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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: JANUARY 27, 2015 TIME POSTED: 4:00 P.M.**

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

**HELD: JANUARY 26, 2015**

A Regular Session of the Daleville Community Schools ("Board" and "School Corporation," respectfully), Daleville, Indiana was held at 6:00 p.m., on January 26, 2015, 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 January 26, 2015.

**OFFICIAL MOTION:  
Approval of the  
Agenda of the Regular  
Session January 26,  
2015.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of January 26, 2015 as recommended by Superintendent Paul Garrison. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Daleville Community Schools Energy Savings Project:

The President presided over the meeting and advised the Board that it needed to consider the financing of the renovation of and improvements to Daleville Junior-Senior High School and Daleville Elementary School, including the purchase of equipment (the "Project"). The Board adopted the resolution attached as Exhibit A by a vote of 5-0.

School Corporation Attorney, Robert Rund, explained that a portion of the construction bids, once received, would need to be assigned to the Daleville Junior-Senior School Building Corporation (the "Building Corporation"). The Building Corporation would use bond proceeds to fund the construction contracts and complete the Project. On motion duly made, the resolution attached as Exhibit B was adopted by a vote of 5-0.

Mr. Rund next advised the Board that it needed to approve the form of Continuing Disclosure Undertaking and the issuance of bonds. The Board adopted the resolution attached as Exhibit C by a vote of 5-0.

Mr. Rund next advised the Board that it needed to consider the approval of post-issuance compliance procedures with respect to tax-advantaged bonds, a copy of which was provided at the meeting. The Board adopted the resolution attached as Exhibit D by a vote of 5-0.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution accepting the proposal of Performance Services, Inc. for an energy savings project at Daleville Community Schools.

**OFFICIAL MOTION:**  
Adopt the resolution  
accepting Performance  
Services, Inc. for energy  
savings project.

Kip Corn made a motion to approve the Superintendent's recommendation to adopt the resolution accepting the proposal of Performance Services, Inc. for an energy savings project at Daleville Community Schools. 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 revision of the meeting of November 25, 2014 recognizing that the building project hearing occurred as a part of the regular board meeting.

**OFFICIAL MOTION:**  
Approve revision of  
November 25, 2014  
meeting.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the revision of the meeting of November 25, 2014 recognizing that the building project hearing occurred as a part of the regular board meeting. 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.

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listing for December 31, 2014 covering voucher # 1311 through # 1325.
- The Accounts Payable Voucher Listing for January 26, 2015 covering voucher # 1 through # 98
- The Minutes Of The Regular Session December 22, 2014.
- The Minutes Of The Board Of Finance Meeting January 12, 2015
- The Minutes Of The Special Session Re-Organizational Meeting January 12, 2015

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



## School Board Report

*Daleville Elementary*

Date: January 26, 2015

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- Enrollment as of 1/26/15 is 507 (up 4 from 1<sup>st</sup> semester)
- Bank reconciliation for December has been completed.
- Tentative Chicken/Noodle Dinner for Elementary – March 13<sup>th</sup>
- Athletics
  - 5<sup>th</sup> & 6<sup>th</sup> Boys BB - 3 games left (including tonight)
  - 5<sup>th</sup> & 6<sup>th</sup> Girls BB – 8 games
- Teachers' Meetings/PD Day for all DCS staff
  - January Meeting Topics:
    - Special Education Team presented a workshop on Autism
    - Poverty Simulation
- Study Tables
  - 4-6 students needing extra help will meet on Mondays and Thursdays beginning February 2<sup>nd</sup>
- Success
  - Meeting with ISTEP teachers Thursday – Practice test items on DOE website
  - Second Round of Acuity
    - ELA/Math (3-6) – Window December 8 – February 13
    - Completions: LA – 246/284 Math – 250/284
- Book Talk for Teachers – *Crash Course* by Kim Bearden
  - The inspiring true story of a teacher's experiences with her students and the life lessons she learned that can help others find joy and success.

*Crash Course* chronicles the life lessons that Kim Bearden has learned during an award-winning career in education that has spanned three decades. Kim has taught more than 2,000 students, and each has shown her something about the world and the abundant capacity for love, resilience, and appreciation that we all possess. By sharing her students' stories, she teaches their inspiring lessons to us all.

Throughout the ups and downs of her professional and personal life, Kim found that her students were the light that illuminated her path; they were her sanctuary in the storm. From her challenges as a first year teacher, to her triumphs as the cofounder of the highly acclaimed Ron Clark Academy, Kim shares how children can teach each of us the importance of building relationships, abandoning fear, embracing one's unique gifts, and living with passion.

Full of honesty, humor, heartbreak, and humanity, Kim's experiences show how children can help any one of us, despite life's obstacles, find the joy and significance in both our personal and professional lives.

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



**DALEVILLE JR/SR HIGH SCHOOL**  
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

January 26, 2015

School Board Meeting

**DHS**

Mini audit of bank statements for December has been completed

DHS is looking to partner with The Crossing to provide an additional alternative for some of our students who are unable to find success at Daleville

2 hour delay schedule – We have made an adjustment to the two hour delay schedule so it now includes success

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

Mr. Hadley – has a new arrival to the family William James Hadley

**DHS Athletics**

Visit Dalevillesports.com

**Upcoming events**

Girls JH basketball is @ Delta tonight for the county tournament

Boys JH basketball is hosting Delta tomorrow night

Girls JV/Varsity basketball is @ Liberty Christian tonight, @ Alec Wed, @ Union Fri,  
@Northeastern Saturday

Boys JV/Varsity basketball is @ Union on Fri, home vs. South Adams Saturday (elementary)

Wrestling is @ Delta Sectional on Saturday

**Highlights**

7<sup>th</sup> grade girls basketball team is 8-3

8<sup>th</sup> grade girls basketball team is 2-9

7<sup>th</sup> grade boys basketball teams is 12-3

8<sup>th</sup> grade boys basketball team is 7-8

Varsity girls 4-9 with 5 games to play

Varsity boys 2-11 with 8 games to play

Wrestling finished 3<sup>rd</sup> at the MEC meet with 4 individual champions (Spencer Horsley, Jonathan Drown, Corbin Maddox, and Connor Clark) Maddox also won his 2<sup>nd</sup> county championship on 1/8/2015



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

A Financial Report of Account Balances as of January 26, 2015.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Brittney Stevenson as the junior high girls track coach for the 2014-2015 school year.

**OFFICIAL MOTION:**  
Approve the hiring of Brittney Stevenson as junior high girls track coach.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of Brittney Stevenson as the junior high girls track coach for the 2014-2015 school year. 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 to accept the \$20.00 donation from Anna Barnhart to go towards purchasing the book "The Shot Heard Around the Town".

**OFFICIAL MOTION:**  
Accept donation from Anna Barnhart.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the \$20.00 donation from Anna Barnhart to go towards purchasing the book "The Shot Heard Around the Town". 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 adopt the resolution for the adjustments of the 2014 appropriations in the General Fund, the Debt Service Fund, the Capital Projects Fund and the Transportation Operating Fund which were made in order to balance all accounts as of December 31, 2014. The Board of Trustees authorized these adjustments at their regular session held on December 22, 2014.

**OFFICIAL MOTION:**  
Adopt the resolution for the adjustments of the 2014 appropriations.

Kip Corn made a motion to approve the Superintendent's recommendation to adopt the resolution for the adjustments of the 2014 appropriations in the General Fund, the Debt Service Fund, the Capital Projects Fund and the Transportation Operating Fund which were made in order to balance all accounts as of December 31, 2014. The Board of Trustees authorized these adjustments at their regular session held on December 22, 2014. 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 approve his recommendation to pass the resolution adopting the appropriations for budget year 2015.

**OFFICIAL MOTION:**  
Pass the resolution adopting the appropriations for budget year 2015.

Bobby Watters made a motion to approve the Superintendent's recommendation to pass the resolution adopting the appropriations for budget year 2015. The motion was seconded by Vickie Rees. 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 and members of the School Board discussed changing the March regular session board meeting date due to the ISBA Annual Conference in Nashville, TN being held March 21 – 23, 2015.

**OFFICIAL MOTION:**  
Change the March regular session board meeting date.

Superintendent Paul Garrison and members of the School Board agreed unanimously to change the date of the March regular session board meeting. It will be held on Monday, March 30, 2015 at 6:00 p.m.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the agreement between Daleville Community Schools and Crossing National, Inc. for educational services.

**OFFICIAL MOTION:**  
Approve agreement between Daleville Community Schools and Crossing National, Inc.

Kip Corn made a motion to accept the Superintendents recommendation to approve the agreement between Daleville Community Schools and Crossing National, Inc. for educational services. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution approving the purchase of restroom partitions for Daleville Jr/Sr High School be made through the Rainy Day Fund.

**OFFICIAL MOTION:**  
Adopt resolution  
approving purchase of  
restroom partitions at  
Daleville Jr/Sr High  
School.

Vickie Rees made a motion to approve the Superintendents recommendation to adopt the resolution approving the purchase of restroom partitions for Daleville Jr/Sr High School be made through the Rainy Day Fund. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 5 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 well our Elementary School and Junior/Senior High School Administrators and Teachers work together. He said he is very thankful for all of them.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:25 p.m.

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