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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MARCH 30, 2017 TIME POSTED: 4:00 P.M.**

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

HELD: MARCH 29, 2017

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on March 29, 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.

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of March 29, 2017.

OFFICIAL MOTION:
Approval of the
agenda of the regular
session March 29,
2017.

Joseph Kaelin made a motion to approve the agenda of the regular session of March 29, 2017 as recommended by Superintendent Paul Garrison. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept the recommendation from Mr. Stashevsky in regard to setting total grade level student capacity for the 2017-2018 school year for transfer tuition enrollment purposes.

OFFICIAL MOTION:
Approve setting total
grade level student
capacity for the 2017-
2018 school year for
transfer tuition
enrollment purposes.

Vickie Rees made a motion to approve the Superintendent’s recommendation to accept the recommendation from Mr. Stashevsky in regard to setting total grade level student capacity for the 2017-2018 school year for transfer tuition enrollment purposes. 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 28, 2017 covering voucher # 212.
The accounts payable voucher listing for March 29, 2017 Covering voucher # 213 through # 337.
- The minutes of the regular session February 27, 2017.
- The minutes of the executive session March 13, 2017.

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 March 29, 2017.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the leave of absence request for Ayda Nichols beginning April 3, 2017 and the maternity leave request for Jannis Schlegel beginning around April 27, 2017.

OFFICIAL MOTION:
Approve the leave request for Ayda Nichols and maternity leave request for Jannis Schlegel.

Kip Corn made a motion to accept the Superintendents recommendation to approve the leave of absence request for Ayda Nichols beginning April 3, 2017 and the maternity leave request for Jannis Schlegel beginning around April 27, 2017. 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 following: Tom Lyday as the junior varsity baseball coach for the 2016-2017 school year, Terry Sheets as a volunteer baseball coach for the 2016-2017 school year, Brady Hertel as a volunteer baseball coach for the 2016-2017 school year and Matthew Wilson as a volunteer boys golf coach for the 2016-2017 school year.

OFFICIAL MOTION:
Approve Tom Lyday as JV baseball coach and volunteers Terry Sheets, Brady Hertel and Matthew Wilson for the 2016-2017 school year.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the following: Tom Lyday as the junior varsity baseball coach for the 2016-2017 school year, Terry Sheets as a volunteer baseball coach for the 2016-2017 school year, Brady Hertel as a volunteer baseball coach for the 2016-2017 school year and Matthew Wilson as a volunteer boys golf coach for the 2016-2017 school year. 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 an advance payment on the corporation credit card due to the NSBA Conference in Colorado.

OFFICIAL MOTION:
Approve an advance payment on corporation credit card.

Kip Corn made a motion to accept the Superintendent's recommendation to approve an advance payment on the corporation credit card due to the NSBA Conference in Colorado. 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 field trip for the 6th grade class. This is an annual trip to the Flat Rock YMCA Camp in St. Paul, Indiana. The dates of the trip will be May 18 and 19, 2017.

OFFICIAL MOTION:
Approve an overnight trip for 6th grade class to Flat Rock YMCA Camp.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve an overnight field trip for the 6th grade class. This is an annual trip to the Flat rock YMCA Camp in St. Paul, Indiana. The dates of the trip will be May 18 and 19, 2017. 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

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:45 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS