

**THIS IS AN UNOFFICIAL COPY OF THE MINUTES AND  
HAS NOT BEEN APPROVED BY THE BOARD**

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: AUGUST 23, 2016 TIME POSTED: 4:00 P.M.**

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

**HELD: AUGUST 22, 2016**

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on August 22, 2016, in the Daleville Jr/Sr High School Cafetorium, located at 8400 S Bronco Drive, 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 – 2016 Class 1A State Baseball Champions

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of August 22, 2016 with the addition of agenda item VII-E.

**OFFICIAL MOTION:  
Approval of the  
agenda of the regular  
session August 22,  
2016.**

Kip Corn made a motion to approve the agenda of the regular session of August 22, 2016 with the addition of agenda item VII-E as recommended by Superintendent Paul Garrison. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for August 22, 2016 covering voucher # 753 through # 876.
- The minutes of the regular session July 25, 2016.

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



## School Board Report

*Daleville Elementary*

Date: August 22, 2016

---

- Bank reconciliation for July has been completed.
- Current Enrollment 510
- Current Events
  - New Math Program – two PD days – working through frustrations of new math program – much more rigorous, lots of story problems
  - Evaluation pre-conferences are scheduled or being scheduled
  - New teachers becoming acclimated to our procedures and policies – very complimentary
  - Kevin is busy with discipline and technology – working very well together
  - One sixth grade math student is taking his math class at the high school
  - New Waterford is up and running
- Future Events
  - Picture Day – August 30
  - Study Tables begin September 1 for 3-6 grades (Mondays & Thursdays)
    - By invitation
  - Skating Party – September 8 @ Anderson Roller Arena
  - PTO Meeting @ DES Library on September 12
  - Papa John's Truck @ DES on September 13 from 4-7
  - Teachers' Meeting PD – September 14 – Special Education
  - 5<sup>th</sup> & 6<sup>th</sup> grade Cross Country Meets – Jr. High Schedule
  - 6<sup>th</sup> grade Volleyball – Jr. High Schedule
  - Camp Adventure Field Trips begin this week for 5<sup>th</sup> & 2<sup>nd</sup> grades

**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  
Amanda Rees, Secretary

August 22nd, 2016                      School Board Meeting

**DHS**

Mini audit of bank statements for July has been completed

423 students enrolled @ DHS

Great start to the school year

New Teachers: Noah Carpenter and Matthew Wilson  
New Staff: Amanda Rees and Bruce Watters

Indiana Virtual School

Chrome books

Change to our passing periods, tardies, and restroom passes

Come visit the high school during the school day

**DHS Athletics**

Volleyball 5-0

Girls Golf – Hosting the county tonight

Cross Country – numbers are slightly down but the teams are competing hard

JH XC – Good numbers and a strong showing at the first meet this past weekend

JH Volleyball opens this week vs. Pendleton @ home



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

A financial report of account balances as of August 22, 2016.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Beth O'Bryant as a bus driver for Daleville Community Schools effective August 19, 2016.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the resignation of Beth O'Bryant as a bus driver for Daleville Community Schools effective August 19, 2016. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Accept resignation of  
Beth O'Bryant.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of the following classified personnel for the 2016-2017 school year: Brad Dilk as a custodian/maintenance manager for transportation services effective August 15, 2016, Sunshine Bricker as an instructional assistant at DES effective August 1, 2016 and Danny Dickerson as a bus driver for DCS effective August 19, 2016.

Jan Miller made a motion to accept the Superintendents recommendation to approve the hiring of the following classified personnel for the 2016-2017 school year: Brad Dilk as a custodian/maintenance manager for transportation services effective August 15, 2016, Sunshine Bricker as an instructional assistant at DES effective August 1, 2016 and Danny Dickerson as a bus driver for DCS effective August 19, 2016. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve the hiring of:  
Brad Dilk, Sunshine  
Bricker and Danny  
Dickerson.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve moving Digna Kincaid from part-time cook to full-time cook for the DHS cafeteria effective August 11, 2016.

Vickie Rees made a motion to accept the Superintendents recommendation to approve moving Digna Kincaid from part-time cook to full-time cook for the DHS cafeteria effective August 11, 2016. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve moving Digna  
Kincaid to full-time  
cook at DHS.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the additions and updates to 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 additions and updates to the academic and athletic extra-curricular schedule for 2016-2017 school year.

Kip Corn made a motion to accept the Superintendents recommendation to approve the additions and updates to 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 Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept an anonymous donation of \$200.00 for payment of book fees to help up to 3 children who do not qualify for free and reduced, yet still need help.

**OFFICIAL MOTION:**  
Accept anonymous donation of \$200.00 to help with book fees.

Vickie Rees made a motion to approve the Superintendents recommendation to accept an anonymous donation of \$200.00 for payment of book fees to help up to 3 children who do not qualify for free and reduced, yet still need help. 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 transfer of \$550.00 from the corporation general fund to the Daleville Junior-Senior High School's academic teams extra-curricular account to cover academic competition expenses for the 2016-2017 school year.

**OFFICIAL MOTION:**  
Approve transfer of \$550.00 to Jr/Sr High School Academic Teams extra-curricular account for competition expense.

Jan Miller made a motion to accept the Superintendents recommendation to approve the transfer of \$550.00 from the corporation general fund to the Daleville Junior-Senior High School's academic teams extra-curricular account to cover academic competition expenses 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 adopt 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 second reading.

**OFFICIAL MOTION:**  
Adopt Board Policy B-114 – Internal Controls. This is the second reading.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to adopt 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 second reading. 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 water sealing project for Daleville Community Schools. This project will include all brick and sidewalk surfaces.

**OFFICIAL MOTION:**  
Approve the water  
sealing project for DCS.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the water sealing project for Daleville Community Schools. This project will include all brick and sidewalk surfaces. 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 / 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:

Mr. Garrison and principals of both buildings commented that is has been a great and smooth start to the school year.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:05 p.m.

---

---

---

---

---

**BOARD OF TRUSTEES**  
**DALEVILLE COMMUNITY SCHOOLS**