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

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

HELD: OCTOBER 31, 2016

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on October 31, 2016, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

Present:	Diane Evans	Absent:	Joseph Kaelin
	Kip Corn		
	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.

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of October 31, 2016.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session October 31,
2016.**

Vickie Rees made a motion to approve the agenda of the regular session of October 31, 2016 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 September 30, 2016 covering voucher # 1026 through # 1039.
The accounts payable voucher listing for October 31, 2016 covering voucher # 1040 through # 1160.
- The minutes of the regular session September 26, 2016.
- The minutes of the special session October 17, 2016.

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

No Report Was Given

Eric Douglas, Principal of Daleville Jr/Sr High School presented the following report to the School Board:

No Report Was Given

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

A financial report of account balances as of October 31, 2016.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Jeremy Middleton as the 5th and 6th grade girls basketball coach for the 2016-2017 school year. Superintendent Paul Garrison also recommended that the School Board accept his recommendation to approve Steve Etchison as a volunteer coach for the Little Broncos basketball program for the 2016-2017 school year.

OFFICIAL MOTION:
Approve Jeremy Middleton and Steve Etchison as coaches for the 2016-2017 school year.

Kip Corn made a motion to accept the Superintendents recommendation to approve Jeremy Middleton as the 5th and 6th grade girls basketball coach for the 2016-2017 school year and to approve Steve Etchison as a volunteer coach for the Little Broncos basketball program for the 2016-2017 school year. 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 purchase of a 2016 – 15 passenger special purpose bus from Kerlin Bus Sales & Leasing.

OFFICIAL MOTION:
Approve the purchase of a 2016 – 15 passenger special purpose bus.

Jan Miller made a motion to accept the Superintendents recommendation to approve the purchase of a 2016 – 15 passenger special purpose bus from Kerlin Bus Sales & Leasing. 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 corrected salary schedule presented for classified employees of Daleville Community Schools with an effective date of October 20, 2016.

OFFICIAL MOTION:
Approve corrected salary schedule for classified employees effective October 20, 2016.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the corrected salary schedule presented for classified employees of Daleville Community Schools with an effective date of October 20, 2016. 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 a trip to Washington DC for the 5th and 6th grade classes. The dates of the trip would be October 16 through 20, 2017.

OFFICIAL MOTION:
Approve the
Washington DC trip for
5th and 6th grade classes,
October 16-20, 2017.

Kip Corn made a motion to accept the Superintendent's recommendation to approve a trip to Washington DC for the 5th and 6th grade classes. The dates of the trip would be October 16 through 20, 2017. 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 to Harrison High School for a 2 day wrestling invitational for the varsity wrestling team. The dates of the trip would be November 25 and 26, 2016.

OFFICIAL MOTION:
Approve an overnight
trip for varsity
wrestling team,
November 25 & 26,
2016

Vickie Rees made a motion to accept the Superintendent's recommendation to approve an overnight trip to Harrison High School for a 2 day wrestling invitational for the varsity wrestling team. The dates of the trip would be November 25 and 26, 2016. 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 credit card policy for Daleville Jr/Sr High School as presented by DHS treasurer, Kristen Flowers.

OFFICIAL MOTION:
Approve the credit card
policy for DHS as
presented.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the credit policy for Daleville Jr/Sr High School as presented by DHS treasurer, Kristen Flowers. The motion was seconded by Jan Miller 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:

The School Board commented that they are very proud of the volleyball team.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:14 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS