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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JUNE 23, 2015 TIME POSTED: 4:00 P.M.**

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

HELD: JUNE 22, 2015

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on June 22, 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 June 22, 2015.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session June 22, 2015.**

Vickie Rees made a motion to approve the agenda of the regular session of June 22, 2015 as recommended by Superintendent Paul Garrison. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for May 29, 2015 covering voucher # 447 through # 558.
- The accounts payable voucher listing for June 22, 2015 covering voucher # 559 through # 653.
- The minutes of the regular session May 26, 2015.
- The minutes of the special session June 8, 2015.
- The minutes of the executive session June 8, 2015.

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



School Board Report

Daleville Elementary

Date: June 22, 2015

- Bank reconciliation for May has been completed.
- Social Studies Adoption
 - 6th grade adoption coordinated with 7th and 8th grade adoption
 - 3rd – 5th grade adoption – write in Social Studies book which focuses on content and reading skills
- Success
 - 5th and 6th grades will be focusing on writing standards during Success Time 2015-2016 School Year
- Future Events
 - June 16-26 – Summer School (9-11 a.m.)
 - June 25 & 26 – IREAD testing (7 students)
 - July 27-30 – DES Band Camp
- Summer Office Hours
 - June 16-26 - Regular Hours (7:30-4:00)
 - June 29-July 10 – Closed due to Vacations
 - July 13-17 - (9 to Noon)
 - July 20-22 - Registration Hours (Same as high school)
 - 20th – 1-3; 5-7
 - 21st – 9-11; 1-3
 - 22nd – 1-3; 5-7
 - July 23-24 – Closed for Data Entry
 - July 27-30 – (9 to Noon)
 - July 31 – Closed for Opening Day
 - August 3 – Back to Regular Hours (7:30-4:00)

Adam Perdue, Assistant Principal of Daleville Jr/Sr High School presented the following report to the School Board:

60 Students attended sports physicals this year
20 athletes will be attending IHSAA Student Leadership Conference
Video system installed in the cafeteria and gym

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

A financial report of account balances as of June 22, 2015.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Natasha Strange as the library assistant at Daleville Elementary School effective June 12, 2015 and the resignation of Ted Miller as an instructional assistant at Daleville Elementary School effective June 10, 2015.

Jan Miller made a motion to approve the Superintendents recommendation to accept the resignation of Natasha Strange as the library assistant at Daleville Elementary School effective June 12, 2015 and the resignation of Ted Miller as an instructional assistant as Daleville Elementary School effective June 10, 2015. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept the resignations of Natasha Strange and Ted Miller.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the recommendation of Daleville Jr/Sr High School to non-renew the teaching contract of David Webb as a teacher for Daleville Community Schools.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the recommendation of Daleville Jr/Sr High School to non-renew the teaching contract of David Webb as a teacher for Daleville Community Schools. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve non-renewal of teaching contract for David Webb.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of the following teachers at Daleville Jr/Sr High School for the 2015-2016 school year: Jennifer Craig as the media specialist and Terri Gibson as an English teacher.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of the following teachers at Daleville Jr/Sr High School for the 2015-2016 school year: Jennifer Craig as the media specialist and Terri Gibson as an English teacher. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the hiring of DHS Teachers: Jennifer Craig and Terri Gibson.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the contracts for current Daleville Community School Administrators. Contracts are effective July 1, 2015 and extend through June 30, 2016.

OFFICIAL MOTION:
Approve the contracts for current Administrators.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the contracts for current Daleville Community School Administrators. Contracts are effective July 1, 2015 and extend through June 30, 2016. 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 updated job descriptions for the Daleville Jr/Sr High School Assistant Principal and the Daleville Jr/Sr High School Athletic Director as presented by Daleville Jr/Sr High School Principal, Eric Douglas.

OFFICIAL MOTION:
Approve the job descriptions for DHS Asst. Principal and DHS Athletic Director.

Jan Miller made a motion to accept the Superintendents recommendation to approve the updated job descriptions for the Daleville Jr/Sr High School Assistant Principal and the Daleville Jr/Sr High School Athletic Director as presented by Daleville Jr/Sr High School Principal, Eric Douglas. 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 hiring of Daniel Hanson for the position of Athletic Director for Daleville Jr/Sr High School.

OFFICIAL MOTION:
Approve the hiring of Daniel Hanson as Athletic Director for DHS.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of Daniel Hanson for the position of Athletic Director for Daleville Jr/Sr High School. 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 approve the academic and athletic extra-curricular schedule of personnel for Daleville Jr/Sr High School for the 2015-2016 school year.

OFFICIAL MOTION:
Approve the academic and athletic extra-curricular schedule for 2015-2016 school year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the academic and athletic extra-curricular schedule of personnel for Daleville Jr/Sr High School for the 2015-2016 school year. The motion was seconded by Jan Miller. A roll call was taken:

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

Motion carries with a 3 yes and 2 abstain vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$1,608.30 from the class of 2015 to go towards the purchase of new projector screens for Daleville Jr/Sr High School.

Kip Corn made a motion to approve the Superintendents recommendation to accept the donation of \$1,608.30 from the class of 2015 to go towards the purchase of new projector screens for Daleville Jr/Sr High School. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept donation from
class of 2015.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the textbook adoption as presented by DHS Principal, Eric Douglas and DES Principal, Kim Beard beginning with the 2015-2016 school year.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the textbook adoption as presented by DHS Principal, Eric Douglas and DES Principal, Kim Beard beginning with the 2015-2016 school year. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve textbook
adoption for DHS and
DES for the 2015-2016
school year.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the Daleville Jr/Sr High School student handbook changes as presented by DHS Principal, Eric Douglas for the 2015-2016 school year.

Jan Miller made a motion to accept the Superintendents recommendation to approve the Daleville Jr/Sr High School student handbook changes as presented by DHS Principal, Eric Douglas for the 2015-2016 school year. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the Daleville
Jr/Sr High School
student handbook
changes for the 2015-
2016 school year.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to award life-time all-sports passes to present members of the Daleville Community Schools Board of Trustees, Diane Evans, Vickie Rees, Kip Corn, Joe Kaelin and Jan Miller, as well as retirees, Pat Keogh and David Parkison.

Vickie Rees made a motion to approve the Superintendent's recommendation to award life-time all-sports passes to present members of the Daleville Community Schools Board of Trustees, Diane Evans, Vickie Rees, Kip Corn, Joe Kaelin and Jan Miller, as well as retirees, Pat Keogh and David Parkison. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Award life-time all-
sports passes to board
members and retirees.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to increase school breakfast and lunch prices for the Elementary and Jr/Sr High School per the request of the National School Lunch Program for the 2015-2016 school year. Elementary student breakfast cost will increase to \$1.45 and student lunch cost will increase to \$2.65. Jr/Sr High School student breakfast cost will increase to \$1.70 and student lunch cost will increase to \$2.80.

OFFICIAL MOTION:
Approve increasing
school breakfast and
lunch cost.

Kip Corn made a motion to approve the Superintendent's recommendation to increase school breakfast and lunch prices for the Elementary and Jr/Sr High School per the request of the National School Lunch Program for the 2015-2016 school year. Elementary student breakfast cost will increase to \$1.45 and student lunch cost will increase to \$2.65. Jr/Sr High School student breakfast cost will increase to \$1.70 and student lunch cost will increase to \$2.80. 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 quotes from EMC Insurance and IPEP Insurance as our school insurance carriers for the 2015-2016 school year. This choice is the lowest quote received and is the recommendation of John Parker our agent with First Merchants Insurance Group. It is also my recommendation that the School Board pass the resolution provided by IPEP (Indiana Public Employees Plan, Inc.) for membership and to begin this policy.

OFFICIAL MOTION:
Accept quotes from
EMC Ins. And IPEP Ins
as DCS Insurance
carriers

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve quotes from EMC Insurance and IPEP Insurance as our school insurance carriers for the 2015-2016 school year. This choice is the lowest quote received and is the recommendation of John Parker our agent with First Merchants Insurance Group. It is also my recommendation that the School Board pass the resolution provided by IPEP (Indiana Public Employees Plan, Inc.) for membership and to begin this policy. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board authorize the Superintendent to make the necessary transfers within each fund to balance all accounts as of June 30, 2015.

OFFICIAL MOTION:
Authorize the
Superintendent to make
necessary transfers
within each fund to
balance all accounts as
of June 30, 2015.

Vickie Rees made a motion to approve the Superintendents recommendation authorizing the Superintendent to make the necessary changes within each fund to balance all accounts as of June 30, 2015. The motion was seconded by Joseph Kaelin 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:

Good Year and Short Summer!

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:52 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**