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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: AUGUST 25, 2015 TIME POSTED: 4:00 P.M.**

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

HELD: AUGUST 24, 2015

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on August 24, 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.

Spotlight – Elementary Writers

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of August 24, 2015.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session August 24,
2015.**

Vickie Rees made a motion to approve the agenda of the regular session of August 24, 2015 as recommended by Superintendent Paul Garrison with the addition of Item VII - F. 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 July 31, 2015 covering voucher # 777 through # 778.
- The accounts payable voucher listing for August 24, 2015 covering voucher # 779 through # 891.
- The minutes of the regular session July 27, 2015.

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



School Board Report

Daleville Elementary

Date: August 24, 2015

- Bank reconciliation for July has been completed.
- Past Events
 - Good start to the school year
 - Read "Marlene, Marlene, the Queen of Mean" to all classes K-6
 - Students enjoyed the story on the importance of kindness and friendship
- Current Enrollment by Grade Level
 - Kindergarten – 73
 - 1st Grade – 81
 - 2nd Grade – 74
 - 3rd Grade – 67
 - 4th Grade – 72
 - 5th Grade – 70
 - 6th Grade – 70
 - Total: 507 (2 took enrollment papers today – K & 1st)
- Future Events
 - Evaluations
 - All Pre-Conferences scheduled 8/24-9/10
 - Evaluations Begin 9/14
 - Picture Day – September 1
 - DC Parent Meeting – September 1 @ 7:00 p.m.
 - Midterms – September 4
 - PTO Mtg – September 14 @ 6:30 p.m. (free childcare)
 - DC Trip – October 5-9
 - K-4 P/T Conferences – October 6 & 7
 - 5-6 P/T Conferences – October 20 & 21
 - Ronald McDonald Action Convo K-3 – October 9 @ 9:30 a.m.

Eric Douglas, Principal of Daleville Jr/Sr High School presented the following report to the School Board:



A Four Star School

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



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

August 24th, 2015 School Board Meeting

DHS

Mini audit of bank statements for July has been completed

435 students enrolled @ DHS

HVAC system is a huge improvement, still some items being finished

New Teachers: Dick Hines, Melissa Crist, Kori Jarchow, Terri Gibson, Jennifer Craig
New Instructional Assistants: Janet Funk, Stephanie Allen

Power School Information – training session for parents during open house

Student Mentor Program – Be A Better Bronco

DHS Athletics

Volleyball 1-2 with a win over #5 Cowan

Girls Golf – 4th in the county, Bailey Teague 5th as an individual

Cross Country – 18 team invite this past weekend, boys finished 7th, David Dillon was 4th overall

JH XC – Increased numbers participating

JH Volleyball opens this week vs. Pendleton



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

A financial report of account balances as of August 24, 2015.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Mike Halliwell as an English teacher at Daleville Jr/Sr High School, Adrienne Smith as an instructional assistant at Daleville Jr/Sr High School and Larry Stevens as a bus driver for Daleville Community Schools.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the following resignations: Mike Halliwell as an English teacher at Daleville Jr/Sr High School, Adrienne Smith as an instructional assistant at Daleville Jr/Sr High School and Larry Stevens as a bus driver for Daleville Community Schools. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept the resignations of Mike Halliwell, Adrienne Smith and Larry Stevens.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Lisa Shaw as a teacher at Daleville Elementary School for the 2015-2016 school year.

Jan Miller made a motion to accept the Superintendents recommendation to approve the hiring of Lisa Shaw as a teacher at Daleville Elementary School for the 2015-2016 school year. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the hiring of Lisa Shaw.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of the following for the 2015-2016 school year: Stephanie Allen as an instructional assistant at Daleville Jr/Sr High School, Janet Funk as an instructional assistant at Daleville Jr/Sr High school, Jacqueline Farmer as an instructional assistant at Daleville Elementary School, Carrie Yoder as a special education bus aide for Daleville Community Schools and Jason Cassity as a bus driver for Daleville Community Schools.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the hiring of the following for the 2015-2016 school year: Stephanie Allen as an instructional assistant at Daleville Jr/Sr High School, Janet Funk as an instructional assistant at Daleville Jr/Sr High school, Jacqueline Farmer as an instructional assistant at Daleville Elementary School, Carrie Yoder as a special education bus aide for Daleville Community Schools and Jason Cassity as a bus driver for Daleville Community Schools. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the hiring of Stephanie Allen, Janet Funk, Jacqueline Farmer, Carrie Yoder and Jason Cassity.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve unpaid leave request for Melanie Wright for the dates of August 21, 2015 to August 26, 2015.

OFFICIAL MOTION:
Approve unpaid leave request for Melanie Wright.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve unpaid leave request for Melanie Wright for the dates of August 21, 2015 to August 26, 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 updated extra-curricular schedule of personnel for Daleville Jr/Sr High School and Daleville Elementary School for the 2015-2016 school year.

OFFICIAL MOTION:
Approve updated extra-curricular schedule of personnel for the 2015-2016 school year.

Jan Miller made a motion to accept the Superintendents recommendation to approve the updated extra-curricular schedule of personnel for Daleville Jr/Sr High School and Daleville Elementary School for the 2015-2016 school year. 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 adopt the proposal for Board Policy C118 – graduation. This is the first reading.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the teacher evaluation plan for Daleville Community Schools effective the beginning of the 2015-2016 school year.

OFFICIAL MOTION:
Approve the teacher evaluation plan for DCS effective the beginning of the 2015-2016 school year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the teacher evaluation plan for Daleville Community Schools effective the beginning of the 2015-2016 school year. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison requested permission from the School Board to advertise the 2016 Budget, Capital Projects Plan and Bus Replacement Plan notices to taxpayers.

OFFICIAL MOTION:
Approve advertising the 2016 Budget.

Joseph Kaelin made a motion to approve the Superintendent's request to advertise the 2016 Budget, Capital Projects Plan and Bus Replacement Plan notices to taxpayers. 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 resolution giving him authorization to purchase a used school bus to be used as a sub bus and a sub special needs bus.

OFFICIAL MOTION:
Approve resolution to
purchase used bus.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the resolution giving him authorization to purchase a used school bus to be use as a sub bus and a sub special needs bus. The motion was seconded by Vickie Rees. A roll call was taken:

Joseph Kaelin – yes
Vickie Rees – yes
Jan Miller – yes
Kip Corn – 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 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:

Vickie Rees wanted to compliment the Jr/Sr High School on the kick off for fall sports. It was a wonderful event.

Mr. Garrison complimented both the Elementary School and the Jr/ Sr High School staff. He said everyone is all about doing what is best for the kids.

With no further business brought before the Board, the Board Vice President, Kip Corn declared the meeting adjourned at 7:38 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS