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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: APRIL 28, 2015 TIME POSTED: 4:00 P.M.**

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

**HELD: APRIL 27, 2015**

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on April 27, 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	
	Vickie Rees	
	Jan Miller	

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 April 27, 2015.

**OFFICIAL MOTION:  
Approval of the  
Agenda of the Regular  
Session April 27, 2015.**

Vickie Rees made a motion to approve the agenda of the Regular Session of April 27, 2015 as recommended by Superintendent Paul Garrison. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listing for April 27, 2015 covering voucher # 327 through # 432.
- The Minutes Of The Regular Session March 30, 2015.
- The Minutes Of The Special Session April 13, 2015.
- The Minutes Of The Executive Session April 20, 2015.
- The Minutes Of The Special Session April 25, 2015.

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



## School Board Report

### *Daleville Elementary*

Date: April 27, 2015

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- Enrollment as of 3/30/15 is 501
- Bank reconciliation for March has been completed.
- Chicken/Noodle Dinner for Elementary – March 13<sup>th</sup>
  - PTO check - \$2000
- Athletics
  - Daniel Hanson is taking over scheduling for the 2015-16 school year
  - 6<sup>th</sup> graders participating in Track & Field
  - Retook basketball pictures today
- Teachers' Meetings/PD Day for all DCS staff
  - April Meeting Topics:
    - ISTEP plans and practice
    - Scheduling
- Success
  - ISTEP practice test during our Success time for grades 3-5
- ISTEP
  - Part 2 begins April 23 – May 15
    - 6<sup>th</sup> grade online April 27-May 1
    - 3<sup>rd</sup> – 5<sup>th</sup> paper pencil beginning May 4
- Kindergarten Roundup April 15
  - 47 students enrolled
- Spring Clubs Meeting
  - Art, Spanish, Drama
  - Mr. Hubble trial Chess Club and Comic Club – Great interest!
- Kiwanis Terrific Kid
  - Jackson Ingenito
- Integrity Essay Winners
  - Kenzy Smith
  - Rachel Zimmers (2<sup>nd</sup> overall winner for elementary)
  - Honored Mr. Middleton
- Future Events
  - May 7<sup>th</sup> Spring Concert for Grades 1-5, GM 6
  - Kindergarten Concert will be announced after Melanie's return
  - May 21 – Rainforest Animal Convo
  - May 27 & 28 Art Show

**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*



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

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

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

April 27, 2015                      School Board Meeting

**DHS**

Mini audit of bank statements for March has been completed

Computer based practice ISTEP is complete

DHS begins ISTEP testing on Monday, May 4th

New Security cameras have been installed, training took place today

DHS prom was a success, thank you to Mrs. Dalton and Mrs. Nelson (Erika Cook Queen, Bryce Stephens King)

Academic Honors Banquet May 6<sup>th</sup>, Melanie Wright will be the guest speaker

Zach Sizelove has been named Daleville's Storer Scholarship award winner

Graduation June 5<sup>th</sup> @8:00 pm

**DHS Athletics**

Visit Dalevillesports.com

Softball	4-4
Baseball	5-6
Girls Track	3-3
Boys Track	6-0
JH Girls Track	2-1
JH Boy Track	0-3
Boys Golf	3-1

Spencer Horsely threw a no-hitter vs. Liberty Christian on 4/23

Katlyn Ewing threw a no-hitter vs. Randolph Southern on 4/23

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

A Financial Report of Account Balances as of April 27, 2015.

Superintendent Paul Garrison recommended that the School Board adopt the revision of School Board Policies A-107, A-108, A-109 and A-111 with an effective date of April 27, 2015. This is the second reading.

**OFFICIAL MOTION:**  
Adopt revision of School Board Policies A-107, A-108, A-109 and A-111.

Joseph Kaelin made a motion to approve the Superintendents recommendation to adopt the revision of School Board Policies A-107, A-108, A-109 and A-111 with an effective date of April 27, 2015. This is the second reading. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Board President, Diane Evans requested nominations for the offices of Secretary and Assistant Secretary of the Board of Trustees of Daleville Community Schools.

**OFFICIAL MOTION:**  
Officers appointed for the Board of Trustees of Daleville Community Schools, Secretary and Assistant Secretary.

A motion was made by Kip Corn to appoint Vickie Rees as Secretary of the Board of Trustees of Daleville Community Schools and Jan Miller as Assistant Secretary of the Board of Trustees of Daleville Community Schools. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Stephanie Shunneson as the preschool speech and language pathologist effective the end of the 2014-2015 school year and Ashley Standlee as an instructional assistant effective March 31, 2015.

**OFFICIAL MOTION:**  
Accept the resignations of Stephanie Shunneson and Ashley Standlee.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the following resignations: Stephanie Shunneson as the preschool speech and language pathologist effective the end of the 2014-2015 school year and Ashley Standlee as an instructional assistant effective March 31, 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 unpaid family medical leave from duties of bus driver for the remainder of the 2014-2015 school year for Kenny Haskell.

**OFFICIAL MOTION:**  
Approve the unpaid family medical leave for Kenny Haskell.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the unpaid family medical leave from duties of bus driver for the remainder of the 2014-2015 school year for Kenny Haskell. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the Daleville Elementary School Student Handbook as presented by DES Principal, Kim Beard for the 2015-2016 school year.

**OFFICIAL MOTION:**  
Approve the Daleville Elementary School Student Handbook for the 2015-2016 school year.

Kip Corn made a motion to accept the Superintendents recommendation to approve the Daleville Elementary School Student Handbook as presented by DES Principal, Kim Beard for the 2015-2016 school year. 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 an overnight field trip for Daleville Elementary Schools' Art Club. The Art Club will be visiting Toledo, OH and Sandusky, OH. The dates of the trip will be June 13 and 14, 2015.

**OFFICIAL MOTION:**  
Approve an overnight field trip for DES Art Club.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve an overnight field trip for Daleville Elementary Schools' Art Club. The Art Club will be visiting Toledo, Oh and Sandusky, OH. The dates of the trip will be June 13 and 14, 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 an overnight field trip for Daleville Elementary Schools' Leonardo Society for grades 5 and 6. The classes will be visiting Grand Rapids, MI and then on to Holland, MI. The dates of the trip will be June 19 and 20, 2015.

**OFFICIAL MOTION:**  
Approve an overnight field trip for DES Leonardo Society.

Kip Corn made a motion to accept the Superintendent's recommendation to approve an overnight field trip for Daleville Elementary Schools' Leonardo Society for grades 5 and 6. The classes will be visiting Grand Rapids, MI and then on to Holland, MI. The dates of the trip will be June 19 and 20, 2015. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the resolution approving the purchase of a grader blade for the school tractor from the Rainy Day Fund.

**OFFICIAL MOTION:**  
Adopt the resolution approving the purchase of a grader blade for the school tractor from the Rainy Day Fund.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to adopt the resolution approving the purchase of a grader blade for the school tractor from the Rainy Day Fund. The motion was seconded by Vickie Rees. A roll call was taken:

Kip Corn – yes  
Joseph Kaelin – yes  
Jan Miller – yes  
Vickie Rees – yes  
Diane Evans – yes

Motion carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the resolution approving the purchase of directional signage for Daleville Jr/Sr High School from the Rainy Day Fund.

**OFFICIAL MOTION:**  
Adopt the resolution approving the purchase of directional signage for DHS from the Rainy Day Fund.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to adopt the resolution approving the purchase of directional signage for Daleville Jr/Sr High School from the Rainy Day Fund. The motion was seconded by Jan Miller. A roll call was taken:

Joseph Kaelin – yes  
Jan Miller – yes  
Vickie Rees – yes  
Kip Corn – yes  
Diane Evans – yes

Motion carried with a unanimous yes vote.

Superintendent Paul Garrison and members of the School Board discussed changing the May regular session board meeting date due to it falling on Memorial Day.

**OFFICIAL MOTION:**  
May regular session Board Meeting to be held on May 26, 2015.

Superintendent Paul Garrison and members of the School Board agreed unanimously to hold the May regular session board meeting on Tuesday, May 26, 2015 at 6:00 p.m.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the purchase of L4U Library Software for the Jr/Sr High School and the Elementary School.

**OFFICIAL MOTION:**  
Approve the purchase of L4U Library Software for DHS and DES.

Jan Miller made a motion to accept the Superintendents recommendation to approve the purchase of L4U Library Software for the Jr/Sr High School and the Elementary School. The motion was seconded by Vickie Rees 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:

A warm welcome to Jan Miller who was appointed as our new school board member on April 25, 2015.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:45 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**