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

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

HELD: JULY 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 July 27, 2015, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

Present:	Kip Corn	Absent:	Diane Evans
	Joseph Kaelin		
	Vickie Rees		
	Jan Miller		

The Board Vice President, Kip Corn 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 July 27, 2015.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session July 27, 2015.**

Joseph Kaelin made a motion to approve the agenda of the regular session of July 27, 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 June 30, 2015 covering voucher # 654 through # 670.
- The accounts payable voucher listing for July 27, 2015 covering voucher # 671 through # 776.
- The minutes of the regular session June 22, 2015.
- The minutes of the executive session July 1, 2015.
- The minutes of the special session July 9, 2015.
- The minutes of the executive session July 9, 2015.

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



School Board Report

Daleville Elementary

Date: July 27, 2015

- Bank reconciliation for June has been completed.
- Current Enrollment by Grade Level
 - Kindergarten – 71
 - 1st Grade – 80
 - 2nd Grade – 72
 - 3rd Grade – 68
 - 4th Grade – 70
 - 5th Grade – 71
 - 6th Grade – 71
 - Total: 503
- Future Events
 - July 27-30 – DES Band Camp
 - July 31 – Back to School Nite
 - 4:30-6:00 Grades 1-6
 - 4:30-6:00 *Stamping Ground* Author Signing in DES Café
 - Books available for purchase - \$10.00 Cash or Check
 - 6:00-7:30 Kindergarten
 - August 4
 - 1st Day of School Convo 8:15 a.m.
 - August 17 – 1st PTO Mtg @ 6:30 p.m. in DES Library
- Summer Office Hours
 - July 27-30 – (9 to Noon for Late Registration)
 - July 31 – Closed for Opening Day
 - August 3 – Back to Regular Hours (7:30-4:00)

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) 378-1076
Daleville Community School Corporation



A Four Star School

A Standard & Poor's Outperforming School District

At the Crossroads to the Future

Eric Douglas, Principal
Hank Carley, Assistant Principal
Doug Hadley, Director of Guidance
Daniel Hanson, Athletic Director

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

July 27, 2015 School Board Meeting

DHS

Mini audit of bank statements for June has been completed

Construction coming to a close

- New ceiling installed
- Clean-up in progress
- Cabinet install 1-2 weeks out
- HVAC up and running

New Classroom 126 (South of the stage)

New Staff

- Mr. Carley
- Mrs. Craig
- Mrs. Gibson

Registration was held July 20-22nd

Anticipate 442 students

Temporary Lockers -- senior hallway

Friday -- Corporation Day

Monday -- Teachers day, open house 4-6 pm

Tuesday -- Opening day for students

Substitute training day

DHS Athletics

16 DHS Student Athletes attended the IHSAA Leadership Conference (Ethchison & Lloyd)

Cheerleaders attended UCA camp hosted by Indiana University

Volleyball attended University of Kentucky and Munciana Camps

Boys and Girls basketball participated in offseason competitions

Golf Outing August 22nd 1:00 pm @ Valley View Golf Course



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

A financial report of account balances as of July 27, 2015.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Katherine Gold as the instructional assistant for our special needs bus effective July 17, 2015. Superintendent Paul Garrison also recommended that the School Board accept his recommendation to approve the hiring of Larry Stevens as a bus driver for Daleville Community Schools and Gayle Hicks as the 6th grade volleyball coach for the 2015-2016 school year.

OFFICIAL MOTION:
Accept the resignations
of Katherine Gold.
Approve the hiring of
Larry Stevens and
Gayle Hicks.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the resignation of Katherine Gold as the instructional assistant for our special needs bus effective July 17, 2015, and to approve the hiring of Larry Stevens as a bus driver for Daleville Community Schools and to approve the hiring of Gayle Hicks as the 6th grade volleyball coach for the 2015-2016 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 hiring of the following for the 2015-2016 school year: Dick Hines as the chemistry teacher at Daleville Jr/Sr High School, Kori Jarchow as an English teacher at Daleville Jr/Sr High School and Melissa Crist as an English teacher at Daleville Jr/Sr High School.

OFFICIAL MOTION:
Approve the hiring of
Dick Hines, Kori
Jarchow and Melissa
Crist.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of the following for the 2015-2016 school year: Dick Hines as the chemistry teacher at Daleville Jr/Sr High School, Kori Jarchow as an English teacher at Daleville Jr/Sr High School and Melissa Crist as an English 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 accept his recommendation to approve a per semester stipend for Jeremy Middleton and Tracy Wordinger for completing administrative task assigned by elementary principal, Mrs. Beard.

OFFICIAL MOTION:
Approve a per semester
stipend for Jeremy
Middleton and Tracy
Wordinger.

Jan Miller made a motion to accept the Superintendents recommendation to approve a per semester stipend for Jeremy Middleton and Tracy Wordinger for completing administrative task assigned by elementary principal, Mrs. Beard. 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 textbook rental fees and lab fees for Daleville Senior High School as presented by DHS Principal, Eric Douglas.

OFFICIAL MOTION:
Approve textbook and
lab fees for DHS.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the textbook rental fees and lab fees for Daleville Senior High School as presented by DHS Principal, Eric Douglas. 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 accept the dairy bid from Prairie Farms Dairy for the 2015-2016 school year.

OFFICIAL MOTION:
Accept the dairy bid
from Prairie Farms
Dairy for the 2015-2016
school year.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the dairy bid from Prairie Farms Dairy 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 the proposed salary scale for classified employees effective July 30, 2015.

OFFICIAL MOTION:
Approve the proposed
salary scale for classified
employees effective July
30, 2015

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the proposed salary scale for classified employees effective July 30, 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 approve the petition to the Indiana State Board of Education for funds from the school technology advancement account for fiscal year 2016.

OFFICIAL MOTION:
Approve petition to the
Indiana State Board of
Education for funds
from the school
technology advancement
account for fiscal year
2016.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the petition to the Indiana State Board of Education for funds from the school technology advancement account for fiscal year 2016. 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 adopt the 2016 Budget Calendar for Daleville Community Schools.

OFFICIAL MOTION:
Adopt the 2016 Budget
Calendar for Daleville
Community Schools.

Vickie Rees made a motion to accept the Superintendents recommendation to adopt the 2016 Budget Calendar for Daleville Community Schools. 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 affirm his acceptance of the agreement to sponsor Indiana Virtual Charter School for a period of 45 days beyond the end of five school years, effective July 22, 2015.

OFFICIAL MOTION:
Accept the agreement
with Indiana Virtual
Charter School.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to affirm his acceptance of the agreement to sponsor Indiana Virtual Charter School for a period of 45 days beyond the end of five school years, effective July 22, 2015. 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 one or more special meeting's / event's to give patrons the opportunity to meet school board members
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 Vice President, Kip Corn declared the meeting adjourned at 7:14 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS