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

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

HELD: DECEMBER 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 December 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 December 22, 2014.

Kip Corn made a motion to approve the agenda of the Regular Session of December 22, 2014 as recommended by Superintendent Paul Garrison. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

**OFFICIAL MOTION:
Approval of the
Agenda of the Regular
Session December 22,
2014.**

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listing for November 28, 2014 covering voucher # 1198 through # 1205.
- The Accounts Payable Voucher Listing for December 22, 2014 covering voucher # 1206 through # 1310
- The Minutes Of The Regular Session November 24, 2014.
- The Minutes Of The Project Hearing November 24, 2014
- The Minutes Of The Executive Session November 24, 2014
- The Minutes Of The Executive Session December 8, 2014
- The Minutes Of The Public Forum December 17, 2014

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



School Board Report

Daleville Elementary

Date: December 22, 2014

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- Enrollment as of 12/22/14 is 503
 - Bank reconciliation for November has been completed.
 - Bullying
 - Teachers continue to talk about bullying vs. kindness.
 - Discipline/Homework
 - The winning classes for the Behavior Contest in the cafeteria during the month of December were Mr. Mendenhall's first grade class and Mrs. King's fourth grade class.
 - Athletics
 - 5th & 6th Boys BB Schedule attached.
 - Boys are playing very well.....great attitudes!!
 - Teachers' Meetings
 - December Meeting Topics:
 - Grade Posting Policies – At least once a week
 - Success
 - Second Round of Acuity
 - Science (4 & 6) Social Studies (5) - Completed
 - 4th Grade – 100% completed
 - 5th Grade – 100% completed
 - 6th Grade – 99% completed
 - ELA/Math (3-6) – Window December 8 – February 13
 - We will begin this testing in January after break
 - PTO Fundraisers
 - Purchased Interactive Whiteboards for Music, Art, and Mrs. Reynolds' room
 - Those have been installed, a few adjustments need to be made.
 - Christmas Programs
 - A wonderful success!
 - Safety
 - Bags purchased by PTO for safety kits – Will have for 2nd semester
 - Items included: flashlight, student information, water, first aid supplies, etc....

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

December 22, 2014

DHS

Mini audit of bank statements for November has been completed

Acuity – 2nd round of Acuity testing was completed for Math, LA, and Social Studies

ECA - winter re-testing is complete, we had 100% attendance for all tests, results are available Jan 2

Remediation – DHS has added a math and LA remediation lab to the 2nd semester schedule (Ravenscroft and Dalton) for all students who have not passed ECA

Mr. Hadley – has met with all seniors individually to discuss progress towards graduation and post-secondary planning

Finals – DHS has several students out for finals some make-ups on Dec 22 other make-ups will be Jan 5

DHS Athletics

Midway point of the winter season

Visit Dalevillesports.com

Senior Recognition Night January 9th during girl/boy DH vs. Cowan

Highlights

Girls Basketball – Varsity is 3-6 and on a 3 game winning streak, 8th grade 1-6, 7th grade girls are 4-3

Boys Basketball – Varsity is 1-5 (suffered through some injuries but getting healthy), 8th grade 6-6, and the 7th grade is 10-2 both JH teams won the Union Invitational

Wrestling – Corbin Maddox and Jonathan Drown were champions of the Raider Rumble tournament, Drown took home the most outstanding wrestler of the tournament award, Andrew Ingenito was 2nd and Connor Clark finished 3rd

Cheerleading – New coach Mrs. Lloyd is doing a wonderful job, much more structure and vision

Homecoming – Great student section, congrats to Wesley Biven and Sophia Hoffman for being crowned King and Queen

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

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

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Kylene Hopton as a 2nd grade teacher at Daleville Elementary School effective January 5, 2015.

**OFFICIAL MOTION:
Approve the hiring of
Kylene Hopton.**

Vickie Rees made a motion to accept the Superintendents recommendation to approve the hiring of Kylene Hopton as a 2nd grade teacher at Daleville Elementary School effective January 5, 2015. 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: Audrey Dearduff as an instructional assistant at Daleville Elementary School effective December 3, 2014, Robin Gabriel as a cook at Daleville Jr/Sr High School effective December 18, 2014, Catherine Fegett as a long term substitute for the music department at Daleville Community Schools effective January 5, 2015, David Webb as the junior high wrestling coach for the 2014-2015 school year and Dawn Davis as the 5th & 6th grade girls basketball coach for the 2014-2015 school year.

**OFFICIAL MOTION:
Approve the hiring of
Audrey Dearduff, Robin
Gabriel, Catherine
Fegett, David Webb and
Dawn Davis.**

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of the following: Audrey Dearduff as an instructional assistant at Daleville Elementary School effective December 3, 2014, Robin Gabriel as a cook at Daleville Jr/Sr High School effective December 18, 2014, Catherine Fegett as a long term substitute for the music department at Daleville Community Schools effective January 5, 2015, David Webb as the junior high wrestling coach for the 2014-2015 school year and Dawn Davis as the 5th & 6th grade girls basketball coach for the 2014-2015 school year. 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 following donations: Millbrook Tree Farm's donation of an eight foot Christmas Tree to Daleville Elementary School, an anonymous donation of \$300.00 to the Daleville Elementary School cafeteria to cover unpaid lunches for those children who are in need and an anonymous donation of \$25.00 to help a family in need.

**OFFICIAL MOTION:
Accept donations from
Millbrook Tree Farm
and two anonymous
donations..**

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the following donations: Millbrook Tree Farm's donation of an eight foot Christmas Tree to Daleville Elementary School, an anonymous donation of \$300.00 to the Daleville Elementary School Cafeteria to cover unpaid lunches for those children who are in need and an anonymous donation of \$25.00 to help a family in need. 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 Indiana Secured School Safety Grant Agreement, EDS Number C44P-5-154B between Daleville Community Schools and the State of Indiana.

OFFICIAL MOTION:
Approve the Indiana Secured School Safety Grant Agreement, EDS Number C44P-5-154B.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the Indiana Secured School Safety Grant Agreement, EDS Number C44P-5-154B between Daleville Community Schools and the State of Indiana. 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 adopt the resolution approving the transfer of \$39,000 from the Rainy Day Fund to the FY 2015 School Safety Grant Fund for the upgrade and purchase of camera systems at Daleville Elementary School and/or Daleville Jr/Sr High School.

OFFICIAL MOTION:
Adopt resolution approving transfer of \$39,000 from the Rainy Day Fund to the FY 2015 School Safety Grant Fund.

Kip Corn made a motion to accept the Superintendents recommendation to adopt the resolution approving the transfer of \$39,000 from the Rainy Day Fund to the FY 2015 School Safety Grant Fund for the upgrade and purchase of camera systems at Daleville Elementary School and/or Daleville Jr/Sr High School. The motion was seconded by Joseph Kaelin. 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 approve the purchase of a security camera system from Stanley Security.

OFFICIAL MOTION:
Approve security camera system purchase.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the purchase of a security camera system from Stanley Security. 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 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.

OFFICIAL MOTION:
Approve the award of life-time all-sports passes to past and present members of the DHS Building Corporation and members of the Daleville 2005 Building Corporation.

Kip Corn made a motion to accept the Superintendents 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. 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 purchase of a new, 2016 IC/Collins, 78 passenger school bus from Midwest Transit Equipment.

OFFICIAL MOTION:
Approve the purchase of a new, 2016 IC/Collins, 78 passenger school bus from Midwest Transit Equipment.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the purchase of a new, 2016 IC/Collins, 78 passenger school bus from Midwest Transit Equipment. 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 authorizing himself to make the necessary transfers within each fund to balance all accounts as of December 31, 2014.

OFFICIAL MOTION:
Authorize the Superintendent to make necessary transfers within each fund to balance all accounts as of December 31, 2014.

Kip Corn made a motion authorizing the Superintendent to make the necessary transfers within each fund to balance all accounts as of December 31, 2014. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation authorizing himself to make the necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2014.

OFFICIAL MOTION:
Authorize Superintendent to make necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2014.

Bobby Watters made a motion authorizing the Superintendent to make the necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2014. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison and the School Board discussed establishing a date for the Daleville Community Schools Board of Finance Annual Meeting and for the Board of Trustees of Daleville Community Schools Re-Organizational Meeting.

OFFICIAL MOTION:
Establish a date for the Daleville Community Schools Board of Finance Annual Meeting and the Board of Trustees of Daleville Community Schools Re-Organizational Meeting.

Daleville Community Schools Board of Finance Annual Meeting will be held on January 12, 2015 at 6:00 p.m. and the Board of Trustees of Daleville Community Schools Re-Organizational Meeting will be held on January 12, 2015 at 6:05 p.m.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve an overnight stay for the varsity wrestling team for January 1st and 2nd, 2015. This is for the wrestling tournament in Connersville.

OFFICIAL MOTION:
Approve an overnight
stay for the varsity
wrestling team.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve an overnight stay for the varsity wrestling team for January 1st and 2nd, 2015. This is for the wrestling tournament in Connersville. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 4 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 commented on how pleased he is with Daleville Community Schools as a whole. He said it is a pleasure to come to work.

Bobby Watters commented that our sound system in the Jr/Sr High School Gym needs to be looked into.

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

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**