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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: NOVEMBER 24, 2015 TIME POSTED: 4:00 P.M.**

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

**HELD: NOVEMBER 23, 2015**

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on November 23, 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 – Volleyball Sectional Winners / Cross Country Semi-State Qualifiers

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of November 23, 2015 with the addition of item VII-F.

**OFFICIAL MOTION:  
Approval of the  
agenda of the regular  
session November 23,  
2015.**

Joseph Kaelin made a motion to approve the agenda of the regular session of November 23, 2015 with the addition of item VII – F 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 October 30, 2015 covering voucher # 1124 through # 1129.
- The accounts payable voucher listing for November 23, 2015 covering voucher #1130 through # 1251.
- The minutes of the regular session October 26, 2015.

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

**No Report Was Given**

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

**No Report Was Given**

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

A financial report of account balances as of November 23, 2015.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Forrest Delray Shaffer as the science teacher at Daleville Jr/Sr High School effective November 30, 2015.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the hiring of Forrest Delray Shaffer as the science teacher at Daleville Jr/Sr High School effective November 30, 2015. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve the hiring of  
Forrest Delray Shaffer.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the following for the 2015-2016 school year: move Tracie Thornburgh from part-time secretary to full-time secretary at Daleville Elementary School effective December 1, 2015, hire David Parkison as an academic team coach, approve Kristen Baker as a volunteer coach for girls junior high basketball, approve Charles Zimmers as a volunteer coach for girls softball and approve Zach Harvey as a volunteer coach for junior high boys basketball.

Jan Miller made a motion to accept the Superintendents recommendation to approve the following for the 2015-2016 school year: move Tracie Thornburgh from part-time secretary to full-time secretary at Daleville Elementary School effective December 1, 2015, hire David Parkison as an academic team coach, approve Kristen Baker as a volunteer coach for girls junior high basketball, approve Charles Zimmers as a volunteer coach for girls softball and approve Zach Harvey as a volunteer coach for junior high boys basketball. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve moving Tracie  
Thornburgh, approve  
the hiring of David  
Parkison, approve  
volunteers Kristen  
Baker, Charles Zimmers  
and Zach Harvey.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the Memorandum of Understanding between The Board of School Trustees of Daleville Community Schools and The Daleville Federation of Teachers.

**OFFICIAL MOTION:**  
Approve the  
Memorandum of  
Understanding.

Kip Corn made a motion to accept the Superintendents recommendation to approve the Memorandum of Understanding between The Board of School Trustees of Daleville Community Schools and The Daleville Federation of Teachers. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the resolution authorizing amendment and restatement of retirement plan 401 (a), Daleville Community Schools buy-out plan.

**OFFICIAL MOTION:**  
Approve resolution  
authorizing amendment  
and restatement of  
retirement plan 401 (a).

Vickie Rees made a motion to accept the Superintendents recommendation to approve the resolution authorizing amendment and restatement of retirement plan 401 (a), Daleville Community Schools buy-out plan. The motion was seconded by Joseph Kaelin. 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 accept his recommendation to approve the quote from WR Dunkin for the construction of a computer lab in the primary commons area of Daleville Elementary School.

**OFFICIAL MOTION:**  
Approve the quote from  
WR Dunkin for  
construction of  
computer lab at DES.

Jan Miller made a motion to accept the Superintendents recommendation to approve the quote from WR Dunkin for the construction of a computer lab in the primary commons area of Daleville Elementary 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 inter-local agreement between Daleville Community Schools and Cowan Community School Corporation for the purpose of utilizing the other's facilities in case of emergency evacuations.

**OFFICIAL MOTION:**  
Approve the inter-local agreement between DCS and Cowana Community School Corporation.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the inter-local agreement between Daleville Community Schools and Cowan Community School Corporation for the purpose of utilizing the other's facilities in case of emergency evacuations. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 5 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:

Mr. Garrison commented on how wonderful the Veterans Day Program was again this year.

Vickie Rees commented on how nice the Grandparents Day Program was at the elementary school.

All the school board members commented on how much they enjoy spotlighting the kids each month.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:40 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**