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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: FEBRUARY 25, 2014 TIME POSTED: 4:00 P.M.**

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

**HELD: FEBRUARY 24, 2014**

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on February 24, 2014, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

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

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 February 24, 2014 with the addition of Item VI-I.

**OFFICIAL MOTION:  
Approval of the  
Agenda of the Regular  
Session February 24,  
2014.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session February 24, 2014 with the addition of Item VI-I as recommended by Superintendent Paul Garrison. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listing for February 24, 2014 covering voucher # 97 through # 189.
- The Minutes Of The Regular Session January 27, 2014.

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



## School Board Report


*Daleville Elementary*

Date: February 24, 2014

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- Past Events
  - Bank Reconciliation
    - Completed for the month of January
  - Finished Acuity Testing for the Year
    - Teachers using results to prepare for Count Down, along with practicing test taking skills
  - Home Basketball Season complete
    - 6<sup>th</sup> grade boys were undefeated in "The Stable"
    - Girls A team very competitive!!
  
- Current Events
  - Sixth Grade Girls County begins tomorrow at Delta MS - Girls are ready!
  - Ball State Writing Class
    - 4 students working with 4 BSU students
  - Sixth Grade - Preparation for Jr. High
    - Grouping classes
    - Lunch freedom
  - Mr. Perdue – Elementary Intern with a counseling degree
    - Putting together "grief groups"
    - Test Anxiety Lessons (3-6)
    - Looking to meet the needs of our students outside of academics
  - High Ability Math Curriculum - Push through the curriculum
    - Seeing growth in high classes (Kevin Joseph)
  
- Future Events
  - ISTEP pep rally kick off (Either Friday, February 28 or Friday, March 7)
    - Depends on availability of our "Special Guests" and Memorial Hours for Mr. Knotts
    - Our Goals: 90% Math; 85% LA; 85% Both
  - Test Talks will begin March 3
  - ISTEP Applied Skills March 10-14
    - Doing my best on the ISTEP test pencils
  - IREAD March 17-19
  - Kindergarten Round Up - April 16
  - Memorial Garden - DJ Batthauer completing Eagle Project

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



## Daleville Junior-Senior High School

**Board Meeting  
February 2014**

**Bank Reconciliation**  
Complete

**Personnel**  
Justin Richman--Volleyball Coach Resignation  
Student Teachers  
Matt Nuckles (Andrea Gale)—Math  
Brandon Bennett (Alexis Wyman)—English  
Jason Laigaard (Jeff Wickersham)—Social Studies

**Monitoring Academics**  
Midterms went out 2/14  
63 Seniors/3 with Progress Plans  
16 of 82 Freshman have a 4.0 or above after the first semester  
Scheduling  
Evaluating all graduation plans  
Scheduling Parent Nights--March  
Course Requests/Establishing class offerings  
Test talks

**Girl's Basketball**  
Brandy Granger --Record Breaker! Career Scoring and Season 3 Point, Named to the All-County Team  
Hannah Mckinney--Honorable Mention for All-County

**Wrestling**  
County Champions--Corbin Maddox and Conner Clark  
MEC Champions—Corbin Maddox, Jonathon Drown and Conner Clark  
Regional Qualifiers—Corbin Maddox, Conner Clark, Jonathon Drown and Austin Feldhausen  
Semi-State—Corbin Maddox and Jonathon Drown

**Junior High Sports**  
7<sup>th</sup> Grade won Union Invitational and advanced to County Semi-Finals

**Secondary students are happy to back in school!**

**Kevin Joseph, 6<sup>th</sup> Grade Teacher at Daleville Elementary School gave a wonderful presentation on how technology is used in the classroom.**

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

A Financial Report of Account Balances as of February 24, 2014

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Justin Richman as Varsity Volleyball Coach effective February 3, 2014. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Derek Stang as JV Baseball Coach for the 2013-2014 school year.

**OFFICIAL MOTION:**  
Accept the resignation of Justin Richman and approve the hiring of Derek Stang.

Kip Corn made a motion to approve the Superintendents recommendation to accept the resignation of Justin Richman as Varsity Volleyball Coach effective February 3, 2014 and to approve the hiring of Derek Stang as JV Baseball Coach for the 2013-2014 school year. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 4 yes and 1 abstained vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$1,500.00 from the Daleville Elementary School PTO to go to the Daleville Elementary School Library to be used for A/R Books.

**OFFICIAL MOTION:**  
Accept the donation of \$1,500.00 from DES PTO.

Vickie Rees made a motion to approve the Superintendent's recommendation to accept the donation of \$1,500.00 from the Daleville Elementary School PTO to go to the Daleville Elementary School Library to be used for A/R Books. 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 cancellation of (2) outstanding checks from the corporation accounting books in the total of \$91.97. As of December 31, 2013, the outstanding checks were over two years old.

**OFFICIAL MOTION:**  
Approve the cancellation of (2) outstanding checks from the corporation accounting books.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the cancellation of (2) outstanding checks from the corporation accounting books in the total of \$91.97. As of December 31, 2013, the outstanding checks were over two years old. 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 updating the DES and DHS student handbooks stating that vision screenings will be set to match the new state requirements. Our current handbooks state that we will screen grades K, 1, 3, 6, 8 and 10. The new state law requires that we screen grades 1, 3, 5 and 8.

Kip Corn made a motion to accept the Superintendent's recommendation to approve updating the DES and DHS student handbooks stating that vision screenings will be set to match the new state requirements. Our current handbooks state that we will screen grades K, 1, 3, 6, 8 and 10. The new state law requires that we screen grades 1, 3, 5 and 8. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve updating student handbooks concerning vision screenings.

Superintendent Paul Garrison and members of the School Board discussed changing the March regular session Board Meeting date due to Spring Break.

Superintendent Paul Garrison and members of the School Board agreed unanimously to keep the March regular session as scheduled.

**OFFICIAL MOTION:**  
Keep March regular session Board Meeting as scheduled.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to pass the resolution authorizing the repairs to the roof at Daleville Jr/Sr High School be paid through the Rainy Day Fund. Repairs are not to exceed the amount of \$2,500.00.

Vickie Rees made a motion to approve the Superintendent's recommendation to pass the resolution authorizing the repairs to the roof at Daleville Jr/Sr High School be paid through the Rainy day Fund. Repairs are not to exceed the amount of \$2,500.00. The motion was seconded by Bobby Watters. A roll call was taken:

**OFFICIAL MOTION:**  
Pass the resolution authorizing roof repair at DHS be paid thru Rainy Day Fund.

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to pass the resolution regarding a legislative position on the elimination of Personal Property Taxes in Indiana.

**OFFICIAL MOTION:**  
Pass the resolution regarding a legislative position on the elimination of Personal Property Taxes in Indiana.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to pass the resolution regarding a legislative position on the elimination of Personal Property Taxes in Indiana. The motion was seconded by Kip Corn. A roll call was taken:

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the enrollment capacity for the 2014-2015 school year as well as set an initial application window for Non-Resident Transfer Student Applications beginning March 1, 2014 through the end of the business day on March 14, 2014. These applications will then constitute the pool for a lottery to be held at the March 24, 2014 regular session board meeting. All qualified applications received during this window will be part of the lottery and will have a determination made regarding acceptance that night.

**OFFICIAL MOTION:**  
Approve enrollment capacity for 2014-2015 school year and set application window for Non-Resident Transfer Tuition Students.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the enrollment capacity for the 2014-2015 school year as well as set an initial application window for Non-Resident Transfer Student Applications beginning March 1, 2014 through the end of the business day on March 14, 2014. These applications will then constitute the pool for a lottery to be held at the March 24, 2014 regular session board meeting. All qualified applications received during this window will be part of the lottery and will have a determination made regarding acceptance that night. 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 an overnight field trip for the 6<sup>th</sup> grade class. The class will be visiting the Flat Rock YMCA Camp in St. Paul, Indiana on Thursday, May 15 and Friday, May 16, 2014.

**OFFICIAL MOTION:**  
Approve an overnight fieldtrip for the 6<sup>th</sup> grade class to Flat Rock YMCA Camp.

Bobby Watters made a motion to accept the Superintendent's recommendation to approve an overnight field trip for the 6<sup>th</sup> grade class. The class will be visiting the Flat Rock YMCA Camp in St. Paul, Indiana on Thursday, May 15 and Friday, May 16, 2014. The motion was seconded by Kip Corn 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 commented on the "Wonderful" job Morgan and Mackenzie Riddle did signing our National Anthem at the basketball game. It is a true "Blessing" each time they sing!

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:25 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**