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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MARCH 29, 2016 TIME POSTED: 4:00 P.M.**

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

HELD: MARCH 28, 2016

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on March 28, 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 – Dylan Romine – DES Science Fair Winner
Adelyn Wilson – DES Science Fair Winner
Rachel Zimmers – DES Science Fair Winner
Zach Imel – DES Science Fair Winner
Gwen Schmiedel – DES Science Fair Winner
Thomas Reger – DES Science Fair Winner
Elexis Turner – Madison County Honor Band
Stephanie Yoder – Madison County Honor Band
Hannah Allen – Madison County Honor Band
Lily Jones – Madison County Honor Band
Zach Shepler – Madison County Honor Band
Cameron Lykins – Madison County Honor Band
Blayke Johnson – Madison County Honor Band

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of March 28, 2016.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session March 28,
2016.**

Jan Miller made a motion to approve the agenda of the regular session of March 28, 2016 as recommended by Superintendent Paul Garrison. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve setting total grade level student capacity for the 2016-2017 school year for transfer tuition enrollment purposes.

Superintendent Paul Garrison recommended that the School Board accept the recommendation from Mr. Stashevsky in regard to setting total grade level student capacity for the 2016-2017 school year for transfer tuition enrollment purposes.

Joseph Kaelin made a motion to approve the Superintendent’s recommendation to accept the recommendation from Mr. Stashevsky in regard to setting total grade level student capacity for the 2016-2017 school year for transfer tuition enrollment purposes. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Assistant Superintendent of Daleville Community Schools, David Stashevsky, held the New Transfer Student Enrollment Drawing for the 2016-2017 school year.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for March 28, 2016 covering voucher # 222 through # 303.
- The minutes of the regular session February 29, 2016.
- The minutes of the executive session March 14, 2016.

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



School Board Report *Daleville Elementary*

Date: March 28, 2016

-
- Y Bank reconciliation for February has been completed.
 - Y Past Events
 - o ISTEP – first part completed
 - o IREAD - completed
 - Y Current Enrollment by Grade Level
 - o Kindergarten – 73
 - o 1st Grade – 78
 - o 2nd Grade – 73
 - o 3rd Grade – 66
 - o 4th Grade – 72
 - o 5th Grade – 70
 - o 6th Grade – 73
 - Total: 505 (Unchanged since last month)
 - Y Current Events
 - o Spring Break – March 21st-April 1st
 - o Latchkey Camp – March 28th-April 1st
 - Y Future Events
 - o Professional Development Opportunity (4 Thursdays in April) – Literacy Workshop presented by Maleah Parrish & Jannis Schlegel based on their summer literacy workshop
 - o K/1/Title 1/Special Ed/Admin Meeting – April 7th
 - o Bankers Life Fieldhouse Fieldtrip – April 8th (Art/Music Fundraiser)
 - o PNO – April 8th
 - o Art Club Field Trip – April 9th
 - o Kindergarten Round Up – April 13th
 - o Steven’s Puppets (K-3) – April 14th
 - o ISTEP (Part 2) – April 17th-May 7th

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

March 28th, 2016

School Board Meeting

DHS

- ISTEP + part I complete
- New locker install almost complete
- All students have made their course selections for next year
- Scholarship season is underway
- DHS administrative professional development day
 - We discussed our vision, goals, & expectations
 - What is working? What needs to improve?
 - Specific steps to meet our vision and reach our goals
- Daleville Wellness Committee has updated the Daleville Wellness Plan
- DHS Prom Saturday, April 9th

Athletics

- Winter Sports Ceremony was held Tuesday March 15th @ 7 pm in the Aux Gym
- Spring Sports are all officially in season
- Cheerleaders won the 1st ever MEC Cheer Competition, our girls won 3 of 4 categories



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

A financial report of account balances as of March 28, 2016.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Renee McClish as custodian at Daleville Elementary School effective March 28, 2016 and Jacqueline Farmer as an instructional assistant at Daleville Elementary School effective April 8, 2016.

Kip Corn made a motion to approve the Superintendents recommendation to accept the following resignations: Renee McClish as custodian at Daleville Elementary School effective March 28, 2016 and Jacqueline Farmer as an instructional assistant at Daleville Elementary School effective April 8, 2016. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept the resignation of Renee McClish and Jacqueline Farmer.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Russ Dillon as a custodian at Daleville Elementary School effective March 21, 2016.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the hiring of Russ Dillon as a custodian at Daleville Elementary School Effective March 21, 2016. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the hiring of Russ Dillon.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to increase the substitute teaching salary of Mrs. Zirkle as she continues her long term substitute position at Daleville Elementary School. Mrs. Zirkle is filling the position due to Mrs. Kuhl being on sick leave.

Jan Miller made a motion to approve the Superintendents recommendation to increase the substitute teaching salary of Mrs. Zirkle as she continues her long term substitute position at Daleville Elementary School. Mrs. Zirkle is filling the position due to Mrs. Kuhl being on sick leave. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve increased sub pay for Mrs. Zirkle at DES.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Brittany Jacobs as a volunteer coach for the high school track team for the 2015-2016 school year.

Vickie Rees made a motion to accept the Superintendents recommendation to approve Brittany Jacobs as a volunteer coach for the high school track team for the 2015-2016 school year. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve Brittany Jacobs as volunteer coach for high school track team for 2015-2016 school year.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve an overnight trip for the varsity volleyball team. The team will be going to the University of Coastal Carolina for a team summer camp. The dates of the trip are July 15 through July 19, 2016.

OFFICIAL MOTION:
Approve overnight trip
for the varsity volleyball
team.

Kip Corn made a motion to accept the Superintendent's recommendation to approve an overnight trip for the varsity volleyball team. The team will be going to the University of Coastal Carolina for a team summer camp. The dates of the trip are July 15 through July 19, 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 an overnight trip for the varsity cheerleaders. The cheerleaders will be going to the Great Wolf Lodge in Mason, Ohio for a UCA team cheer camp. The dates of the trip are June 19 through June 22, 2016.

OFFICIAL MOTION:
Approve overnight trip
for the varsity
cheerleaders.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve an overnight trip for the varsity cheerleaders. The cheerleaders will be going to the Great Wolf Lodge in Mason, Ohio for a UCA team cheer camp. The dates of the trip are June 19 through June 22, 2016. The motion was seconded by Vickie Rees 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 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 members are so proud of all the students we are "Spotlighting" each month.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:20 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**