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

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

**HELD: JULY 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 July 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 – BSU Writing Class – High School Track  
Academic English Super Bowl Team

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

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

Kip Corn made a motion to approve the agenda of the regular session of July 25, 2016 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 July 25, 2016 covering voucher # 659 through # 752.
- The minutes of the regular session June 27, 2016.
- The minutes of the special session July 11, 2016

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



## School Board Report

*Daleville Elementary*

Date: July 25, 2016

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- Bank reconciliation for June has been completed.
- Current Enrollment 498 for 2016-17
- Future Events
  - July 25-28 – DES Band Camp
  - July 29 – Back to School Nite
    - 5-6:30 Grades 1-6
    - 6:00-7:30 Kindergarten
    - Papa John's Truck arrives @ 4:00
  - August 2
    - 1<sup>st</sup> Day of School Convo 9:00 a.m.
  - August 8 – 1<sup>st</sup> PTO Mtg @ 6:30 p.m. in DES Library
    - Forum – Introduction of PTO Officers
    - Meetings on 2<sup>nd</sup> Monday of each month (except for October)
    - Abby Candle Sales will occur soon
- Summer Office Hours
  - July 25-28 – (9 to Noon for Late Registration)
  - July 29 – Closed for Opening Day
  - August 1 – Back to Regular Hours (7:30-4:00)

**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

July 25th, 2016

School Board Meeting

**DHS**

- 371 Students registered
- Dual Credit Courses offered during the 2016/17 school year

Intro to Manufacturing and Logistics

English

Communication

Chemistry

Economics

Finite Math

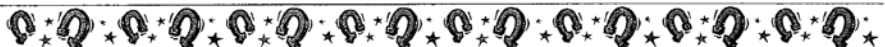
Pre-Calculus & Trigonometry

Calculus

Biology

- We are finalizing plans to have all of our teachers trained in google classroom
- Summer projects coming to a close: high school hallway, main entry, cafeteria, and computer labs
- We are excited about the potential new hires
- The Girls Volleyball Team has received the Team Academic Award by the American Volleyball Coaches Association for the 2015-2016 school year.

The award is given to collegiate and high school volleyball teams who display excellence in the classroom by maintaining at least a 3.30 cumulative team GPA. This is our 2<sup>nd</sup> year in row of receiving this honor.



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

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

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the textbook rental fees and lab fees for Daleville Jr/Sr High School as presented by DHS Principal, Eric Douglas for the 2016-2017 school year.

**OFFICIAL MOTION:  
Approve textbook and  
lab fees for DHS.**

Jan Miller made a motion to accept the Superintendents recommendation to approve the textbook rental fees and lab fees for Daleville Jr/Sr High School as presented by DHS Principal, Eric Douglas for the 2016-2017 school year. 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 accept the dairy bid from Prairie Farms Dairy for the 2016-2017 school year.

**OFFICIAL MOTION:  
Accept the dairy bid  
from Prairie Farms  
Dairy for the 2016-2017  
school year.**

Vickie Rees made a motion to approve the Superintendents recommendation to accept the dairy bid from Prairie Farms Dairy for the 2016-2017 school year. 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 adopt the 2017 Budget Calendar for Daleville Community Schools.

**OFFICIAL MOTION:  
Adopt the 2017 Budget  
Calendar for Daleville  
Communitv Schools.**

Kip Corn made a motion to accept the Superintendents recommendation to adopt the 2017 Budget Calendar for Daleville Community Schools. 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 Waterford Reading License purchase as recommended by DES Principal, Kim Beard.

**OFFICIAL MOTION:  
Approve the Waterford  
Reading License  
purchase.**

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the Waterford Reading License purchase as recommended by DES Principal, Kim Beard. 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 NEOLA Services Agreement. The agreement will cover their services for the development of a new school board policy handbook.

**OFFICIAL MOTION:**  
Approve NEOLA  
Services Agreement.

Jan Miller made a motion to accept the Superintendents recommendation to approve the NEOLA Services Agreement. The agreement will cover their services for the development of a new school board policy handbook. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Consideration of Board  
Policy B-114 – Internal  
Controls. This is the  
first reading.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to consider Board Policy B-114 – Internal Controls. New state law requires that all school corporations have such a policy in place as of July, 2016. This is the first reading.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Regina Heath as a teacher at DES, Christine Terpstra as a teacher at DHS, Anne Sullivan as the treasurer at DES and Audrey Dearduff as the latchkey assistant at DES.

**OFFICIAL MOTION:**  
Accept resignations of  
Regina Heath, Christine  
Terpstra, Anne Sullivan  
and Audrey Dearduff.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the following resignations: Regina Heath as a teacher at DES, Christine Terpstra as a teacher at DHS, Anne Sullivan as the treasurer at DES and Audrey Dearduff as the latchkey 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 accept his recommendation to approve the hiring of the following certified personnel effective August 1, 2016 for the 2016-2017 school year: Noah Carpenter as a teacher at DHS, Ronnie Gibson as a 5<sup>th</sup> grade teacher at DES and Mathew Wilson as a social studies teacher at DHS.

**OFFICIAL MOTION:**  
Approve the hiring of:  
Noah Carpenter, Ronnie  
Gibson and Mathew  
Wilson.

Jan Miller made a motion to accept the Superintendents recommendation to approve the hiring of the following certified personnel effective August 1, 2016 for the 2016-2017 school year: Noah Carpenter as a teacher at DHS, Ronnie Gibson as a 5<sup>th</sup> grade teacher at DES and Mathew Wilson as a social studies teacher at DHS. 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 hiring of the following classified personnel effective August 1, 2016 for the 2016-2017 school year: Beth O'Bryant as a full-time bus driver for DCS, Chelsey House as an instructional assistant as DES, Lori Pickering as an instructional assistant at DES, Leslie Timmons as an instructional assistant at DES and Bruce Waters as a custodian at DHS.

**OFFICIAL MOTION:**  
Approve the hiring of  
Beth O'Bryant, Chelsey  
House, Lori Pickering,  
Leslie Timmons and  
Bruce Waters.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of the following classified personnel effective August 1, 2016 for the 2016-2017 school year: Beth O'Bryant as a full-time bus driver for DCS, Chelsey House as an instructional assistant as DES, Lori Pickering as an instructional assistant at DES, Leslie Timmons as an instructional assistant at DES and Bruce Waters as a custodian at DHS. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Amanda Rees effective August 1, 2016 for the 2016-2017 school year.

**OFFICIAL MOTION:**  
Approve the hiring of  
Amanda Rees.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of Amanda Rees effective August 1, 2016 for the 2016-2017 school year. The motion was seconded by Jan Miller. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the following changes effective August 1, 2016 for the 2016-2017 school year: Allison Lee moving from full-time cook to full-time office manager for the cafeteria and Stephani Gick moving from secretary at the Jr/Sr High School to the treasurer at the Elementary School.

**OFFICIAL MOTION:**  
Approve moving Allison  
Lee to office manager in  
the cafeteria and  
moving Stephani Gick  
from DHS secretary to  
DES treasurer.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the following changes effective August 1, 2016 for the 2016-2017 school year: Allison Lee moving from full-time cook to full-time office manager for the cafeteria and Stephani Gick moving from secretary at the Jr/Sr High School to the treasurer 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 academic and athletic extra-curricular schedule of personnel for Daleville Jr/Sr High School and Daleville Elementary School for the 2016-2017 school year.

**OFFICIAL MOTION:**  
Approve the academic and athletic extra-curricular schedule for 2016-2017 school year.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the academic and athletic extra-curricular schedule of personnel for Daleville Jr/Sr High School and Daleville Elementary School for the 2016-2017 school year. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Troy Delaney as the varsity wrestling coach for the 2016-2017 school year.

**OFFICIAL MOTION:**  
Approve the hiring of Troy Delaney as the varsity wrestling coach for the 2016-2017 school year.

Jan Miller made a motion to accept the Superintendents recommendation to approve the hiring of Troy Delaney as the varsity wrestling coach for the 2016-2017 school year. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 3 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 / events 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:

Happy Birthday Mr. Garrison!

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:27 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**