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

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

HELD: DECEMBER 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 December 28, 2015, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

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

The Board 2nd Vice President, Joseph Kaelin 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 December 28, 2015.

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

Vickie Rees made a motion to approve the agenda of the regular session of December 28, 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 November 30, 2015 covering voucher # 1252 through # 1253.
- The accounts payable voucher listing for December 28, 2015 covering voucher #1254 through # 1376.
- The minutes of the regular session November 23, 2015.

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



School Board Report

Daleville Elementary

Date: December 28, 2015

- Bank reconciliation for October and November has been completed.
- Past Events
 - Christmas Programs and Parties a Huge Success
 - Wonderful Visit from Santa
 - Evaluations for first semester complete
 - Grade level meetings held during last week to look at current test data and discuss a plan of action
- Current Enrollment by Grade Level
 - Kindergarten – 75
 - 1st Grade – 80
 - 2nd Grade – 73
 - 3rd Grade – 68
 - 4th Grade – 71
 - 5th Grade – 71
 - 6th Grade – 71
 - Total: 509
- Future Events
 - Evaluations
 - Schedule will be set for 2nd round of evaluations
 - December 29 – Leadership team meeting to discuss second semester
 - Success plans
 - Test data evaluation
 - Plan of Action
 - Test Preparation
 - Develop a writing rubric 3-8

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) 378-4076
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

December 28th, 2015 School Board Meeting

DHS

Mini audit of bank statements for November has been completed

Assist PL 221 School Improvement Plan

All semester 1 teacher evaluations completed

Lockers delayed until spring break

New hospitality room (Bobby Waters)

Jarchow Resignation

Melanie Wright will begin her General Assembly January 5th, 2016



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

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

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Kori Jarchow as the English teacher at Daleville Jr/Sr High School effective December 21, 2015.

OFFICIAL MOTION:
Accept the resignation
of Kori Jarchow.

Jan Miller made a motion to approve the Superintendents recommendation to accept the resignation of Kori Jarchow as the English teacher at Daleville Jr/Sr High School effective December 21, 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 leave of absence request for Renee McClish. Renee is requesting to be off work from January 4, 2016 through March 28, 2016.

OFFICIAL MOTION:
Approve the leave of
absence request for
Renee McClish.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the leave of absence request for Renee McClish. Renee is requesting to be off work from January 4, 2016 through March 28, 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 hiring of Jim Hayes as an instructional assistant at Daleville Jr/Sr High School effective January 4, 2016.

OFFICIAL MOTION:
Approve the hiring of
Jim Hayes.

Jan Miller made a motion to accept the Superintendents recommendation to approve the hiring of Jim Hayes as an instructional assistant at Daleville Jr/Sr High School effective January 4, 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 approve the following extra-curricular personnel for the 2015-2016 school year: hire James Johnson as the junior high wrestling coach, approve Karsen Corn as a volunteer wrestling coach, approve Cody Duke as a volunteer wrestling coach, approve Jonathan Drown as a volunteer wrestling coach and approve David Ellis as a volunteer cross country and track coach.

OFFICIAL MOTION:
Approve the hiring of
James Johnson and
approve volunteer
coaches, Karsen Corn,
Cody Duke, Jonathan
Drown and David Ellis.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the following extra-curricular personnel for the 2015-2016 school year: hire James Johnson as the junior high wrestling coach, approve Karsen Corn as a volunteer wrestling coach, approve Cody Duke as a volunteer wrestling coach, approve Jonathan Drown as a volunteer wrestling coach and approve David Ellis as a volunteer cross country and track coach. 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 following donations: \$20.00 from Robert & Kathryn Cummins in honor of Anna Barnhart. This donation will go to Mrs. Northcutt's kindergarten class. \$3,000.00 from AmeriFirst Financial Corporation to go towards the purchase of a new score board at the elementary school.

OFFICIAL MOTION:
Accept donations in honor of Anna Barnhart and from AmeriFirst Financial Corporation.

Jan Miller made a motion to approve the Superintendents recommendation to accept the following donations: \$20.00 from Robert & Kathryn Cummins in honor of Anna Barnhart. This donation will go to Mrs. Northcutt's kindergarten class. \$3,000.00 from AmeriFirst Financial Corporation to go towards the purchase of a new score board at the elementary 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 the revised enrollment capacity numbers for the 2015-2016 school year.

OFFICIAL MOTION:
Approve revised enrollment capacity numbers for the 2015-2016 school year.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the revised enrollment capacity numbers 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 approve his recommendation authorizing himself to make the necessary transfers within each fund to balance all accounts as of December 31, 2015.

OFFICIAL MOTION:
Authorize the Superintendent to make necessary transfers within each fund to balance all accounts as of December 31, 2015.

Jan Miller made a motion authorizing the Superintendent to make the necessary transfers within each fund to balance all accounts as of December 31, 2015. 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 authorizing himself to make the necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2015.

OFFICIAL MOTION:
Authorize Superintendent to make necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2015.

Jan Miller made a motion authorizing the Superintendent to make the necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 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 purchase of a used 2006 Thomas school bus from Ron Halbert Bus Mart. This bus will replace bus number 1, a 2002 International which is currently used for a sub bus.

OFFICIAL MOTION:
Approve the purchase of a used 2006 Thomas school bus from Ron Halbert Bus Mart.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the purchase of a used 2006 Thomas school bus from Ron Halbert Bus Mart. This bus will replace bus number 1, a 2002 International which is currently used for a sub bus. The motion was seconded by Jan Miller 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

With no further business brought before the Board, the Board 2nd Vice President, Joseph Kaelin declared the meeting adjourned at 6:55 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**