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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MARCH 1, 2016 TIME POSTED: 4:00 P.M.**

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

HELD: FEBRUARY 29, 2016

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on February 29, 2016, 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 – (Leah) Bailey Ferguson – A Helping Hand
Kaitlyn Denney – DES Spelling Bee Winner
Jackson Ingenito – DES Spelling Bee Runner-Up
Morgan Riddle – Singing National Anthem at Wrestling State
Mackenzie Riddle – Singing National Anthem at Wrestling State
Marlee Hobbs – Singing National Anthem at Wrestling State
Dylan Hicks – Wrestling Regional Qualifier
Andrew Indenito – Wrestling Regional Qualifier
Corbin Maddox – Wrestling – 7th Place Finish at State

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of February 29, 2016 with the addition of agenda item VII-E.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session February 29,
2016.**

Joseph Kaelin made a motion to approve the agenda of the regular session of February 29, 2016 with the addition of agenda item VII-E 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 February 29, 2016 covering voucher # 106 through # 221.
- The minutes of the regular session January 25, 2016.
- The minutes of the special session February 15, 2016.
- The minutes of the executive session February 15, 2016.

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



School Board Report

Daleville Elementary

Date: February 29, 2016

- Bank reconciliation for January has not been completed due to Anne's surgery.
- Past Events
 - Spelling Bee
 - Kaitlyn Denney, Winner
 - Jackson Ingenito, Runner-Up
 - Science Fair
 - Dylan Romine
 - Gwen Schmeidel
 - Addy Wilson
 - Rachel Zimmers
 - Thomas Reger
 - Zach Imel
 - ISTEP Pep Session
 - Superhero theme
 - Reward: Pie in face/Read-a-thon
- Current Enrollment by Grade Level
 - Kindergarten – 73
 - 1st Grade – 78
 - 2nd Grade – 73
 - 3rd Grade – 66
 - 4th Grade – 72
 - 5th Grade – 70
 - 6th Grade – 73
 - Total: 505
- Current Events
 - PL221 Plan due
 - **ELA Pass Rate in Grades 3-6 Special Education**
 - The analysis of the scores of the ELA portion of the ISTEP+ indicates a weakness in the Pass rate for Special Education students in comparison to General Education students in grades 3-6 for the 2014-15 school year. During the 2015 ISTEP+ test, 74.8% of our general education students in grades 3-6 passed in comparison to 48.1% of our special education students in grades 3-6.
 - 51% by 2016
 - 55% by 2017
 - 59% by 2018
 - **Math Pass Rate in Grades 3-6 Special Education**
 - The analysis of the scores of the Math portion of the ISTEP+ indicates a weakness in the pass rate for special education students in comparison to general education students in grades 3-6 for the 2014-15 school year. During the 2015 ISTEP+ test, 77.4% of general education students in grades 3-6 passed in comparison to 33.3% of our special education students in grades 3-6.
 - 37% by 2016
 - 41% by 2017
 - 45% by 2018

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

February 29th, 2016

School Board Meeting

DHS

- ISTEP + part I began today
- DHS SAT Prep session held February 13th was a success, 39 Daleville students participated
- Academic Team competed recently, math lead the way with a 2nd place showing, Damen Wilson finished 2nd as an individual, they are at Winchester tonight
- All students have made their course selections for next year
- Scholarship season is underway
- Optimist essay award winners
- Daleville Wellness Committee is updating the Daleville Wellness Plan
- Marlee Hobbs, Morgan Riddle, and Mackenzie Riddle and the National Anthem

Athletics

- Winter Sports Ceremony Tuesday March 15th @ 7 pm in the Aux Gym
- Girls Basketball finished the season 3-19
- Boys Basketball 6-16, play Cowan in the sectional at Wes-Del tomorrow night @ 6:00
- Cheerleaders appeared as cheerleaders of the week on channel 13 operation basketball this past Friday, on the 11 o'clock news.

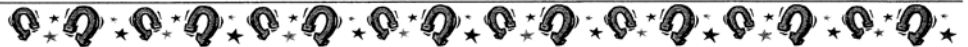
We host the 1st ever MEC Cheer Competition on Wednesday March 9th

- Wrestling team finished with 3 regional qualifiers in Dylan Hicks, Andrew Ingenito and Corbin Maddox.

Andrew was academic all-state honorable mention, Dylan and Corbin were 1st team academic all-state

Corbin was a sectional, regional, and semi-state champion and placed 7th at the state wrestling tournament

- Spring Sports open this Saturday at Anderson University @ 3pm
- Softball starts practice Monday the 7th, boys golf and baseball start on March 14th



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

A financial report of account balances as of February 29, 2016.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Diane Craig as secretary at DHS effective June 10, 2016.

OFFICIAL MOTION:
Accept the resignation of Diane Craig.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the resignation of Diane Craig as secretary at DHS effective June 10, 2016. 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 approve the following volunteers for the 2015-2016 school year: Roger Gooding and Andrew Meeker as junior high softball club volunteer coaches.

OFFICIAL MOTION:
Approve junior high softball club volunteers Roger Gooding and Andrew Meeker.

Kip Corn made a motion to accept the Superintendents recommendation to approve the following volunteers for the 2015-2016 school year: Roger Gooding and Andrew Meeker as junior high softball club volunteer coaches. 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 donation of a showcase from Mr. Thomas Marsh for the Daleville Jr/Sr High School Art Department. The showcase is valued at \$3,000.00.

OFFICIAL MOTION:
Accept the donation of a showcase for the Daleville Jr/Sr High School Art Department.

Jan Miller made a motion to approve the Superintendents recommendation to accept the donation of a showcase from Mr. Thomas Marsh for the Daleville Jr/Sr High School Art Department. The showcase is valued at \$3,000.00. 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 pass the resolution adopting the appropriations for budget year 2016.

OFFICIAL MOTION:
Pass the resolution adopting the appropriations for budget year 2016.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to pass the resolution adopting the appropriations for budget year 2016. The motion was seconded by Kip Corn. 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 adopt the calendar proposal for the 2016-2017 school year for Daleville Community Schools.

OFFICIAL MOTION:
Adopt the calendar proposal for the 2016-2017 school year for Daleville Community Schools.

Vickie Rees made a motion to accept the Superintendent's recommendation to adopt the calendar proposal for the 2016-2017 school year for Daleville Community Schools. 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 approve the junior high softball club for the 2015-2016 school year.

OFFICIAL MOTION:
Approve the junior high softball club for the 2015-2016 school year.

Jan Miller made a motion to accept the Superintendents recommendation to approve the junior high softball club for the 2015-2016 school year. The motion was seconded by Joseph Kaelin 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:

The school board commented on how proud they are of all the children who were spotlighted.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:50 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**