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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: MAY 20, 2014 TIME POSTED: 4:00 P.M.**

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

**HELD: MAY 19, 2014**

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on May 19, 2014, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

|          |               |         |
|----------|---------------|---------|
| Present: | Kip Corn      | Absent: |
|          | Joseph Kaelin |         |
|          | Diane Evans   |         |
|          | 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.

Spotlight – Starfish Awards

Superintendent Paul Garrison recommended the approval of the agenda of the Regular Session May 19, 2014 with the addition of Item VII-K.

**OFFICIAL MOTION:  
Approval of the  
Agenda of the Regular  
Session May 19, 2014.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session May 19, 2014 with the addition of Item VII-K as recommended by Superintendent Paul Garrison. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listing for May 19, 2014 covering voucher # 410 through # 496.
- The Minutes Of The Regular Session April 28, 2014.

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



## School Board Report

*Daleville Elementary*

Date: May 19, 2014

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- Past Events
  - Bank Reconciliation
    - Completed for the month of April
  - Spring concerts have gone very well. Ms. Wright and Mrs. Stout organize very entertaining programs!
- Current Events
  - Washington DC trip
    - Departure at 7:00 p.m. tonight
    - 3 buses of students, staff, and parents
    - They will return Friday, May 23
  - Mr. Mendenhall is hosting "open gym" time for 3-6 grades to work on skills
    - This is last week.
- Future Events
  - May 22 - 1<sup>st</sup> Grade Grandparents Day
  - May 23 - 1<sup>st</sup> Grade to Indy Zoo & 4<sup>th</sup> Grade to Conner Prairie
  - May 27-28 - Art Show
  - June 2 - Field Day/Talent Show
  - June 3 - Make up Day for Field Day/Talent Show
  - June 4 - Fifth Grade to Ft. Wayne Zoo
  - June 5 - Sixth Grade Graduation 9:30 a.m. (Honors announced during graduation)
  - June 5 - Honors program for 4<sup>th</sup> – 5<sup>th</sup> @ 1:30 p.m.

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

**Mrs. Floyd gave a verbal report to the School Board**

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

A Financial Report of Account Balances as of May 19, 2014

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Jr/Sr High School Principal, Rae Floyd effective July 3, 2014. Mrs. Floyd's husband has taken a Pastor's position in Martinsville.

**OFFICIAL MOTION:**  
Accept the resignation  
of Mrs. Rae Floyd.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the resignation of Jr/Sr High School Principal, Rae Floyd effective July 3, 2014. Mrs. Floyd's husband has taken a Pastor's position in Martinsville. 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 accept the retirement request from Mr. David Parkison. Mr. Parkison has been at Daleville Community Schools since August 26, 1974.

**OFFICIAL MOTION:**  
Accept the retirement  
request of Mr. Parkison.

Kip Corn made a motion to approve the Superintendents recommendation to accept the retirement request from Mr. David Parkison. Mr. Parkison has been at Daleville Community Schools since August 26, 1974. 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 1 day of unpaid leave for Stacey King on May 30, 2014.

**OFFICIAL MOTION:**  
Approve 1 day of  
unpaid leave for Stacey  
King.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve 1 day of unpaid leave for Stacey King on May 30, 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 approve the hiring of Dick Hines as the varsity girls softball coach for the 2013-2014 softball season.

**OFFICIAL MOTION:**  
Approve the hiring of  
Dick Hines as varsity  
girls softball coach.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the hiring of Dick Hines as the varsity girls softball coach for the 2013-2014 softball season. 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 an overnight field trip for Daleville Elementary Schools' Art Club. The Art Club will be visiting St. Louis, Missouri. The dates of the trip will be June 21 and 22, 2014.

**OFFICIAL MOTION:**  
Approve an overnight field trip for DES Art Club.

Bobby Watters made a motion to accept the Superintendent's recommendation to approve an overnight field trip for Daleville Elementary Schools' Art Club. The Art Club will be visiting St. Louis, Missouri. The dates of the trip will be June 21 and 22, 2014. 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 overnight field trip for Daleville Elementary Schools' Leonardo Society for grades 5 and 6. The classes will be visiting Grand Rapids, MI and then on to Holland, MI. The dates of the trip will be June 12 and 13, 2014.

**OFFICIAL MOTION:**  
Approve an overnight field trip for DES Leonardo Society.

Kip Corn made a motion to accept the Superintendent's recommendation to approve an overnight field trip for Daleville Elementary Schools' Leonardo Society for grades 5 and 6. The classes will be visiting Grand Rapids, MI and then on to Holland, MI. The dates of the trip will be June 12 and 13, 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 an overnight field trip for the Daleville Jr/Sr High School Band. The band will be visiting Chicago, Illinois. The dates of the trip will be May 15 through May 17, 2015.

**OFFICIAL MOTION:**  
Approve an overnight field trip for DHS Band.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve an overnight field trip for the Daleville Jr/Sr High School Band. The band will be visiting Chicago, Illinois. The dates of the trip will be May 15 through May 17, 2015. 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 summer school classes for Daleville Community Schools. Summer school classes will be held 2 hours each weekday from 9:00 a.m. to 11:00 a.m. The classes will be held at the Daleville Elementary School building beginning June 9, 2014 and ending June 20, 2014.

**OFFICIAL MOTION:**  
Approve summer school classes for Daleville Community Schools.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve summer school classes for Daleville Community Schools. Summer school classes will be held 2 hours each weekday from 9:00 a.m. to 11:00 a.m. The classes will be held at the Daleville Elementary School building beginning June 9, 2014 and ending June 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 approve the Waterford Summer Reading Program at Daleville Elementary School once again this summer. The program will begin July 10, 2014 and end July 20, 2014. The program will be conducted 3 hours each day with Janet Northcutt supervising.

**OFFICIAL MOTION:**  
Approve the Waterford Summer Reading Program.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the Waterford Summer Reading Program at Daleville Elementary School once again this summer. The program will begin July 10, 2014 and end July 20, 2014. The program will be conducted 3 hours each day with Janet Northcutt supervising. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Members of the School Board reviewed their current School Board Goals. Once reviewed, the School Board agreed to keep School Board Goals the same for the 2014-2015 school year .

Superintendent Paul Garrison recommended that the School Board approve his recommendation to increase school lunch prices for the Elementary and Jr/Sr High School per the request of the USDA for the 2014-2015 school year. Elementary lunches will increase to \$2.55 and Jr/Sr High School lunches will increase to \$2.70.

**OFFICIAL MOTION:**  
Approve increasing school lunch cost.

Kip Corn made a motion to approve the Superintendent's recommendation to increase school lunch prices for the Elementary and Jr/Sr High School per the request of the USDA for the 2014-2015 school year. Elementary lunches will increase to \$2.55 and Jr/Sr High School lunches will increase to \$2.70. 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 revision of current School Board Policy E-104, Non-Resident Transfer Tuition Students.

**OFFICIAL MOTION:**  
Approve revision of School Board Policy E-104, Non-Resident Transfer Tuition Students.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the revisions of current School Board Policy E-104, Non-Resident Transfer Tuition Students. 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 authorizing the Superintendent to pay Travelers for the corporation's workers compensation insurance since the due date falls before the June regular session board meeting.

**OFFICIAL MOTION:**  
Authorize the Superintendent to make payment to Travelers for corporation's workers compensation insurance.

Joseph Kaelin made a motion to accept the Superintendents recommendation authorizing the Superintendent to pay Travelers for the corporation's workers compensation insurance since the due date falls before the June regular session board meeting. 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:

Mr. Garrison wanted to thank the School Board for their Leadership. He also stated how proud he is of Daleville Community Schools' academics, athletics, arts and student behavior. It has been a terrific year.

Mrs. Rees commented on how thankful she is that the children are having the opportunity to go on such wonderful fieldtrips.

Mrs. Corn wanted to congratulate Mr. Beard and his team for winning the MEC.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:10 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**