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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: OCTOBER 28, 2014 TIME POSTED: 4:00 P.M.**

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

**HELD: OCTOBER 27, 2014**

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on October 27, 2014, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

Present: Diane Evans  
Kip Corn  
Joseph Kaelin  
Vickie Rees

Absent: Bobby Watters

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 October 27, 2014 with the addition of Item VI-F and additional wording to Item VI-C.

**OFFICIAL MOTION:  
Approval of the  
Agenda of the Regular  
Session October 27,  
2014.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of October 27, 2014 as recommended by Superintendent Paul Garrison with the addition of Item VI-F and additional wording to Item VI-C. 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 October 27, 2014 covering voucher # 975 through # 1092.
- The Minutes Of The Regular Session September 22, 2014.
- The Minutes Of The Special Session October 13, 2014

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



## School Board Report

*Daleville Elementary*

Date: October 27, 2014

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- Enrollment as of 10/27/14 is 504
- Bullying
  - Antibully and Drug Awareness Week
  - Today – Each classroom will represent “Stomp Out Bullying” by creating a giant foot with a “motto”
  - Pride Team will visit tomorrow @ 10:00 a.m. – Red Day (Red bracelets) “Make it Red and Make it End”
  - Nerdy Day – Everyone is nerdy about something... Dress to represent what you are “nerdy” about – sports, music, books, superheroes, etc.... “Nerds Against Bullying”
  - Older classes paired with younger classes – “Stand Up and Be a Friend”
  - “Bronco Spirit Wear” – Everyone will walk to “Stomp Out Bullying”
- Discipline/Homework
  - Fairly quiet since our break
- Athletics
  - Basketball schedule falling into place
  - 6<sup>th</sup> and 5<sup>th</sup> Boys BB tryouts next week
  - 6<sup>th</sup> and 5<sup>th</sup> Cheerleading tryouts next week
  - First game in December
- Teachers’ Meetings
  - October Meeting Topics:
    - Advisory Team – Met and discussed the new test - CCRA
- Success
  - Using our Special Ed/RTI staff to work with students with Special Needs
  - Intern, Mr. Bendes, is working with 5<sup>th</sup> and 6<sup>th</sup> LA teachers to improve Success lessons and utilize data more effectively
  - Continue to analyze our Acuity and ISTEP scores – Much more difficult
- PTO Meeting – November 3 (6:30)
- Picture Day – Retakes October 30
- Abby Candle Sales – Huge success
- First Grade fieldtrip to Jacob’s Orchard today
- Sixth Grade fieldtrip to Ruth Lily Center

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



**DALEVILLE JR/SR HIGHSCHOOL**  
 8400 SOUTH BRONCO DRIVE • DALEVILLE, IN 47334-9698  
 TELEPHONE (765) 378-3371 • FAX (765) 378-4076  
*Daleville Community School Corporation*



A Four Star School • A Standard & Poor's Outperforming School District • At the Crossroads to the Future

Eric Douglas, Principal  
 Adam Perdue, Assistant Principal/AD  
 Doug Hadley, Director of Guidance

Kristen Flowers, Treasurer  
 Sarah Walker, Secretary  
 Diane Craig, Secretary

**School Board Meeting**  
 October 27, 2014

**TOPICS**

**DHS**

|                           |   |
|---------------------------|---|
| Fall Break                | Well timed for teachers and students, custodians completed several projects                             |
| Acuity                    | Frist round of acuity testing for 7-8 <sup>th</sup> Math and English was completed today                |
| Parent Teacher Conference | Tuesday 10/28/2014 and Thursday 10/30/2014  |
| Teacher Evaluations       | Teachers are doing well in the classroom<br>Some concern with Language Arts 8 due to change of teachers |
| Technology                | Mrs. Gale's Epson board has been installed  |
| College Application Day   | October 28 (Parents are welcome to attend)  |
| PSAT                      | 10 <sup>th</sup> grade students will take the PSAT on October 29th                                      |

**DHS Athletics**

|             |  |
|-------------|--|
| Fall Sports | All fall sports are completed<br>Fall Sports Banquet is November 3 <sup>rd</sup> at 7:00pm |
|-------------|--|

**Highlights**

|                   |   |
|-------------------|---|
| Girls Golf        | Bailey Teague, All County Honorable Mention   |
| Volleyball        | Won 9 out of last 12 games; lost to #1 Wes-Del in the first round of sectionals   |
| JH Cross Country  | Tristan Gaddis was 7 <sup>th</sup> grade county runner-up   |
| V/J Cross Country | Conner Wilhelm, Regional Qualifier<br>Mark Simmons, All County and Regional Qualifier<br>Hayden Fleming, All County, All MEC and Regional Qualifier |

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

A Financial Report of Account Balances as of October 27, 2014.

Presentation from Performance Services.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignations of Alicia MacIntyre as a Title I instructional assistant at Daleville Elementary School effective October 3, 2014 and Wednesday Cunningham as a Title I instructional assistant at Daleville Elementary School effective October 30, 2014.

**OFFICIAL MOTION:**  
Accept the resignation of Alicia MacIntyre and Wednesday Cunningham.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the resignations of Alicia MacIntyre as a Title I instructional assistant at Daleville Elementary School effective October 3, 2014 and Wednesday Cunningham as a Title I instructional assistant at Daleville Elementary School effective October 30, 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 the hiring of the following: Kristin Lasley and a Title I instructional assistant at Daleville Elementary School effective November 3, 2014 and Amber Ryder as a part-time cook at Daleville Elementary School effective September 25, 2014.

**OFFICIAL MOTION:**  
Approve the hiring of Kristin Lasley and Amber Ryder.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of the following: Kristin Lasley and a Title I instructional assistant at Daleville Elementary School effective November 3, 2014 and Amber Ryder as a part-time cook at Daleville Elementary School effective September 25, 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 the DHS Athletic Department donating the stove from the hospitality room to the DHS Athletic Boosters.

**OFFICIAL MOTION:**  
Approve DHS Athletic Dept. donating stove from hospitality room to DHS Athletic Boosters.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the DHS Athletic Department donating the stove from the hospitality room to the DHS Athletic Boosters. 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 adopt the 2015 Bus Replacement Plan Resolution.

**OFFICIAL MOTION:  
Adopt the 2015 Bus  
Replacement Plan  
Resolution.**

Vickie Rees made a motion to accept the Superintendents recommendation to adopt the 2015 Bus Replacement Plan Resolution. The motion was seconded by Kip Corn. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the 2015 Capital Projects Fund Resolution.

**OFFICIAL MOTION:  
Adopt the 2015 Capital  
Projects Fund  
Resolution.**

Joseph Kaelin made a motion to accept the Superintendents recommendation to adopt the 2015 Capital Projects Fund Resolution. The motion was seconded by Kip Corn. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the 2015 Budget Tax Neutrality Resolution for the 2015 Retirement/Pension Debt Service Fund.

**OFFICIAL MOTION:  
Adopt the 2015 Budget  
Tax Neutrality  
Resolution for the 2015  
Retirement/Pension  
Debt Service Fund.**

Kip Corn made a motion to accept the Superintendents recommendation to adopt the 2015 Budget Tax Neutrality Resolution for the 2015 Retirement/Pension Debt Service Fund. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve 1<sup>st</sup> semester graduation request for three students providing they meet all state and local requirements.

**OFFICIAL MOTION:**  
Approve first semester graduation request for three students.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve 1<sup>st</sup> semester graduation request for three students providing they meet all state and local requirements. 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 DES Student Council purchasing a new laminator to replace the broken laminator and to approve the DES PTO purchasing (3) interactive whiteboards with (3) projectors for the music classroom, the art classroom and one additional classroom.

**OFFICIAL MOTION:**  
Approve ECA purchases for DES.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the DES Student Council purchasing a new laminator to replace the broken laminator and to approve the DES PTO purchasing (3) interactive whiteboards with (3) projectors for the music classroom, the art classroom and one additional classroom. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board give him authorization to publish a Notice of Project Hearing. The hearing is to be held in conjunction with the November 24, 2014 Regular Session of the Board of School Trustees.

**OFFICIAL MOTION:**  
Authorize the Superintendent to publish a Notice of Project Hearing.

Joseph Kaelin made a motion authorizing the Superintendent to publish a Notice of Project Hearing. The hearing is to be held in conjunction with the November 24, 2014 Regular Session of the Board of School Trustees. 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 complemented both principals and their staff. He said this has been one of the greatest first 9 weeks he has had in his 16 years of being Superintendent.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:03 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**