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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: FEBRUARY 24, 2015 TIME POSTED: 4:00 P.M.**

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

HELD: FEBRUARY 23, 2015

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on February 23, 2015, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

Present:	Diane Evans	Absent:	Joseph Kaelin
	Kip Corn		
	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 February 23, 2015.

**OFFICIAL MOTION:
Approval of the
Agenda of the Regular
Session February 23,
2015.**

Kip Corn made a motion to approve the agenda of the Regular Session of February 23, 2015 as recommended by Superintendent Paul Garrison. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Daleville Community Schools Energy Savings Project:

Daleville Community Schools Consideration of Refinancing Bonds:

The President presided over the meeting; The Superintendent stated that notice of this meeting had been published in the *Muncie Star-Press*, a newspaper published in Delaware County, Indiana, on January 23, 2015. Proof of publication was presented to the meeting, and upon examination was found to be in due form of law. On motion duly

made, seconded and unanimously carried, said notice and proof of publication thereof were approved and ordered filed.

The Superintendent further stated that a proposed Second Amendment to Lease (the "Second Amendment") plans and estimates for the school facilities to be renovated and improved by the Daleville Junior-Senior School Building Corporation (the "Building Corporation") had been on file from the date of publication of said notice until today, in the Administration Building of the School Corporation, 14300 West Second Street, Daleville, Indiana. Copies of the same were presented to this meeting for the inspection of the members of the Board. The Superintendent opined that it was not necessary to review in detail all of the procedures to date since all of the members of the Board were thoroughly familiar with all steps heretofore taken, including the proposed Second Amendment, plans, and estimates just submitted. The President agreed with that statement and went on to state, that if any persons present, other than members of this Board had any questions concerning these documents or the previous actions of this Board, or other steps taken looking towards the renovation of said school facilities, the Board would be glad to answer the same.

The meeting was then open for questions and for the hearing of all persons interested. After hearing all persons interested, and following discussion by members of the Board, on motion duly made and seconded, the resolution regarding the Second Amendment attached as Exhibit A was adopted by a vote of 4-0.

Next an update was given to the School Corporation of the municipal bond market conditions and the potential of advance refunding the Daleville 2005 Building Corporation First Mortgage Bonds, Series 2006, in order to lower the total lease rental requirement. The attorney for the School Corporation explained the course of proceedings required to be taken in order to effect the refunding and gave a

recommendation to the School Corporation of the procedure to follow. After discussion of the proposed refunding, the Board adopted the resolution attached as Exhibit B by a vote of 4-0.

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listing for February 23, 2015 covering voucher # 99 through # 207.
- The Minutes Of The Regular Session January 26, 2015.

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



School Board Report

Daleville Elementary

Date: February 23, 2015

-
- Enrollment as of 2/23/15 is 504
 - Bank reconciliation for January has been completed.
 - Chicken/Noodle Dinner for Elementary – March 13th
 - Tickets available soon
 - PTO sponsored – possible fundraiser for a need
 - Bounce houses
 - Need help!
 - Athletics
 - Cheer clinic performance @ JV Home Game Tuesday
 - 5th & 6th Girls BB – County Thursday @ Selma
 - Teachers' Meetings/PD Day for all DCS staff
 - February Meeting Topics:
 - Mr. Ravenscroft presentation tree planting
 - ISTEP
 - Study Tables
 - 4-6 students needing extra help will meet on Mondays and Thursdays beginning February 2nd
 - 3rd Grade ISTEP remediation (10 sessions)
 - Success
 - ISTEP practice test during our Success time for grades 3-6
 - Concerned about the effectiveness of Success Assessments now in relation to new testing
 - ISTEP
 - Applied skills next week
 - DES takes Form 2 – ½ of original test
 - Parent Meeting Wednesday, February 25 @ 6:00 @ DES for 3-8 parents
 - Book Talk for Teachers – Crash Course by Kim Bearden
 - "The chemistry I create with my students is the primary element that affects my ability to guide them, mold them, and help them find success. And through these relationships, I have learned how to develop better bonds with my loved ones, peers, and colleagues as well. Meaningful relationships do not just happen. The most powerful relationships occur when we willingly give of ourselves and seek to understand others wholeheartedly."

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

February 23, 2015

School Board Meeting

DHS

Mini audit of bank statements for January has been completed

Financial aide night was rescheduled for tonight at 6:00 pm

Scheduling information meeting for 6th and 7th grade students will be 2/25 from 5:30-5:50 pm, 8th, 9th, 10th, and 11th grades students will be from 6:45-7:10 pm

Conexus/Higher Technology introduction to advanced manufacturing and logistics will be presented to all returning high school students who are interested from 6:00-6:40 pm on 2/25

Master Schedule for 2015/2016 school year is in the process of being completed

All teacher evaluations have been completed

End of the year finals schedule

DHS Athletics

Visit Dalevillesports.com

Girls basketball lost in the sectional to Southern Wells

Boys received a first round bye and will play the winner of the Wes-Del vs. Liberty Christian

JH wrestling competes in the DCJHAA this Thursday @ Yorktown

Jonathan Drown and Corbin Maddox qualified for the Semi-State, Corbin won his first match before falling in the match for advancement to state

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

A Financial Report of Account Balances as of February 23, 2015.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Breanna Shively as an instructional assistant at Daleville Elementary School effective February 5, 2015.

OFFICIAL MOTION:
Approve the hiring of Breanna Shively as instructional assistant at DES.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of Breanna Shively as an instructional assistant at Daleville Elementary School effective February 5, 2015. 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 cancellation of (3) outstanding checks from the corporation accounting books in the total of \$187.18. As of December 31, 2014, the outstanding checks were over two years old.

OFFICIAL MOTION:
Approve the cancellation of (3) outstanding checks from the corporation accounting books.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the cancellation of (3) outstanding checks from the corporation accounting books in the total of \$187.18. As of December 31, 2014, the outstanding checks were over two years old. 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 to transfer \$70,000 from the Transportation Fund that was appropriated but unexpended in 2014 to the Rainy Day Fund.

OFFICIAL MOTION:
Adopt the resolution to transfer \$70,000 from Transportation Fund to Rainy Day Fund.

Kip Corn made a motion to approve the Superintendent's recommendation to adopt the resolution to transfer \$70,000 from the Transportation Fund that was appropriated but unexpended in 2014 to the Rainy Day Fund. The motion was seconded by Bobby Watters. A roll call was taken:

Kip Corn – yes
Bobby Watters – yes
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 approve the publication of the Notice To Taxpayers of additional appropriations for the 2015 Rainy Day Fund and Debt Service Budgets.

OFFICIAL MOTION:
Approve the publication of the Notice to Taxpayers of additional appropriations for the 2015 Rainy Day Fund and Debt Service Budgets.

Bobby Watters made a motion to accept the Superintendent's recommendation to approve the publication of the Notice To Taxpayers of additional appropriations for the 2015 Rainy Day Fund and Debt Service Budgets. 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 adopt the Resolution to appoint Andrew Stover as the Wellness Coordinator for Daleville Community Schools.

**OFFICIAL MOTION:
Adopt the Resolution
appointing Andrew
Stover as Wellness
Coordinator for DCS.**

Vickie Rees made a motion to approve the Superintendents recommendation to adopt the Resolution to appoint Andrew Stover as the Wellness Coordinator for Daleville Community Schools. The motion was seconded by Kip Corn. A roll call was taken:

- Bobby Watters – yes
- Vickie Rees – yes
- Kip Corn – yes
- 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 well the scheduling at the Jr/Sr High School is coming along.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:55 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**