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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: FEBRUARY 28, 2017 TIME POSTED: 4:00 P.M.**

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

HELD: FEBRUARY 27, 2017

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on February 27, 2017, in the Board Room, located at 14300 W 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 – Elementary Science Fair Winners

Girl Scout Troop 2096 – Silver Award Presentation

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of February 27, 2017.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session February 27,
2017.**

Vickie Rees made a motion to approve the agenda of the regular session of February 27, 2017 as recommended by Superintendent Paul Garrison. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for February 27, 2017 covering voucher # 90 through # 211.
- The minutes of the regular session January 23, 2017.
- The minutes of the special session February 13, 2017.
- The minutes of the executive session February 13, 2017.

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



School Board Report

Daleville Elementary

Date: February, 2017

- Bank reconciliation for January has been completed.
- Past Events
 - Spelling Bee held for grades 5-6 classroom winners. Our school winner, Emerson Eichhorn, will represent DES on March 11 at the WIPB Spelling Bee on March 11 at Ball State University. Students representing four counties will be participating.
 - Boys & Girls BB seasons have ended.
 - Achieve 3000 training held on President's Day. Teachers very excited about the opportunity.
 - Five students represented DES on February 18 @ the BSU Regional Science Fair. For the first time, a sixth grade student was chosen for the State Science Fair held on April 1. Lily Haley won first place in the Junior Division of Behavioral Sciences. Her project was entitled, "Is Sensitivity Heightened on Your Dominant Side?" She also won a special award from the American Psychologists Association.
 - MCLASS data meetings were held for grades K-2. Great to see the growth that is taking place.
 - PNO held on February 17 had 190 students.
 - Elementary wrestlers having a great time and very proud of their successes on the Junior High team.
 - Test talks were held for all 3-6 grade classes.
 - ISTEP Pep Session was held on February 24th. Students were pumped up ready to test.
 - Two field trips - Drama Club attended a Sunday afternoon play at Muncie Civic Theater & Comic Club visited Aw Yeah Comics and saw a movie at Showplace 12.
- Current
 - Enrollment 511
- Future Events
 - February 27-March 10 - ISTEP
 - March 2 - Pride Team Convocation @ 1:15 p.m.
 - March 4 - Art Club Super Saturday for 1st through 3rd graders
 - March 11 - Art Club Field Trip to Made in Muncie Pottery & Minnetrista
 - March 13-17 - IREAD
 - March 15 - Kindergarten field trip to Delaware County Farm Festival
 - March 17 - Spring Pictures

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

February 27, 2017

DHS

Mini Audit of bank statements for January has been completed

ISTEP + part 1 begins tomorrow (student incentive plan)

MEC academic super bowl meet March 14th @ Monroe Central

Students have made course selections; master schedule will be complete over spring break

Optimist Essay award winners will be recognized March 10th, Hayden Huff, Kennedy Woodward, and Lacie Roberts *14th*

2nd semester teacher evaluations are complete

Girls performing the National Anthem

Summit

Review of DHS staff (March board meeting)?

DHS Athletics

Girls Basketball season end in the section vs. Southern Wells

Boys Basketball competes in the sectional tomorrow night vs APA
Coaching search taking applications until March 31st, interviews the week of April 3-7th

JH wrestling won the MEC and County championships

High School Wrestling finished with 7 regional qualifiers; Corbin won the sectional, regional, semi-state and finished 2nd in the state

Dylan Hicks, Corbin Maddox, and Christopher Armstrong were academic all-state

DHS hosts the MEC Cheer Competition on Wednesday March 8th

Winter Sports Banquet Tuesday March 14th @ 7 pm in the Aux gym

Spring Sports begin next Monday



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

A financial report of account balances as of February 27, 2017.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Rachael Smith as a long term substitute teacher at DHS to cover the vacant social studies position and to approve the hiring of Jamie Roberts as the junior varsity girls softball coach for the 2016-2017 school year.

OFFICIAL MOTION:
Approve the hiring of long term substitute teacher Rachael Smith and Jamie Roberts as JV softball coach.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of Rachael Smith as a long term substitute teacher at DHS to cover the vacant social studies position and to approve the hiring of Jamie Roberts as the junior varsity girls softball coach 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 approve the 2016-2017 High Abilities Grant application for Daleville Community Schools.

OFFICIAL MOTION:
Approve the 2016-2017 High Abilities Grant application.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the 2016-2017 High Abilities Grant application for Daleville Community Schools. 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 purchase of warranty coverage for our current 280 chrome books from Trinity 3 Technology. The warranties will be effective for 4 years per device.

OFFICIAL MOTION:
Approve the purchase of warranty coverage for chrome books from Trinity 3 Technology.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the purchase of warranty coverage for our current 280 chrome books from Trinity 3 Technology. The warranties will be effective for 4 years per device. 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 the resolution for the purchase of a bobcat excavator with snowplow attachment for Daleville Community Schools. This purchase will be made through the Rainy Day Fund.

OFFICIAL MOTION:
Adopt the resolution for purchase of bobcat excavator for Daleville Community Schools from Rainy Day Fund.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to adopt the resolution for the purchase of a bobcat excavator with snowplow attachment for Daleville Community Schools. This purchase will be made through the Rainy Day Fund. The motion was seconded by Kip Corn. A roll call was taken:

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

Motion carries with a 5 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 wanted to thank Girl Scout Troop 2096 for their presentation and building of the "Buddy Bench".

The school board also commented on how proud they are of Corbin Maddox and how proud they are of all the sports teams.

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**