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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: NOVEMBER 26, 2013 TIME POSTED: 4:00 P.M.**

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

HELD: NOVEMBER 25, 2013

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on November 25, 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.

Spotlight – Girls Golf Team – MEC Conference Champs

Superintendent Paul Garrison recommended the approval of the agenda of the Regular Session November 25, 2013.

**OFFICIAL MOTION:
Approval of the
Agenda of the Regular
Session November 25,
2013.**

Kip Corn made a motion to approve the agenda of the Regular Session November 25, 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 November 25, 2013, covering voucher # 1073 thru # 1189.
- The Minutes Of The Regular Session October 28, 2013.
- The Minutes Of The Public Forum October 28, 2013.

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



School Board Report

Daleville Elementary

Date: November 25, 2013

- Past Events

- Basketball tryouts for 5 & 6 boys and girls
 - 6th Girls BB - A team, black, gold, and white
- Cheerleader tryouts for 5 & 6
- Bank Reconciliation
 - Completed for the month of October
- Ronald McDonald convocation for K-3
 - Kids loved it!
- November 15 the National Guard presented to students all day.
 - Students also send letters and cards for soldiers who do not receive mail.

- Current Events

- Basketball and cheerleader practices up and running
- Acuity testing window opened up today. We will begin testing on the Monday after Thanksgiving.

- Future Events

- November 27-29 – Thanksgiving Break
- December 3 - 5 & 6 BBB @ Shenandoah 5:30
- December 9 - Secret Santa Shop @ school
 - Scheduled for the 9th – 13th
- December 10 – 5 & 6 BBB @ Maple Ridge 4:30
- December 12 – 5 & 6 BBB @ HOME 5:00
- December 12 – Elementary Winter Concert (1-4, 5 & 6 General Music classes) @ DHS @ 7:00 p.m.
- December 17– Kindergarten Concert @ DES @ 10:00 a.m.
- December 17 – 5 & 6 @ Cowan 5:30
- December 18 – Winter Band Concert @ DHS @ 7:00 p.m.
- December 19 – 5 & 6 BBB @ HOME 5:30

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 November 25, 2013

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: Mark Robinson as a volunteer coach for Junior High Boys Basketball, AJ Pence as a volunteer coach for Junior High Girls Basketball, the hiring of Joe Thornburgh as the Assistant Wrestling Coach, Angela Drury as the Junior Class and Spanish Club Sponsor, Sarah Dalton as Junior Class Sponsor, Shelby Nelson as Sophomore Class Sponsor and Science Academic Team Coach, Jessica Largent as Science Department Chair, Joseph Gamble as 7th Grade Girls Basketball Coach, Jessica Largent as Drama Club Sponsor and Cheryl Trauthwein as Drama Club Sponsor.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the following changes to the Academic & Athletic Extra-Curricular Personnel Schedule for the 2013-2014 school year: Mark Robinson as a volunteer coach for Junior High Boys Basketball, AJ Pence as a volunteer coach for Junior High Girls Basketball, the hiring of Joe Thornburgh as the Assistant Wrestling Coach, Angela Drury as the Junior Class and Spanish Club Sponsor, Sarah Dalton as Junior Class Sponsor, Shelby Nelson as Sophomore Class Sponsor and Science Academic Team Coach, Jessica Largent as Science Department Chair, Joseph Gamble as 7th Grade Girls Basketball Coach, Jessica Largent as Drama Club Sponsor and Cheryl Trauthwein as Drama Club Sponsor. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the Academic
& Athletic Extra
Curricular Schedule of
Personnel for 2013-2014
school year.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$600.00 from Anna Barnhart to go to the Daleville Elementary Kindergarten Classes.

OFFICIAL MOTION:
Approve donation of
\$600.00 from Anna
Barnhart.

Vickie Rees made a motion to approve the Superintendent's recommendation to accept the donation of \$600.00 from Anna Barnhart to go to the Daleville Elementary Kindergarten Classes. 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 purchase a 2015 IC/CE 78 passenger school bus from Midwest Transit Equipment. The cost of the new bus is \$92,645.00 which includes air conditioning. We would trade in Bus #5, which is a 1998 Bluebird/Ford. Trade allowance for Bus #5 would be \$1,200.00.

OFFICIAL MOTION:
Approve the purchase of a 2015 IC/CE 78 passenger school bus from Midwest Transit Equipment.

Bobby Watters made a motion to approve the Superintendents recommendation to purchase a 2015 IC/CE 78 passenger school bus from Midwest Transit Equipment. The cost of the new bus is \$92,645.00 which includes air conditioning. We would trade in Bus #5, which is a 1998 Bluebird/Ford. Trade allowance for Bus #5 would be \$1,200.00. 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 agreement with ServiceMaster of Anderson for janitorial services for events at Daleville Jr/Sr High School effective November 1, 2013.

OFFICIAL MOTION:
Approve an agreement with ServiceMaster of Anderson for janitorial services at Daleville Jr/Sr High School.

Kip Corn made a motion to accept the Superintendent's recommendation to approve an agreement with ServiceMaster of Anderson for janitorial services for events at Daleville Jr/Sr High School effective November 1, 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 creation of the Daleville Wrestling Club as an approved Extra Curricular Club of Daleville Community Schools and to approve Wesley Thornburgh as the volunteer sponsor of the club.

OFFICIAL MOTION:
Approve the creation of the Daleville Wrestling Club.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the creation of the Daleville Wrestling Club as an approved Extra Curricular Club of Daleville Community Schools and to approve Wesley Thornburgh as the volunteer sponsor of the club. 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 giving him authorization to enter into a Certified Maintenance Agreement with Perfection Group, Inc. The annual cost of the agreement is \$39,240.

OFFICIAL MOTION:
Approve the Certified Maintenance Agreement with Perfection Group, Inc.

Joseph Kaelin made a motion to approve the Superintendent's recommendation giving him authorization to enter into a Certified Maintenance Agreement with Perfection Group, Inc. The annual cost of the agreement is \$39,240. 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:

The School Board and Mr. Garrison expressed how "Proud" they are of the girls and boys golf teams and how thankful they are that we have such a caring and dedicated coach like Joe Rench.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:35 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**