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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JANUARY 26, 2016 TIME POSTED: 4:00 P.M.**

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

HELD: JANUARY 25, 2016

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on January 25, 2016, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

Present:	Diane Evans	Absent:	Joseph Kaelin
	Kip Corn		
	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 – All Region Honor Band

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of January 25, 2016.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session January 25,
2016.**

Vickie Rees made a motion to approve the agenda of the regular session of January 25, 2016 as recommended by Superintendent Paul Garrison. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for January 25, 2016 covering voucher # 1 through # 105.
- The minutes of the regular session December 28, 2015.
- The minutes of the board of finance meeting January 11, 2016.
- The minutes of the special session re-organizational meeting January 11, 2016.
- The minutes of the executive session January 11, 2016.

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



School Board Report

Daleville Elementary

Date: January 25, 2016

- Bank reconciliation for December has been completed.
- Past Events
 - Week of January 11th – grade level work days
 - Examine test scores
 - Develop test prep plan (Pearson and Acuity Readiness)
 - Develop writing plan (RAGE – High School developed)
- Current Enrollment by Grade Level
 - Kindergarten – 74
 - 1st Grade – 78
 - 2nd Grade – 73
 - 3rd Grade – 65
 - 4th Grade – 72
 - 5th Grade – 71
 - 6th Grade – 73
 - Total: 506
- Future Events
 - January 25 – BBB vs. Blue River @ Home @ 4:30
 - January 27 – BBB vs. Lapel @ Home @ 5:30
 - February 1 – GBB vs. Blue River @ Home @ 4:30
 - February 3 – GBB vs. Cowan @ Home @ 5:30
 - February 4 – GBB @ Wes Del @ 5:30
 - February 5 – Spelling Bee (5 & 6)
 - February 8 – GBB @ Monroe Central @ 5:30
 - February 10 – GBB vs. Lapel @ Home @ 5:30
 - February 11 – Science Fair (5 & 6)
 - February 16 – Yearbook pictures
 - February 16 – GBB vs. Southside @ Home @ 5:30
 - February 18 – GBB @ Selma @ 5:30
 - February 23-27 – GBB County Tourney

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

January 25th, 2016

School Board Meeting

DHS

- Project leadership, Hadley met with all 7th and 8th grade students who are eligible for 21st Century Scholars on how to enroll in the program
- Wesli Welch received the Muncie Rotary S.U.C.E.S.S award, it stands for Sincere, Unselfish, Courageous, Caring, Enthusiastic, Studious, and Self-Reliant
- Hosting a scheduling information meeting on Thursday, January 28th
- Student will begin course selection process the week of February 1-5
- Financial Aid Night on Feb 10 @ 5:30 pm
- DHS is hosting an SAT Prep session at on Saturday Feb 13, from 8:30 am-4:00 pm
- DHS is hosting a FAFSA day on February 22, 7:55 am-12:00 pm, high school computer lab open for parents

Athletics

Wrestling

- Corbin Maddox, Country Champ
- Blaine Tighe, Dylan Hicks, Corbin Maddox, Andrew Ingenito, MEC Champs, team finished 3rd
- Sectionals this Saturday @ Delta 9:00 am
- Girls singing God Bless America Friday of the State Wrestling Meet 2/19/2016

Girls Basketball

- 3-16 record
- Play Liberty Christian tonight and Union Friday
- Sectionals begin next Tuesday @ Southern Wells

Boys Basketball

- 4-12
- 6 games remain
- Sectional begins the first week of March

JH Basketball

- Boys county @ home Tuesday 5:30 pm, Girls county @ home Wednesday 5:30 pm

JH Wrestling

- First meet is Wednesday 1/28 @ home 5:30 pm

Homecoming this Friday January 29th

All Sports Senior Recognition Night is Thursday February 4th



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

A financial report of account balances as of January 25, 2016.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Rachel Martin as an instructional assistant at DES and Breanna Shively as an instructional assistant at DES.

OFFICIAL MOTION:
Approve the resignations of Rachel Martin and Breanna Shively.

Kip Corn made a motion to approve the Superintendents recommendation to accept the following resignations: Rachel Martin as an instructional assistant at DES and Breanna Shively as an instructional assistant at DES. 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 leave request for Melanie Wright to attend the 2016 session of the Indiana General Assembly. Melanie is requesting leave from January 4, 2016 through March 14, 2016.

OFFICIAL MOTION:
Approve leave request for Melanie Wright.

Jan Miller made a motion to accept the Superintendents recommendation to approve the leave request for Melanie Wright to attend the 2016 session of the Indiana General Assembly. Melanie is requesting leave from January 4, 2016 through March 14, 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 hiring of the following personnel: Nicole Snow as an instructional assistant at DES and Erika Zirkle as an instructional assistant at DES.

OFFICIAL MOTION:
Approve the hiring of Nicole Snow and Erika Zirkle.

Vickie Rees made a motion to accept the Superintendents recommendation to approve hiring the following personnel: Nicole Snow as an instructional assistant at DES and Erika Zirkle as an instructional assistant at DES. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the administrative guidelines regarding the contracted working hours of teachers at Daleville Community Schools. It is also the recommendation for the board to authorize the superintendent to implement the guidelines in a timeline of his determination after communicating the guidelines to staff members.

OFFICIAL MOTION:
Adopt administrative guidelines regarding contracted working hours of teachers.

Kip Corn made a motion to approve the Superintendents recommendation to adopt the administrative guidelines regarding the contracted working hours of teachers at Daleville Community Schools. It is also the recommendation for the board to authorize the superintendent to implement the guidelines in a timeline of his determination after communicating the guidelines to staff members. 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 adopt the resolution for the adjustments of the 2015 appropriations in the General Fund, the Debt Service Fund, the Capital Projects Fund and the Transportation Operating Fund which were made in order to balance all accounts as of December 31, 2015. The Board of Trustees authorized these adjustments at their regular session held on December 28, 2015.

Vickie Rees made a motion to approve the Superintendent's recommendation to adopt the resolution for the adjustments of the 2015 appropriations in the General Fund, the Debt Service Fund, the Capital Projects Fund and the Transportation Operating Fund which were made in order to balance all accounts as of December 31, 2015. The Board of Trustees authorized these adjustments at their regular session held on December 28, 2015. The motion was seconded by Jan Miller. A roll call was taken:

OFFICIAL MOTION:
Adopt the resolution for the adjustments of the 2015 appropriations.

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison and members of the School Board discussed changing February's regular session board meeting date from the 22nd to the 29th.

OFFICIAL MOTION:
Change February's regular session from the 22nd to the 29th.

Superintendent Paul Garrison and members of the School Board agreed to change February's regular session board meeting date from the 22nd to the 29th.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the 2015-2016 High Abilities Grant application for Daleville Community Schools.

OFFICIAL MOTION:
Approve the 2015-2016 High Abilities Grant for Daleville Community Schools.

Jan Miller made a motion to accept the Superintendents recommendation to approve the 2015-2016 High Abilities Grant application for Daleville Community Schools. The motion was seconded by Kip Corn and carries 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 meetings / 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 interesting the wellness committee meeting was that she attended.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:35 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**