of the following: Romelie Pitts as an Instructional Assistant at Daleville Jr/Sr High School for the 2013-2014 school year, Digna Kincaid as a part-time cook at Daleville Jr/Sr High School effective September 26, 2013 and Heather Herbert as a full-time cook at Daleville Elementary School effective September 26, 2013. Superintendent Paul Garrison also recommends that the School Board accept his recommendation to approve moving Allison Lee from part-time cook at Daleville Jr/Sr High School to full-time cook at Daleville Jr/Sr High School effective September 26, 2013. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of the following Academic & Athletic Extra-Curricular Personnel for the 2013-2014 school year: Tucker Bitting as the Assistant Volleyball Coach, Andy Stover as the Junior High Boys Track Coach, Cody Duke as a volunteer wrestling coach and Brian Murphy as a volunteer baseball coach.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the following resignations: Rex Jordan as a Custodian at Daleville Jr/Sr High School effective September 20, 2013 and Randy Brown as a Cook at Daleville Jr/Sr High School effective September 20, 2013 and to accept the Superintendents recommendation to approve the hiring of the following: Romelie Pitts as an Instructional Assistant at Daleville Jr/Sr High School for the 2013-2014 school year, Digna Kincaid as a part-time cook at Daleville Jr/Sr High School effective September 26, 2013 and Heather Herbert as a full-time cook at Daleville Elementary School effective September 26, 2013. Superintendent Paul Garrison also recommends that the School Board accept his recommendation to approve moving Allison Lee from part-time cook at Daleville Jr/Sr High School to full-time cook at Daleville Jr/Sr High School effective September 26, 2013 and to accept the Superintendents recommendation to approve the hiring of the following Academic & Athletic Extra-Curricular Personnel for the 2013-2014 school year: Tucker Bitting as the Assistant Volleyball Coach, Andy Stover as the Junior High Boys Track Coach, Cody Duke as a volunteer wrestling coach and Brian Murphy as a volunteer baseball coach . The motion was seconded by Kip Corn and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept resignations of:
Rex Jordan and Randy
Brown.

Approve the hiring of:
Romelie Pitts, Digna
Kincaid, Heather
Herbert and approve
Allison Lee to a full-
time position.

Approve the Academic
& Athletic Extra
Curricular Schedule of
Personnel for 2013-2014
school year: Tucker
Bitting, Andy Stover,
Cody Duke and Brian
Murphy.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve granting permission to the Corporation Treasurer to make payment to Travelers for our workers comp premiums since payment is due prior to Board Meeting each month.

OFFICIAL MOTION:
Approve granting
permission to the Corp.
Treasurer to pay
Travelers when billed.

Kip Corn made a motion to accept the Superintendents recommendation to approve granting permission to the Corporation Treasurer to make payment to Travelers for our workers comp premiums since payment is due prior to Board Meeting each month. 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 attached proposed revision of School Board Policy E132, Anti-Bullying Policy for Daleville Community Schools. This is the 1st Reading.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the "Trust Agreement" from East Central Indiana School Trust and to appoint Paul Garrison and Connie Sacksteder to serve as Trustees on the Trust.

OFFICIAL MOTION:
Approve the Trust
Agreement from
ECIST.

Bobby Watters made a motion to accept the Superintendents recommendation to approve the "Trust Agreement" from East Central Indiana School Trust and to appoint Paul Garrison and Connie Sacksteder to serve as Trustees on the Trust. The motion was seconded by Vickie Rees 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:

The School Board is "Very Proud" of our teachers and students for all their hard work each day. Our ISTEP scores show the benefits of their hard work.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:52 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**