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OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: SEPTEMBER 23, 2014 TIME POSTED: 4:00 P.M.

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

HELD: SEPTEMBER 22, 2014

A Regular Session of the Daleville Community Schools ("Board" and "School Corporation," respectfully), Daleville, Indiana was held at 6:00 p.m., on September 22, 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 of September 22, 2014 with the addition of Agenda Item VII-G, Item VII-H and Item VII-I.

OFFICIAL MOTION: Approval of the Agenda of the Regular Session September 22, 2014 with the addition of Agenda Item VII-G, VII-H and VII-I.

Joseph Kaelin made a motion to approve the agenda of the Regular Session of September 22, 2014 as recommended by Superintendent Paul Garrison with the addition of Agenda Item VII-G, Item VII-H and Item VII-I. 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 September 22, 2014 covering voucher # 860 through # 974.
- The Minutes Of The Regular Session August 25, 2014.
- The Minutes Of The Special Session September 8, 2014

A Budget Hearing for Daleville Community Schools 2015 Budget was held giving patrons the opportunity to ask questions.

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

School Board Report

Daleville Elementary

Date: September 22, 2014

- Enrollment as of 9/22/14 is 510
  - PPU line and Parent Drop-off much smoother
- Bullying
  - Student Convocation held on September 8 for all students
  - Teachers continue to touch on the topic of bullying at least once a month
- New Discipline/Homework Plan
  - Honeymoon period is over – beginning to have many more discipline referrals and homework referrals
  - Teachers are reminded to follow the plan that is in place – Administrator should not be first contact to parent
- Safety
  - New maps of evacuation routes were made and distributed
  - Monthly drills continue
- Athletics
  - 6th graders participating in volleyball and cross country
- Teachers' Meetings
  - September Meeting Topics:
    - United Way Introduction
    - Rti – Documentation and Tier levels
- Success
  - Using our Special Ed/RTI staff to work with students with Special Needs
  - Data meetings continuing
  - Intern, Mr. Bendes, is working with 5th and 6th LA teachers to improve Success lessons and utilize data more effectively
  - Continue to analyze our Acuity and ISTEP scores
    - Some improvement noticed in LA this past round – very encouraging
- PTO Meeting – November 3 (6:30)
- Picture Day – Retakes October 2
- Abby Candle Sales – Ends September 26
- Camp Adventure Field trip for 2nd & 5th graders – throughout September
- Evaluations
  - New teacher evaluations have been completed
  - Strand 2 – Book Talk *Crash Course* by Kim Bearden (Begin in January)
  - Growth Model discussed with 4-6 teachers

Eric Douglas, Principal of Daleville Jr/Sr High School presented the following report to the School Board:

It is college goal week and students are using their success time to apply to several colleges.

We have (5) seniors who are requesting to graduate early.

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

A Financial Report of Account Balances as of September 22, 2014.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Alexis Wyman as English teacher at Daleville Jr/Sr High School effective September 5, 2014.

OFFICIAL MOTION: Accept the resignation of Alexis Wyman.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the resignation of Alexis Wyman as English teacher at Daleville Jr/Sr High School effective September 5, 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 the following: Adrienne Smith as an instructional assistant at Daleville Jr/Sr High School effective September 22, 2014, AJ Pence for the position of 7th grade girls basketball coach and Jacob Spruell for the position of assistant varsity girls basketball coach.

OFFICIAL MOTION: Approve the hiring of Adrienne Smith, AJ Pence and Jacob Spruell.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of the following: Adrienne Smith as an instructional assistant at Daleville Jr/Sr High School effective September 22, 2014, AJ Pence for the position of 7th grade girls basketball coach and Jacob Spruell for the position of assistant varsity girls basketball coach. 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 $500.00 from Anna Barnhart with $250.00 going to Daleville Elementary School for the Memory Garden and $250.00 going to kindergarten teacher, Kristi Lee.

OFFICIAL MOTION: Accept the donation of $500.00 from Anna Barnhart.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the donation of $500.00 from Anna Barnhart with $250.00 going to Daleville Elementary School for the Memory Garden and $250.00 going to kindergarten teacher, Kristi Lee. 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 adopt the resolution approving the expenditure of $4000.00 from the Rainy Day Fund for striping changes for traffic pattern changes in school corporation parking lots. The work will be completed by Accurate Striping, Inc.

OFFICIAL MOTION: Adopt the resolution approving striping changes for corporation parking lots be paid through the Rainy Day Fund.

Kip Corn made a motion to accept the Superintendents recommendation to adopt the resolution approving the expenditure of $4000.00 from the Rainy Day Fund for striping changes for traffic pattern changes in school corporation parking lots. The work will be completed by Accurate Striping, Inc. 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.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the resolution approving the expenditure of $5000.00 from the Rainy Day Fund for emergency repair of the cafeteria air conditioning/heating units at Daleville Elementary School. The work will be completed by Perfection Group.

OFFICIAL MOTION: Adopt the resolution approving emergency repair to DES cafeteria A/C and heating units be paid through the Rainy Day Fund.

Vickie Rees made a motion to accept the Superintendents recommendation to adopt the resolution approving the expenditure of $5000.00 from the Rainy Day Fund for emergency repair of the cafeteria air conditioning/heating units at Daleville Elementary School. The work will be completed by Perfection Group. The motion was seconded by Bobby Watters. A roll call was taken:

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 accept his recommendation to approve the Daleville Jr/Sr High School sponsorship of a bowling club upon the recommendation of Athletic Director, Adam Perdue. In conjunction of this sponsorship, the board further authorizes Mr. Perdue to appoint a staff member to supervise up to 20 events for the club at a cost of $20.00 per event.

OFFICIAL MOTION: Approve Jr/Sr High School sponsorship of a bowling club.

Kip Corn made a motion to accept the Superintendents recommendation to approve the Daleville Jr/Sr High School sponsorship of a bowling club upon the recommendation of Athletic Director, Adam Perdue. In conjunction of this sponsorship, the board further authorizes Mr. Perdue to appoint a staff member to supervise up to 20 events for the club at a cost of $20.00 per event. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Discussion – HVAC improvements and RFP Process

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the PL221 School Improvement Plans for Daleville Elementary School and Daleville Jr/Sr High School for the 2014-2015 school year.

OFFICIAL MOTION: Approve the PL221 School Improvement Plans for DES and DHS for the 2014-2015 school year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the PL221 School Improvement Plans for Daleville Elementary School and Daleville Jr/Sr High School for the 2014-2015 school year. 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 request of Daleville Elementary School Principal, Kim Beard to run a Latchkey Camp during the second week of Fall Break.

OFFICIAL MOTION: Approve the request to run Latchkey Camp during second week of Fall Break.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the request of Daleville Elementary School Principal, Kim Beard to run a Latchkey Camp during the second week of Fall Break. 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 giving him authorization to advertise for an additional appropriation hearing on October 13, 2014.

OFFICIAL MOTION: Authorize superintendent to advertise for an additional appropriation hearing.

Joseph Kaelin made a motion to approve the Superintendents recommendation giving him authorization to advertise for an additional appropriation hearing on October 13, 2014. The motion was seconded by Bobby Watters 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:

School Board members and Mr. Garrison congratulated Mr. Douglas and Mr. Perdue on the golf outing. It was a wonderful event!

School Board members and Mr. Garrison thanked Mrs. Beard and Mr. Douglas for the great job they are doing and commented on how wonderful both buildings look.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:05 p.m.

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BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS