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

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

HELD: MARCH 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 March 24, 2014, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

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

The Board Vice President, Kip Corn 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 March 24, 2014 with the addition of Item III-A.

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

Joseph Kaelin made a motion to approve the agenda of the Regular Session March 24, 2014 as recommended by Superintendent Paul Garrison with the addition of Item III-A. 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 revise the enrollment capacity for the 2014-2015 school year for grades 1 and 2 to the following numbers: Grade 1 to 72 total students and Grade 2 to 72 students.

**OFFICIAL MOTION:
Revision of enrollment
capacity for grades 1
and 2.**

Vickie Rees made a motion to accept the Superintendents recommendation to revise the enrollment capacity for the 2014-2015 school year for grades 1 and 2 to the following numbers: Grade 1 to 72 total students and Grade 2 to 72 total students. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
New Transfer Student
Enrollment Drawing
for the 2014-2015
school year was held.

Curriculum Director of Daleville Community Schools, David Stashevsky, held the New Transfer Student Enrollment Drawing for the 2014-2015 school year.

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listing for March 24, 2014 covering voucher # 190 through # 297.
- The Minutes Of The Regular Session February 24, 2014.

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



School Board Report

Daleville Elementary

Date: March 24, 2014

- Past Events

- Bank Reconciliation
 - Completed for the month of February
- ISTEP applied skills portion complete
 - Pep Session and Goals announced to students
- IREAD complete - No computer glitches
 - Students were ready to rock the test!
- Two Convocations
 - 'Deaf'initely Magic - K-6
 - Steven's Puppets - K-3
 - "The Wizard of Oz"

- Current Events

- Mr. Phillips continues to be a HUGE help since the passing of Rod.
- Mr. Mendenhall is hosting "open gym" time for 3-6 grades to work on skills
 - Tuesdays 3 & 4
 - Thursdays 5 & 6
- Ball State Writing Class
 - 4 students working with 4 BSU students
 - Just completed their last class
 - Students' work will be published
- Mr. Perdue – Elementary Intern with a counseling degree
 - Putting together "grief groups"
 - Still in the process of organizing these
 - Test Anxiety Lessons (3-6)
 - These went very well!!!
 - Looking to increase our LA scores by developing consistency as we have in Math

- Future Events

- Kindergarten Round Up - April 16
- Father/Daughter Dance - Jeff Roberts Scholarship Fund
 - April 26
- ISTEP Online - April 28-May 13
- Memorial Garden - DJ Batthauer completing Eagle Project
 - Parents' Night Out earned about \$450
 - Need around \$2000

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 March 24, 2014

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the unpaid maternity leave request for Erin Stout. Erin plans to return Monday, October 20, 2014.

OFFICIAL MOTION:
Accept the unpaid
maternity leave request
from Erin Stout.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the unpaid maternity leave request for Erin Stout. Erin plans to return Monday, October 20, 2014. 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 following changes to the Academic & Athletic Extra-Curricular Personnel Schedule for the 2013-2014 school year: the hiring of Andy Stover as the Junior High Boys Track Coach, the hiring of Amy Scheib as the Junior High Girls Track Coach, the hiring of Steve Duke as the Junior High Wrestling Coach, John Johnson as a volunteer coach for the Softball Team and Charles Zimmers as a volunteer coach for the Softball Team.

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

Vickie Rees 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: the hiring of Andy Stover as the Junior High Boys Track Coach, the hiring of Amy Scheib as the Junior High Girls Track Coach, the hiring of Steve Duke as the Junior High Wrestling Coach, John Johnson as a volunteer coach for the Softball Team and Charles Zimmers as a volunteer coach for the Softball Team. The motion was seconded by Joseph Kaelin 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:

Mr. Garrison wanted to say a special "Thank You" to Mr. Stashevsky for taking care of everything in his absence. Mr. Garrison also complemented all who have helped out during his absence.

The School Board commented on the "Beautiful" service that was held for Rod Knotts. Rod continues to be missed each and every day.

With no further business brought before the Board, the Board Vice President, Kip Corn declared the meeting adjourned at 6:40 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**