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

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

HELD: NOVEMBER 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 November 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.

Project Hearing – Minutes from the Project Hearing are attached at the end of the regular board minutes.

Superintendent Paul Garrison recommended the approval of the agenda of the Regular Session of November 24, 2014.

Joseph Kaelin made a motion to approve the agenda of the Regular Session of November 24, 2014 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:

**AL MOTION:
al of the
of the Regular
November 24,**

- The Accounts Payable Voucher Listing for October 31, 2014 covering voucher # 1093 through # 1107.
- The Accounts Payable Voucher Listing for November 24, 2014 covering voucher # 1108 through # 1197
- The Minutes Of The Regular Session October 27, 2014.

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



School Board Report

Daleville Elementary

Date: November 24, 2014

- Enrollment as of 11/20/14 is 504 (Same as last report)
- Bank reconciliation for October has been completed.
- Bullying
 - Teachers continue to talk about bullying vs. kindness.
- Discipline/Homework
 - A contest in the cafeteria for the “best behaved class” has begun and will continue through the semester. The winner of K-3 classes and 4-6 classes will win a party. The noise level and behavior in the cafeteria has been amazing since this was implemented.
 - Our “Caught Being Good” discipline reward for all students and classes throughout the building has encouraged kids to be kind, helpful, respectful, etc. Winners drawn for each month will have lunch and an ice cream treat with Mrs. Beard.
 - Miss (Brittany) Beard has implemented both behavior plans
- Athletics
 - Boys 5 & 6 basketball teams are complete
 - Girls 5 & 6 cheerleading squad is complete
 - First home game for Boys vs Shenandoah @ home on December 2 @ 5:30 p.m.
- Teachers’ Meetings
 - November Meeting Topics:
 - Cultural Diversity
 - Literacy Workshop Presentation presented by teachers who attended
- Success
 - Next Round of Acuity
 - Science (4 & 6) Social Studies (5) - Window December 3-16
 - ELA/Math (3-6) – Window December 8 – February 13
 - (We will not do ELA/Math in December)
 - Continue to analyze our Acuity and ISTEP scores – Much more difficult
- Abby Candle Sales – Huge success - \$15,000 profit
 - Purchased Interactive Whiteboards for Music, Art, and Mrs. Reynolds’ room
- Christmas Programs
 - Winter Band Concert - Dec. 9 @ DHS @ 7:00 p.m.
 - Kindergarten Christmas Program – Dec. 16 @ DES @ 10:15 a.m.
 - DES Winter Concert (All 1-4, 5 & 6 GM Classes) – Dec. 17 @ DHS @ 7:00 p.m.

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



A Four Star School

DALEVILLE JR/SR HIGHSCHOOL

8400 SOUTH BRONCO DRIVE • DALEVILLE, IN 47334-9698

TELEPHONE (765) 378-3371 • FAX (765) 378-4076

Daleville Community School Corporation



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

November 24, 2014

November 24, 2014

School Board Report

- Checks and balances of all high school accounts for the month of October have been completed with Mrs. Flowers.
 - DHS sent four teachers along with a group from the elementary school to Carmel Clay Schools to observe some of their schools (we are in the process of collaborating with teachers and elementary on how to best implement at DHS)
 - Mr. David Webb is stepping into the position recently occupied by Alexis Wyman
 - Midterms will go home on Monday December 1st
 - All seniors at Daleville have been accepted to at least one college
-
- Lindsey Ingenito was an All County and All Conference selection for the Daleville Volleyball team
 - Wrestling kicked off its season with the Bronco Duals this past Saturday, Corbin Maddox and Jonathan Drown both went 5-0 on the day the team finished 2-3
 - Girls Basketball team opened with a close defeat to Indiana Deaf, they are 0-2
 - Boys Basketball team opens their season on Wednesday 11/26/2014 at home vs. Union City

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

A Financial Report of Account Balances as of November 24, 2014.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignations of Kayla Woolwine as a 2nd grade teacher at Daleville Elementary School effective November 17, 2014 and Connie Smith as a latchkey assistant at Daleville Elementary School effective November 21, 2014.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the resignations of Kayla Woolwine as a 2nd grade teacher at Daleville Elementary School effective November 17, 2014 and Connie Smith as a latchkey assistant at Daleville Elementary

AL MOTION:
the resignation
Woolwine and
Smith.

School effective November 21, 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 hiring of David Webb as an English teacher at Daleville Jr/Sr High School effective November 6, 2014.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the hiring of David Webb as an English teacher at Daleville Jr/Sr High School effective November 6, 2014. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

AL MOTION:
the hiring of
ebb.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Ted Miller as a Title I instructional Assistant at Daleville Elementary School effective November 3, 2014.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of Ted Miller as a Title I instructional assistant at Daleville Elementary School effective November 3, 2014. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

AL MOTION:
the hiring of
er.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to move Heather Swingley from the position of part-time cook to full-time cook at Daleville Elementary School effective November 6, 2014. Superintendent Paul Garrison also recommended that the School Board accept his recommendation to approve the hiring of Megan Lloyd as the high school cheer sponsor for the 2014-2015 school year.

Joseph Kaelin made a motion to approve the Superintendents recommendation to move Heather Swingley from the position of part-time cook to full-time cook at Daleville Elementary School effective November 6, 2014 and to approve the hiring of Megan Lloyd as the high school cheer sponsor for the 2014-2015 school year. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

AL MOTION:
moving
Swingley to
cook and
hiring Megan
DHS cheer

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Andrew Corn as the assistant varsity wrestling coach for the 2014-2015 school year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of Andrew Corn as the assistant varsity wrestling coach for the 2014-2015 school year. The motion was seconded by Bobby Watters. A roll call was taken:

AL MOTION:
the hiring of
Corn as the
varsity
coach.

Kip Corn – abstain
Joseph Kaelin – yes
Bobby Watters – yes
Vicki 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 resolution approving the purchase of a Kiln for the Daleville Jr/Sr High School Art Department be made through the Rainy Day Fund.

AL MOTION:
olution
urchase of
HS Art
nt.

Vickie Rees made a motion to accept the Superintendents recommendation to adopt the resolution approving the purchase of a Kiln for the Daleville Jr/Sr High School Art Department be made through the Rainy Day Fund. 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 an overnight fieldtrip for the 5th and 6th grade classes to go to Washington DC over fall break of the 2015-2016 school year.

AL MOTION:
overnight field
and 6th grade
go to
on DC.

Kip Corn made a motion to accept the Superintendents recommendation to approve an overnight fieldtrip for the 5th and 6th grade classes to go to Washington DC over fall break of the 2015-2016 school year. 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 2014-2015 High Abilities Grant application as presented for Daleville Community Schools.

AL MOTION:
he 2014-2015
ities Grant
n.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the 2014-2015 High Abilities Grant application as presented for Daleville Community Schools. 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 establishment of a miscellaneous donation fund. The fund will hold funds that come to the school district through regular miscellaneous fundraising and donations. The dispensing of the funds will be at the decision of the Superintendent and school administrators.

AL MOTION:
the
ment of
eous donation

Vickie Rees made a motion to accept the Superintendents recommendation to approve the establishment of a miscellaneous donation fund. The fund will hold funds that come to the school district through regular miscellaneous fundraising and donations. The dispensing of the funds will be at the decision of the Superintendent and school administrators. 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 award of life-time all-sports passes to past and present members of the Daleville Junior-Senior High School Building Corporation and members of the Daleville 2005 Building Corporation.

AL MOTION:
n was made.

Recommendation was tabled until the December 2014 Board Meeting.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve 1st semester graduation request for one student providing all state and local requirements are met.

AL MOTION:
first semester
n request.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve 1st semester graduation request for one student providing all state and local requirements are met. 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 sponsorship of a Junior High Girls' Softball Club upon the recommendation of Athletic Director, Adam Perdue.

AL MOTION:
the
hip of a Junior
ls' Softball

Kip Corn made a motion to accept the Superintendents recommendation to approve the sponsorship of a Junior High Girls' Softball Club upon the recommendation of Athletic Director, Adam Perdue. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board appoint the following members to the Common Construction Wage Committee for the upcoming Energy Savings Project: David Hobbs and Bill Walters.

AL MOTION:
David Hobbs
Walters as
of the
Construction
Committee.

Vickie Rees made a motion for the School Board to appoint the following members to the Common Construction Wage Committee for the upcoming Energy Savings Project: David Hobbs and Bill Walters. 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:

The School Board commented on how much they enjoyed the Veterans Day Program.

Bobby Watters commented on how much he has enjoyed the play by play video he receives from the Press Box for our sports events.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:09 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**

A meeting of the Board of School Trustees (the "Board") of Daleville Community Schools (the "School Corporation") was held at 14300 West 2nd Street, Daleville, Indiana, on November 24, 2014 at the hour of 6:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

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

Absent:

(Among other proceedings had and actions taken were the following:)

The Superintendent of the School Corporation presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

It was explained that one purpose of the meeting was that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars, it must first hold a public hearing. Notice of this public hearing was published in the Muncie Star Press on November 12, 2014. The proof of publication of the notice of the hearing was presented to the meeting.

It was explained that at this hearing all interested people may give testimony and/or ask questions concerning the proposed renovation of and improvements to Daleville Jr./Sr. High School and Daleville Elementary School, including the purchase of equipment (the "Project"). The purpose of the hearing is two-fold: (1) to inform the public as to the proposed Project; and

(2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Project and ask questions.

After the purpose of the hearing was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facilities was given, including the building plan explaining the proposed renovations. The estimated Project cost and schedule were then presented to the public. It was explained how this Project could be funded and the tax rate impact the Project would have on the community.

After the above presentations, the Superintendent announced they would now hear testimony and questions from the public.

At the conclusion of the public testimony and questions, the Board considered the Project Resolution to construct the Project at a cost of more than one million dollars per building. On motion duly made and seconded, the resolution attached as Exhibit A was adopted by a vote of 5 - 0.

It was further stated that the Board needed to consider a Reimbursement Resolution. On motion duly made and seconded, the resolution attached as Exhibit B was adopted by a vote of 5 - 0.

It was stated that the Daleville Junior-Senior School Building Corporation (the "Building Corporation") has approved and submitted to the School Corporation a proposed form of Second Amendment to Lease (the "Second Amendment"), which proposed form of Second Amendment was examined by all of the members of the Board. After discussion of the proposed form of Second Amendment, upon motion duly made and seconded, the resolution attached as Exhibit C was adopted by a vote of 5 - 0.

It was stated that the Building Corporation has previously been formed to assist the School Corporation in the financing of school facilities. After discussion of the proposed Building Corporation, the Board adopted the resolution attached as Exhibit D by a vote of 5 - 0.

Motion made and seconded to adjourn the meeting. Meeting adjourned.

Secretary, Board of School Trustees

ATTEST:

President, Board of School Trustees

EXHIBIT A

PROJECT RESOLUTION

WHEREAS, the Board of School Trustees (the "Board") of Daleville Community Schools (the "School Corporation") at a meeting on November 24, 2014 held a public hearing in accordance with I.C. 20-26-7-37 for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed renovation of and improvements to Daleville Jr./Sr. High School and Daleville Elementary School, including the purchase of equipment (the "Project"); and

WHEREAS, the Board has carefully studied all of the known options and feels that the proposed Project is in the best interests of the present and future students to be served by these facilities; now, therefore,

BE IT RESOLVED, that the Project will be constructed for the purpose of providing an improved educational environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft costs of construction of the Project are \$1,910,000, with estimated costs of issuance of \$90,000, resulting in total estimated Project costs of \$2,000,000.

BE IT FURTHER RESOLVED, that the estimated \$2,000,000 will be funded by a building corporation bond issue with an anticipated impact on the Debt Service Fund tax rate of \$0.3100 per \$100 assessed valuation based on an estimated \$162,110,779 assessed valuation beginning in 2016. However, due to the maturity of other obligations of the School Corporation, the net increase to the Debt Service Fund tax rate is expected to be \$0.00 above the current tax rate.

Passed and adopted this 24th day of November, 2014.

President, Board of School Trustees

Secretary, Board of School Trustees

EXHIBIT B

DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

WHEREAS, Daleville Community Schools (the "School Corporation") intends to finance the renovation of and improvements to Daleville Jr./Sr. High School and Daleville Elementary School, including the purchase of equipment (the "Project"); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Project with proceeds of obligations to be incurred on behalf of the School Corporation in an amount not to exceed \$2,000,000; and

WHEREAS, the School Corporation, acting through a leasing entity, expects to have obligations issued on its behalf for the Project and to use the proceeds to reimburse or pay costs of the Project; now, therefore,

BE IT RESOLVED that the School Corporation declares its official intent to acquire, construct or rehabilitate the Project with proceeds of obligations incurred on behalf of the School Corporation in an amount not to exceed \$2,000,000 for the purpose of paying or reimbursing costs of the Project, and to approve obligations issued by a leasing entity that will lease the Project to the School Corporation.

BE IT FURTHER RESOLVED, that the School Corporation reasonably expects to reimburse itself from proceeds of obligations issued on behalf of the School Corporation for costs of the Project paid prior to the issuance of the obligations.

Passed and adopted this 24th day of November, 2014.

President, Board of School Trustees

Secretary, Board of School Trustees

EXHIBIT C

RESOLUTION APPROVING FORM OF SECOND AMENDMENT TO LEASE

WHEREAS, Daleville Junior-Senior School Building Corporation (the "Building Corporation") has been organized pursuant to the Indiana Nonprofit Corporation Act of 1991 for the purpose of financing the construction, renovation, and equipping of school facilities for the use of the Daleville Community Schools (the "School Corporation") as authorized by the Indiana Code, Title 20, Article 47, Chapter 3; and

WHEREAS, preliminary plans and estimates for the cost of the completion of the renovation of and improvements to school facilities have been prepared; and

WHEREAS, the Building Corporation has drafted and submitted a proposed Second Amendment to Lease (the "Second Amendment") for such facilities; and

WHEREAS, said preliminary plans and estimates have been submitted to and now meet with the approval of this Board; and

WHEREAS, such plans have been marked to indicate the work covered by the proposed Second Amendment; and

WHEREAS, it now appears to this Board that said preliminary plans and estimates provide the necessary facilities for the pupils of the School Corporation, and that the proposed Amendment with the Building Corporation, as lessor, provides for a fair and reasonable rental; now, therefore,

BE IT RESOLVED, that the terms and conditions of the proposed form of Second Amendment and preliminary plans and estimates are approved and agreed to as the basis for a hearing, as required by law, and that such hearing should be held by this Board upon the necessity for the execution of such Second Amendment and whether the lease rental provided therein is a fair and reasonable rental for the proposed buildings, prior to final determination of

such questions, so that this Board may determine whether to execute such Second Amendment as now written, or as modified, said hearing to be held on January 26, 2015, ___:___ p.m. at _____, Daleville, Indiana.

BE IT FURTHER RESOLVED, that the Secretary is authorized and directed to publish a notice of such hearing as required by law.

Passed and adopted this 24th day of November, 2014.

President, Board of School Trustees

Secretary, Board of School Trustees

EXHIBIT D

RESOLUTION REAPPROVING BUILDING CORPORATION

WHEREAS, Daleville Junior-Senior School Building Corporation (the "Building Corporation") has previously been formed as a not-for-profit corporation to assist in the financing of the construction, renovation, and equipping of school facilities; now, therefore,

BE IT RESOLVED by the Board of School Trustees (the "Board") of Daleville Community Schools (the "School Corporation"), as follows:

SECTION 1. That it is hereby determined to be proper and in the public interest of the citizens of this school corporation to reapprove the incorporation of the corporation known and designated as the "Daleville Junior-Senior School Building Corporation" for the purpose of financing the construction, renovation, and equipping of school facilities and leasing same to this School Corporation.

SECTION 2. That the Articles of Incorporation and Bylaws of the Building Corporation, previously presented to before this Board, are hereby reapproved.

SECTION 3. That providing for the financing of the construction, renovation, and equipping of such school facilities by the Building Corporation and the leasing of same to this School Corporation is in the public interest of the citizens of this School Corporation, and it is a proper public purpose for which this Board agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

SECTION 4. That the issuance, sale and delivery by the Building Corporation of bonds designated "Daleville Junior-Senior School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2015" (or such other designation as shall be proper at the time of sale) (the "Bonds") in the aggregate principal amount of approximately \$2,000,000 is hereby approved.

SECTION 5. That, upon the redemption or retirement of the Bonds to be issued by the Building Corporation, the School Corporation will accept from the Building Corporation title to such school facilities, free and clear of any and all liens and encumbrances thereon.

SECTION 6. That this Board of School Trustees hereby approves the following to act as Directors of the Building Corporation: _____

SECTION 7. That the Building Corporation may issue, sell and deliver its Bonds, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the construction, renovation, and equipping of such school facilities and may enter into contracts for the sale of the Bonds and the construction and acquisition of such school facilities.

SECTION 8. The School Corporation reasonably expects that tax-exempt obligations issued by or on behalf of the School Corporation, including the Bonds, as well as bonds and temporary loan warrants of the School Corporation, will not exceed \$10,000,000 in calendar year 2015. The Bonds in the approximate amount of \$2,000,000 are designated as qualified tax-exempt obligations for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code").

SECTION 9. The School Corporation reasonably expects that tax-exempt obligations issued by or on behalf of the School Corporation, including the Bonds, as well as bonds and temporary loan warrants of the School Corporation, will not exceed \$15,000,000 in the calendar year 2015. Pursuant to Section 148(f)(4)(D) of the Code, the School Corporation irrevocably allocates to the Building Corporation \$2,000,000 of its \$15,000,000 limit for purposes of qualifying for the small governmental exception to the rebate requirement.

Passed and adopted this 24th day of November, 2014.

President, Board of School Trustees

Secretary, Board of School Trustees