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

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

**HELD: DECEMBER 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 December 23, 2013, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

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

The Board Vice President, Vickie Rees 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 December 23, 2013.

**OFFICIAL MOTION:  
Approval of the  
Agenda of the Regular  
Session December 23,  
2013.**

Kip Corn made a motion to approve the agenda of the Regular Session December 23, 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 29, 2013, covering voucher # 1190 thru # 1196.
- The Accounts Payable Voucher Listing for December 23, 2013, covering voucher # 1197 thru #1298
- The Minutes Of The Regular Session November 25, 2013.

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



## School Board Report

*Daleville Elementary*

Date: December 23, 2013

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- Past Events
  - Christmas/Winter concerts very successful!
  - Thank goodness for Christmas break - kids and staff were tired!
  - Bank Reconciliation
    - Completed for the month of November
  
- Current Events
  - Basketball games have begun for 5<sup>th</sup> & 6<sup>th</sup> Boys. Our 6<sup>th</sup> grade team very competitive. Defeated Yorktown before break, and have only lost 1 game (first of the season.)
  - Cheerleaders doing a fantastic job!
  
- Future Events
  - January 7, 2014 - Students return from break
  - January 13, 2014 - 5 & 6 BBB vs. Wes Del @ HOME @ 5:30
  - January 13, 2014 - PTO Skating party @ Anderson Roller Arena
  - January 15, 2014 - 5 & 6 BBB vs. Selma @ HOME @ 5:30
  - January 16, 2014 - 5 & 6 GBB @ Shenandoah @ 5:30
  - January 21, 23, & 25 - 5 & 6 BBB County Tourney
  - January 22, 2014 - 5 & 6 GBB vs. Yorktown @ HOME @ 5:30
  - Spring Semester - Ball State Writing Class will be working with students.
  - Washington DC trip - postponed to May due to the Government Shut-Down

**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 December 23, 2013

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Cheryl Morris Trauthwein as English Teacher at Daleville Jr/Sr High School effective January 6, 2014 and Taylor Hatfield as Custodian at Daleville Jr/Sr High School effective February 20, 2014.

**OFFICIAL MOTION:**  
Accept the resignations of Cheryl Morris Trauthwein and Taylor Hatfield.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to accept the following resignations: Cheryl Morris Trauthwein as English Teacher at Daleville Jr/Sr High School effective January 6, 2014 and Taylor Hatfield as Custodian at Daleville Jr/Sr High School effective February 20, 2014. 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 present Retiring Sergeant Fred Peacock with a lifetime All-Sports Pass for Daleville Community Schools.

**OFFICIAL MOTION:**  
Present Retiring Sergeant Fred Peacock with a lifetime All-Sports Pass for Daleville Community Schools.

Kip Corn made a motion to accept the Superintendent's recommendation to present Retiring Sergeant Fred Peacock with a lifetime All-Sports Pass 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 approve his recommendation to accept the donation of \$20.00 from Robert and Kathryn Cummins in honor of Anna Barnhart to go to Daleville Elementary School.

**OFFICIAL MOTION:**  
Accept the donation of \$20.00 in honor of Anna Barnhart.

Bobby Watters made a motion to approve the Superintendent's recommendation to accept the donation of \$20.00 from Robert and Kathryn Cummins in honor of Anna Barnhart to go to Daleville Elementary School. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation authorizing himself to make the necessary transfers within each fund to balance all accounts as of December 31, 2013.

**OFFICIAL MOTION:**  
Authorize Superintendent to make the necessary transfers within each fund to balance all accounts as of December 31, 2013.

Kip Corn made a motion to approve the Superintendent's recommendation authorizing himself to make the necessary transfers within each fund to balance all accounts as of December 31, 2013. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation authorizing himself to make the necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2013.

**OFFICIAL MOTION:**  
Authorize  
Superintendent to make  
necessary adjustments,  
encumbrances and  
expenditures to balance  
all accounts as of  
December 31, 2013.

Joseph Kaelin made a motion to approve the Superintendents recommendation authorizing himself to make the necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2013. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Superintendent Paul Garrison and the School Board discussed establishing a date for the Daleville Community Schools Board of Finance Annual Meeting and for the Board of Trustees of Daleville Community Schools Re-Organizational Meeting.

**OFFICIAL MOTION:**  
Establish a date for the  
Daleville Community  
Schools Board of  
Finance Annual  
Meeting and the Board  
of Trustees of Daleville  
Community Schools Re-  
Organizational Meeting.

Joseph Kaelin made a motion to hold the Daleville Community Schools Board of Finance Annual Meeting on January 6, 2014 at 6:00 p.m. and to hold the Board of Trustees of Daleville Community Schools Re-Organizational Meeting on January 6, 2014 at 6:05 p.m. 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 Gifted/Talented Application presented to the School Board for the 2013-2014 school year.

**OFFICIAL MOTION:**  
Approve  
Gifted/Talented  
Application presented  
for the 2013-2014 school  
year.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the Gifted/Talented Application presented to the School Board 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 resolution to join in the action, STATE Vs. IRS to be represented by Bose McKinney & Evans LLP as a Plaintiff.

**OFFICIAL MOTION:**  
Approve the resolution  
to join in the action,  
STATE Vs. IRS.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the resolution to join in the action, STATE Vs. IRS to be represented by Bose McKinney & Evans LLP as a Plaintiff. The motion was seconded by Bobby Watters. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the resolution authorizing up to \$12,000.00 of the project cost for repair/replacement of the telephone system at Daleville Elementary School be paid through the Rainy Day Fund. The phone system was damaged as a result of a power surge that occurred as a result of a power outage earlier this month.

**OFFICIAL MOTION:**  
Approve the resolution  
for phone system  
repair/replacement at  
DES.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the resolution authorizing up to \$12,000.00 of the project cost for repair/replacement of the telephone system at Daleville Elementary School be paid through the Rainy Day Fund. The phone system was damaged as a result of a power surge that occurred as a result of a power outage earlier this month. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the resolution authorizing up to \$20,000.00 of the project cost for upgrade/replacement of the faculty/staff computers at Daleville Elementary School be paid for through the Rainy Day Fund. The existing faculty computers will be repurposed as possible in order to upgrade the Waterford Lab at Daleville Elementary School.

**OFFICIAL MOTION:**  
Approve the resolution  
for computer upgrades  
at DES.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the resolution authorizing up to \$20,000.00 of the project cost for upgrade/replacement of the faculty/staff computers at Daleville Elementary School be paid for through the Rainy Day Fund. The existing faculty computers will be repurposed as possible in order to upgrade the Waterford Lab at Daleville Elementary School. The motion was seconded by Bobby Watters. A roll call was taken:

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

Motion carries with a 4 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:

Mr. Garrison stated how thankful he is to be a part of such a "Wonderful" Community. He stated that you can always count on the "Daleville Community" to come together when there is a need.

With no further business brought before the Board, the Board Vice President, Vickie Rees declared the meeting adjourned at 6:42 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**