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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: DECEMBER 28, 2016 TIME POSTED: 4:00 P.M.**

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

HELD: DECEMBER 27, 2016

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on December 27, 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 December 27, 2016.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session December 27,
2016.**

Kip Corn made a motion to approve the agenda of the regular session of December 27, 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 December 27, 2016 covering voucher # 1270 through # 1413.
- The minutes of the regular session November 28, 2016.
- The minutes of the executive session November 28, 2016.
- The minutes of the special session December 20, 2016.

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



School Board Report

Daleville Elementary

Date: December 27, 2016

- Bank reconciliation for November has been completed.
- Past Events
 - PNO on Dec 2
 - Teachers' Meeting - Focused on ISTEP scores - school grade - Looked at where we can make the most gains - List of students who have potential to show great improvement.... Little over 1 point away from a B Because it all focuses on ISTEP, could not find anywhere to gain that point.
 - Winter Concerts were fun and well attended. Ms. Wright did a fabulous job.
- Current
 - Enrollment 512
- Future Events
 - January 4 - mCLASS testing begins for K-2
 - January 5 - 5 & 6 BBB Home game @ 5:30 p.m.
 - January 9 - 5 & 6 BBB Home game @ 5:30 p.m.
 - January 10 - 5 & 6 Science Fair (10-2)
 - January 12 - 5 & 6 GBB Home game @ 5:30 p.m.
 - January 16 - Waterford Training for Kindergarten Teachers
 - January 17 - 5 & 6 GBB Home game @ 5:30 p.m.
 - January 17, 19, 21 - 5 & 6 BBB County Tourney at Selma
- ISTEP
 - Paper/Pencil part 1
 - Teacher release time for grades 3-6 will be occurring during 2nd week of January for test prep plans and to look again at scores to see where biggest gains could be made

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
Amanda Rees, Secretary

December 27, 2016

DHS

Mini Audit of bank statements for November has been completed

Monthly convocations

DHS school culture survey

DHS ISTEP performance team

School letter grade an "A"

Student/teacher assembly



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

A financial report of account balances as of December 27, 2016.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Noah Carpenter as a teacher at Daleville Jr/Sr High School effective December 6, 2016.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the resignation of Noah Carpenter as a teacher at Daleville Jr/Sr High School effective December 6, 2016. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept resignation of
Noah Carpenter.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the maternity leave request from Tara Allred. The dates would be from January 27, 2017 through April 3, 2017.

Jan Miller made a motion to approve the Superintendents recommendation to accept the maternity leave request from Tara Allred. The dates would be from January 27, 2017 through April 3, 2017. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept maternity leave
request from Tara
Allred.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the retirement request from Mary Ilene Kuhl effective December 9, 2016.

Kip Corn made a motion to approve the Superintendents recommendation to accept the retirement request from Mary Ilene Kuhl effective December 9, 2016. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept retirement
request from Mary Ilene
Kuhl.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve New Year's Eve as a paid holiday for the 260 day classified employees.

Vickie Rees made a motion to accept the Superintendents recommendation to approve New Year's Eve as a paid holiday for the 260 day classified employees. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve New Year's
Eve as a paid holiday for
260 day classified
employees.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of the following: Sam Brunner as a long term substitute teacher at DHS for the remainder of the 2016-2017 school year and Abbey (Atwell) Graham as a long term half day substitute teacher at DHS to cover Melanie Wright's classes while she is in session at the State House.

Jan Miller made a motion to accept the Superintendents recommendation to approve the hiring of the following: Sam Brunner as a long term substitute teacher at DHS for the remainder of the 2016-2017 school year and Abbey (Atwell) Graham as a long term half day substitute teacher at DHS to cover Melanie Wright's classes while she is in session at the State House. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the hiring of long term substitute teachers Sam Brunner and Abbey Graham.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following donations: \$1,000.00 from Anna Barnhart. Anna would like for \$200.00 to go to the music department, \$200.00 to go to the art department and \$200.00 to go to each of the (3) kindergarten classes and \$20.00 from Robert and Kathryn Cummins in honor of Anna Barnhart. Anna would like for this donation to go to the (3) kindergarten classes.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the following donations: \$1,000.00 from Anna Barnhart. Anna would like for \$200.00 to go to the music department, \$200.00 to go to the art department and \$200.00 to go to each of the (3) kindergarten classes and \$20.00 from Robert and Kathryn Cummins in honor of Anna Barnhart. Anna would like for this donation to go to the (3) kindergarten classes. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept donation of \$1,000.00 from Anna Barnhart and \$20.00 from Robert and Kathryn Cummins in honor of Anna Barnhart.

Superintendent Paul Garrison recommended that the School Board approve his recommendation giving authorization to make the necessary transfers within each fund and between funds to balance all accounts as of December 31, 2016.

Vickie Rees made a motion authorizing the Superintendent to make the necessary transfers within each fund and between funds to balance all accounts as of December 31, 2016. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

OFFICIAL MOTION:
Authorize the Superintendent to make necessary transfers within each fund and between funds to balance all accounts as of December 31, 2016.

Superintendent Paul Garrison recommended that the School Board approve his recommendation giving authorization to make the necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2016.

Kip Corn made a motion authorizing the Superintendent to make the necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2016. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

OFFICIAL MOTION:
Authorize Superintendent to make necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2016.

School Board members discussed establishing a date for the Board of Finance meeting and the Board of Trustees re-organizational meeting for 2017. This meeting must be held before January 15, 2017.

OFFICIAL MOTION:
Establish meeting date
and time for the Board
of Finance and Board of
Trustees.

The Board of Finance meeting will be held on January 9, 2017 at 5:55 p.m. and the Board of Trustees re-organizational meeting will be held on January 9, 2017 at 6:00 p.m.

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:

School Board members are very proud of the Jr/Sr High School's A rating.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:46 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS