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

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

HELD: MAY 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 May 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	
	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.

Spotlight – Starfish Awards

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of May 26, 2015.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session May 26, 2015.**

Joseph Kaelin made a motion to approve the agenda of the regular session of May 26, 2015 as recommended by Superintendent Paul Garrison. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for May 26, 2015 covering voucher # 433 through # 546.
- The minutes of the regular session April 27, 2015.

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



School Board Report

Daleville Elementary

Date: May 26, 2015

- Enrollment as of 5/26/15 is 499
- Bank reconciliation for April has been completed.
- The Ned Show – May 18, 2015
 - Never Give Up
 - Encourage Others
 - Do Your Best
 - Mr. Middleton organized Yoyo sales
- Future Events
 - May 27 & 28 Art Show (5-7 p.m.)
 - May 28 – Rainforest Convo. (9:00 a.m.)
 - May 28 – Stomping Ground Release (Published work of our students with BSU)
 - June 4 - Drama Club Performance (6 p.m.)
 - June 5 – Kindergarten Spring Concert (1:45 p.m.)
 - June 8 – Talent Show (1:00 p.m.)
 - June 9 – 5th Grade Ft. Wayne Zoo Trip
 - June 9 – Sports Banquet (6th grade track members) (7 p.m.)
 - June 10 – 1st Grade Field Trip
 - June 10 – Awards Program 4th-6th grades (1:30 p.m.)
 - June 11 – 6th Grade Graduation (9:00 a.m.)
 - June 12 – Field Day (9:00 a.m.)
 - June 13 & 14 – Art Club Field Trip
 - June 16-26 – Summer School (9-11 a.m.)
 - June 19 & 20 – Leonardo Society Field Trip
 - July 27-30 – DES Band Camp

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

May 26, 2015 School Board Meeting

DHS

Mini audit of bank statements for April has been completed

All ISTEP tests are complete

ECA testing is in progress

DHS awards day is June 5th, high school @ 8:15 am, JH @ 11:30 am

Great year coming to a close, we have begun preparations for next school year.

Graduation June 5th @8:00 pm

DHS Athletics

JH Track

Mackenzie Walker, long jump County Champ

Derrick Lawrence, 400 meter County Champ

Josh Price, long jump, high jump, and 100 meter hurdles County Champ

High School Track

4x800 team of Hayden Fleming, David Dillon, Hayden Huff, and Conner Wilhelm were County Champs

David Dillon, 800 County Champ

Andrew Ingenito Shot Put County Champ

The girls 4x100 team of Kayla Skinner, Grace Teague, Hanna Hochstetler, and Morgan Riddle broke the school record

Hannah McKinney, 800 meter MEC Champ

Boys Team finished 2nd in the MEC Meet

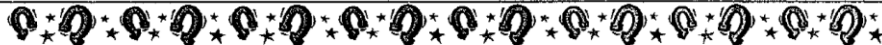
Champions

David Dillion 800, Jonathan Drown long jump, and Andrew Ingenitio shot put

Kaleb Rench was the MEC golf champ

Softball opens in the 1st round of the sectional vs. LC @ Wes-Del tomorrow night at 5:00 pm

Baseball opens in the 1st round of the Sectional vs. Southern Wells tomorrow night at 5:00 pm



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

A financial report of account balances as of May 26, 2015.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Sarah Dalton-Braswell as the English teacher at Daleville Jr/Sr High School effective the end of the 2014-2015 school year.

OFFICIAL MOTION:
Accept the resignation of Sarah Dalton-Braswell.

Kip Corn made a motion to approve the Superintendents recommendation to accept the resignation of Sarah Dalton-Braswell as the English teacher at Daleville Jr/Sr High School effective the end of the 2014-2015 school year. 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 recommendation of Daleville Jr/Sr High School Principal Eric Douglas to appoint Kevin Joseph as a teacher at Daleville Jr/Sr High School.

OFFICIAL MOTION:
Approve the appointment of Kevin Joseph to DHS.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the recommendation of Daleville Hr/Sr High School Principal Eric Douglas to appoint Kevin Joseph as a teacher at Daleville Jr/Sr High School. 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 donation of \$100.00 from Madonna Gillum.

OFFICIAL MOTION:
Accept donation from Madonna Gillum.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the donation of \$100.00 from Madonna Gillum. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt a resolution approving the purchase of a new sound/video system for the DHS performance gymnasium and a video system for the DHS cafeteria be purchased from the Rainy Day Fund.

OFFICIAL MOTION:
Adopt resolution approving the purchase of a new sound/video system for DHS from the Rainy Day Fund.

Jan Miller made a motion to approve the Superintendent's recommendation to adopt a resolution approving the purchase of a new sound/video system for the DHS performance gymnasium and a video system for the DHS cafeteria be purchased from the Rainy Day Fund. The motion was seconded by Kip Corn. A roll call was taken:

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

Motion carried with a unanimous yes vote.

OFFICIAL MOTION:
Adoption of school
board goals for the
2015-2016 school year.

Members of the School Board reviewed their current goals. Once reviewed, the School Board agreed to make one change for the 2015-2016 school year. Their current goal of holding a public forum each semester will now be changed to holding one or more special meeting's / event's to give patrons the opportunity to meet school board members.

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:

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:48 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**