

**THIS IS AN UNOFFICIAL COPY OF THE MINUTES AND
HAS NOT BEEN APPROVED BY THE BOARD**

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: SEPTEMBER 29, 2015 TIME POSTED: 4:00 P.M.**

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

HELD: SEPTEMBER 28, 2015

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on September 28, 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 – Jr/Sr High School Sports Recognition

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of September 28, 2015.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session September 28,
2015.**

Kip Corn made a motion to approve the agenda of the regular session of September 28, 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 September 28, 2015 covering voucher # 892 through # 1030.
- The minutes of the regular session August 24, 2015.

A Budget Hearing for Daleville Community Schools 2016 Budget was held giving patrons the opportunity to ask questions.

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



School Board Report

Daleville Elementary

Date: September 28, 2015

- Bank reconciliation for August has been completed.
- Past Events
 - PNO on September 18 – Around 120 kids
 - Wellness Night – September 24
 - Daleville United Methodist Church
 - Daleville Christian Church
 - Meridian Services
 - Special Education Team
 - Success – Many groups focusing on Writing –
- Current Enrollment by Grade Level
 - Kindergarten – 75
 - 1st Grade – 81
 - 2nd Grade – 74
 - 3rd Grade – 68
 - 4th Grade – 71
 - 5th Grade – 71
 - 6th Grade – 70
 - Total: 510
- Future Events
 - Evaluations
 - All Pre-Conferences held
 - Evaluations 7/27 complete
 - September 29 – I am testifying at the House and Senate Education Committee Meeting about the effects of standardized testing on children
 - DC Trip – October 5-9
 - K-4 P/T Conferences – October 6 & 7
 - Ronald McDonald Action Convo K-3 – October 9 @ 9:30 a.m.
 - Baskets for Autumnfest Auction – Proceeds to DHS Scholarship
 - 5-6 P/T Conferences – October 20 & 21

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

School Board Meeting

September 28th, 2015

DHS

Mini audit of bank statements for August has been completed

College go week 9/21-9/25, seniors spent the week during success applying for colleges

11 college representatives have visited Daleville to present to our students

Parent teacher conferences 10/6 and 10/8

Assist Training for school improvement plan on 9/23

13/25 semester 1 teacher evaluations completed

National Council on Youth Leadership (Kayla Skinner and Wesli Welch)

Marlee Hobbs, Mackenzie Riddle, and Morgan Riddle will sing the National Anthem for the Indiana State Wrestling Tournament at Bankers Life Field House on Friday February 19, 2016

Student Mentor Program – Be A Better Bronco

Recognizing Student Success – DHS Weekly News, daily announcements, TV front lobby

DHS Athletics

Volleyball 11-6 with a wins over #5 Cowan, Lapel, Frankton, and Shenandoah. Put together a 6 match win streak

Girls Golf – MEC Champions, Bailey Teague was the MEC runner-up

Cross Country – David Dillon was the County Champ, Hayden Flemming and Mark Simmons were all county

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

A financial report of account balances as of September 28, 2015.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of the following personnel for the 2015-2016 school year: Wally Winans as the assistant varsity baseball coach, Jeremy Middleton as the elementary girls A-team basketball coach and Andy Lee as the elementary girls B-team basketball coach.

OFFICIAL MOTION:
Approve the hiring of
Wally Winans, Jeremy
Middleton and Andy
Lee.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of the following personnel for the 2015-2016 school year: Wally Winans as the assistant varsity baseball coach, Jeremy Middleton as the elementary girls A-team basketball coach and Andy Lee as the elementary girls B-team basketball coach. 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 following donations in memory of Marjorie Schlegel: \$30.00 from Julia Masiongale and \$30.00 from Jane Unger.

OFFICIAL MOTION:
Accept donations from
Julia Masiongale and
Jane Unger in memory
of Marjorie Schlegel.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the following donations in memory of Marjorie Schlegel: \$30.00 from Julia Masiongale and \$30.00 from Jane Unger. 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 proposal for Board Policy C118 – graduation. This is the second reading.

OFFICIAL MOTION:
Adopt proposal for
Board Policy C118 -
graduation.

Kip Corn made a motion to approve the Superintendents recommendation to adopt the proposal for Board Policy C118 – graduation. This is the second reading. 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 adopt a resolution approving the purchase and installation of new student lockers in the west hallway and the main gym locker rooms. This purchase will be made through the Rainy Day Fund.

OFFICIAL MOTION:
Adopt resolution
approving the purchase
and installation of new
student lockers in west
hallway and main gym
lockers rooms be
purchased from the
Rainy Day Fund.

Jan Miller made a motion to approve the Superintendent’s recommendation to adopt a resolution approving the purchase and installation of new student lockers in the west hallway and the main gym locker rooms. This purchase will be made through the Rainy Day Fund. The motion was seconded by Joseph Kaelin. 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.

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 commented on how wonderful it is to see all the positive things going on at the High School.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:10 p.m.
