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

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

HELD: APRIL 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 April 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:	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 – Optimist Essay Winners – Rutchie Patel
Mackenzie Walker
Kennedy Woodward

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of April 25, 2016 with the addition of agenda item VII - F.

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

Jan Miller made a motion to approve the agenda of the regular session of April 25, 2016 with the addition of agenda item VII – F as recommended by Superintendent Paul Garrison. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for April 25, 2016 covering voucher # 304 through # 406.
- The minutes of the regular session March 28, 2016.

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



School Board Report

Daleville Elementary

Date: April 25, 2016

- Bank reconciliation for March has been completed.
- 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 (Unchanged since last month)
- Current Events
 - ISTEP continues through May 6
 - IREAD remediation already begun- Parents of DNP students notified by phone and letter, Passed students notified by letter
 - Summer School June 6 – 17
 - IREAD test on June 16 & 17
- Future Events
 - May 9 & 10 – School Safety Training in Indianapolis
 - May 12 – Kindergarten Spring Concert @ 1:45 p.m.
 - May 12 – Drama Club Musical @ 6:00 p.m.
 - May 13 – PNO (5-9)
 - May 17 – Performing Arts Night (Band) @ 7:30 p.m.
 - May 18 – DES Spring Concert @ 7:00 p.m.
 - May 20 – 4-6 Dance sponsored by high school business class @ 6:00 p.m.
 - May 24 – Talent Show @ 1:00 p.m.
 - May 25 – Honors Program @ 1:30 p.m.
 - May 26 – Sixth Grade Graduation @ 9:00 a.m.
 - May 27 – Field Day (Morning)

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

April 25, 2016 School Board Meeting

DHS

- Locker install complete
- Austin Craig Storer Scholarship award winner
- Interviews for vacated secretary position this Thursday 4/28
- Interviews for English Language Arts Position week of May 2-6th
- ISTEP testing underway
- Academic Honors Banquet 4/28 @ 6 pm cafeteria
- NHS Banquet 5/5 @ 6 pm cafeteria
- 6th grade students visiting DHS for lunch on 5/13

Athletics

Softball

- 7-3
- DCAA tournament begins 5/3

Baseball

- 3-5
- DCAA tournament begins 5/11

Golf

- 1-1
- DCAA tournament 4/30
- MEC tournament 5/14

Track

- Boys 4-0
- Girls 2-2
- DCAA tournament 5/6
- MEC tournament 5/10

JH Track

- JHDCAA tournament 5/12



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

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

Superintendent Paul Garrison recommended that the School Board approve his recommendation to terminate Brady Milam as custodian at Daleville Jr/Sr High School effective April 18, 2016.

OFFICIAL MOTION:
Approve termination of Brady Milam effective April 18, 2016.

Joseph Kaelin made a motion to approve the Superintendents recommendation to terminate Brady Milam as custodian at Daleville Jr/Sr High School effective April 18, 2016. The motion was seconded by Jan Miller. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to increase the substitute teaching salary of Mrs. Zirkle who is filling a long term substitute teaching position created by Mrs. Kuhl's sick leave. Mrs. Zirkle has renewed her teaching license in the area she is substituting in.

OFFICIAL MOTION:
Approve increasing sub pay for Mrs. Zirkle.

Vickie Rees made a motion to approve the Superintendents recommendation to increase the substitute teaching salary of Mrs. Zirkle who is filling a long term substitute teaching position created by Mrs. Kuhl's sick leave. Mrs. Zirkle has renewed her teaching license in the area she is substituting in. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to increase school lunch prices for the Elementary School per the request of the National School Lunch Program for the 2016-2017 school year. Elementary student lunch cost will increase from \$2.65 to \$2.70. The cost for breakfast, Jr/Sr High School lunch and adult meals will not change.

OFFICIAL MOTION:
Approve increasing Elementary School lunch cost for the 2016-2017 school year.

Jan Miller made a motion to approve the Superintendent's recommendation to increase school lunch prices for the Elementary School per the request of the National School Lunch Program for the 2016-2017 school year. Elementary student lunch cost will increase from \$2.65 to \$2.70. The cost for breakfast, Jr/Sr High School lunch and adult meals will not change. 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 changing the Daleville Elementary School grading scale to match the Daleville Jr/Sr High School grading scale effective the 2016-2017 school year.

OFFICIAL MOTION:
Approve changing DES
grading scale to match
DHS grading scale.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve changing the Daleville Elementary School grading scale to match the Daleville Jr/Sr High School grading scale effective the 2016-2017 school year. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

OFFICIAL MOTION:
1st reading – proposal
for Board Policy E-135,
Criminal Gangs and
Criminal Gang Activity.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the proposal for Board Policy E-135 – Criminal Gangs and Criminal Gang Activity. This is the first reading.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the purchase of a good quality used truck with a plow for the school corporation.

OFFICIAL MOTION:
Approve the purchase
of a used truck for the
school corporation.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the purchase of a good quality used truck with a plow for the school corporation. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 4 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 nice the Father – Daughter dance was.

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

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS