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

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

HELD: OCTOBER 28, 2013

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 8:00 p.m., on October 28, 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 October 28, 2013.

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

Kip Corn made a motion to approve the agenda of the Regular Session October 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 for October 28, 2013, covering voucher # 949 thru # 1072.
- The Minutes Of The Regular Session September 23, 2013.
- The Minutes Of The Special Session October 7, 2013.

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



School Board Report

Daleville Elementary

Date: October 28, 2013

- Past Events
 - Bully Law
 - Lessons taught
 - Staff trained
 - Document created
 - Convocations held
 - K-3
 - 4-6
 - Kids received a Our School Rocks dog tag and Bucket Filler book mark
 - Book fair was a success.
 - Conferences were held the past two weeks for K-6 grades.
 - Fantastic Attendance
 - ISTEP+ reward dance held on Tuesday, October 22, 2013, to celebrate making our goal for Math scores. We divided the kids into two groups... K-3, and 4-6
 - Bank Reconciliation
 - Completed for the month of September
- Current Events
 - Using our data cards to place Acuity scores on our data walls
 - Currently using the data from Acuity to help drive our Language Arts instruction and Success lessons
 - Cheerleading tryouts were held and practices have begun
 - Basketball Tryouts next week
- Future Events
 - Washington DC trip - postponed to May due to the Government Shut-Down
 - PTO meeting November 4
 - November 8 - National Association for Gifted Children conference
 - 4 from DES attending – all High Ability teachers were invited
 - November 15 – National Guard will be presenting all day at DES
 - November 21-22 - Excel workshop (I will be attending)
 - November 22 – Ronald McDonald convocation for K-3
 - November 27-29 – Thanksgiving Break

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



DALEVILLE
JUNIOR SENIOR HIGH SCHOOL

**Board Meeting
OCTOBER 28, 2013**

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 October 28, 2013

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Brittany Beard as an Instructional Assistant at Daleville Elementary School for the 2013-2014 school year. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the following changes to the Academic & Athletic Extra-Curricular Personnel Schedule for the 2013-2014 school year: Resignation of Adam Perdue as 6th grade boys basketball coach, hiring of Jerry Mendenhall as 5th and 6th grade boys basketball coach, hiring of Jeremy Middleton as Elementary girls A-team basketball coach and hiring of Andy Lee as Elementary girls B-team basketball coach.

**OFFICIAL MOTION:
Approve the hiring of
Brittany Beard as an
Instructional Assistant.**

**Approve the Academic
& Athletic Extra
Curricular Schedule of
Personnel for 2013-2014
school year: Resignation
of Adam Perdue for 6th
grade boys basketball.
Hiring of Jerry
Mendenhall, Jeremy
Middleton and Andy
Lee.**

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of Brittany Beard as an Instructional Assistant at Daleville Elementary School for the 2013-2014 school year. Superintendent Paul Garrison also recommends that the School Board accept his recommendation to approve the following changes to the Academic & Athletic Extra-Curricular Personnel Schedule for the 2013-2014 school year: Resignation of Adam Perdue as 6th grade boys basketball coach, hiring of Jerry Mendenhall as 5th and 6th grade boys basketball coach, hiring of Jeremy Middleton as Elementary girls A-team basketball coach and hiring of Andy Lee as Elementary girls B-team basketball coach. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to declare the old batting cage at Daleville Jr/Sr High School as surplus and to donate the batting cage to the Daleville Jr/Sr High School Athletic Boosters.

OFFICIAL MOTION:
Approve donating old
batting cage to DHS
Athletic Boosters.

Vickie Rees made a motion to approve the Superintendent's recommendation to declare the old batting cage at Daleville Jr/Sr High School as surplus and to donate the batting cage to the Daleville Jr/Sr High School Athletic Boosters. 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 pass the resolution authorizing that the project for installation of ADA Compliant Doors for the lobby restroom at Daleville Elementary School be paid for through the Rainy Day Fund. The work will be completed by Pridemark Construction.

OFFICIAL MOTION:
Approve passing the
resolution authorizing
that the project for
installation of ADA
Compliant Doors for the
lobby restroom at DES
be paid for through the
Rainy Day Fund.

Joseph Kaelin made a motion to approve the Superintendents recommendation to pass the resolution authorizing that the project for installation of ADA Compliant Doors for the lobby restroom at Daleville Elementary School be paid for through the Rainy Day Fund. The work will be completed by Pridemark Construction. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 5 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:

- Kip Corn commented that the Daleville Jr/Sr High School Newsletter, the “Tattler” was very nice and very well written.
- Joseph Kaelin commented on how “Proud” he is of our girl’s volleyball team. He said they played very well!

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 8:30 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**