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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MAY 23, 2017 TIME POSTED: 4:00 P.M.**

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

HELD: MAY 22, 2017

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on May 22, 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 – Hank Carley Recognition, IREAD, Starfish Awards

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of May 22, 2017 with the addition of Agenda Item VII - P.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session May 22, 2017.**

Jan Miller made a motion to approve the agenda of the regular session of May 22, 2017 as recommended by Superintendent Paul Garrison with the addition of Agenda Item VII - P. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for May 22, 2017 covering voucher # 417 through # 535.
- The minutes of the regular session April 24, 2017.

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



School Board Report

Daleville Elementary

Date: May 22, 2017

- Bank reconciliation for April has been completed.
- Past Events
 - Many field trips and concerts have occurred
 - NWEA complete
 - New high ability testing - CoGat administered to 2nd-9th grades
- Current
 - Enrollment 516
- Future Events
 - May 23 - Talent Show @ 1:00 @ DES
 - May 24 - Grades 4-6 Honors Program @ 1:15 @ DES
 - May 25 - 6th Grade Graduation @ 9:00 @ DES
 - May 26 - Field Day/Last Day
 - Seniors will parade in caps and gowns
 - June 5-16 - Waterford/Summer School
 - June 5-July 7th - Free lunch program @ DES
 - June 14-16 - IREAD Window
 - New guidelines set by DOE
 - July 10 - Online registration begins

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
Mandy Rees, Secretary
Brandi Hankins, PowerSchool Administrator

May 22, 2017 School Board Meeting

DHS

- Graduation June 2nd @ 8:00 pm
- Academic Honor Day, Friday May 26th
- 2017 graduates visiting the elementary school
- Change of F policy
- Student handbook, provided on June 2nd, approval at June 26th board meeting
- Athletic handbook, provided on June 2nd, approval at June 26th board meeting
- Four Star School status

Athletics

- Spring Sports Ceremony will be held Tuesday June 6th @ 7 pm in the Aux Gym
- Boys and girls track teams competed in last week's sectional. Girls 4x800 relay team advanced to the regional (Brooke Pritchett, Hannah Whitehouse, Makenzie Riddle, and Morgan Riddle)
- Softball takes a 9-8 overall and 3-3 conference record into the sectional starting Wednesday May 24th. Lady Broncos play the winner of Southern Wells and Liberty Christian at approximately 5:00 pm
- Baseball team clinched its second consecutive MEC baseball championship. The sectional begins on Wednesday our opening game is Thursday vs. APA @ Memorial Field. Team is currently 15-6
- Boy golf team won the MEC championship, Michael Lawrence won the individual championship. Golf sectional is Monday June 5th
- 14 student-athletes will attend the IHSAA leadership conference on June 20th



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

A financial report of account balances as of May 22, 2017.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the retirement request from bus driver Daniel Manis effective June 12, 2017. Daniel has been driving for Daleville Community Schools for 12 years.

OFFICIAL MOTION:
Accept the retirement request from bus driver Daniel Manis effective June 12, 2017.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the retirement request from bus driver Daniel Manis effective June 12, 2017. Daniel has been driving for Daleville Community Schools for 12 years. 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 payment of consulting services for Darren Scott and Amanda Peterson working as interns at the elementary school with Mrs. Beard.

OFFICIAL MOTION:
Approve payment of consulting services at DES for (2) interns.

Kip Corn made a motion to accept the Superintendents recommendation to approve payment of consulting services for Darren Scott and Amanda Peterson working as interns at the elementary school with Mrs. Beard. 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 Jenson Hochstetler as the varsity cheer coach for the 2017-2018 school year and Hanna Hochstetler as a volunteer cheer coach for the 2017-2018 school year.

OFFICIAL MOTION:
Approve Jenson Hochstetler as varsity cheer coach and Hanna Hochstetler as volunteer cheer coach for the 2017-2018 school year.

Vickie Rees made a motion to accept the Superintendents recommendation to approve Jenson Hochstetler as the varsity cheer coach for the 2017-2018 school year and Hanna Hochstetler as a volunteer cheer coach for the 2017-2018 school year. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept a donation of \$800.00 from the Daleville Town Board with \$400.00 going to the softball team and \$400.00 going to the baseball team. Each team will purchase a popcorn machine for their concession stand. Both teams appreciate the support.

OFFICIAL MOTION:
Accept \$800.00 donation from the Daleville Town Board.

Kip Corn made a motion to approve the Superintendents recommendation to accept a donation of \$800.00 from the Daleville Town Board with \$400.00 going to the softball team and \$400.00 going to the baseball team. Each team will purchase a popcorn machine for their concession stand. Both teams appreciate the support. 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 iReady math textbook adoption recommendation by DES Principal, Kim Beard.

OFFICIAL MOTION:
Approve the iReady math textbook adoption recommendation by DES Principal, Kim Beard.

Jan Miller made a motion to accept the Superintendents recommendation to approve the iReady math textbook adoption recommendation by DES Principal, Kim Beard. 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 a 5-year renewal of the Waterford Early Learning Software.

OFFICIAL MOTION:
Approve a 5-year renewal of the Waterford Early Learning Software.

Kip Corn made a motion to approve the Superintendent's recommendation to approve a 5-year renewal of the Waterford Early Learning Software. 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 Waterford Summer Reading Program for 2017. Waterford Summer Reading Program will begin June 5, 2017 and end June 16, 2017.

OFFICIAL MOTION:
Approve the Waterford Summer Reading Program for 2017.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to approve the Waterford Summer Reading Program for 2017. Waterford Summer Reading Program will begin June 5, 2017 and end June 16, 2017. 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 an overnight field trip for Daleville Elementary Schools' Art Club. The Art Club will be visiting Peebles, OH and Chillicothe, OH and finish their trip at Hocking Hills State Park in Logan, OH. The dates of the trip will be June 10 and 11, 2017.

OFFICIAL MOTION:
Approve an overnight field trip for DES Art Club.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve an overnight field trip for Daleville Elementary Schools' Art Club. The Art Club will be visiting Peebles, Oh and Chillicothe, OH and finish up their trip at Hocking Hills State Park in Logan, OH. The dates of the trip will be June 10 and 11, 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 an overnight field trip for the Jr/Sr Band. The trip will be for band students in grades 7-12. They will be visiting St. Louis, MO. The dates of the trip will be April 6 – 8, 2018.

OFFICIAL MOTION:
Approve an overnight field trip for DHS Band.

Jan Miller made a motion to accept the Superintendent's recommendation to approve an overnight field trip for the Jr/Sr Band. The trip will be for band students in grades 7-12. They will be visiting St. Louis, MO. The dates of the trip will be April 6 – 8, 2018. 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 summer school program for 2017 as well as approve the hiring of personnel for the program as recommended by DES Principal, Kim Beard. Summer school will begin June 5, 2017 and end June 16, 2017.

OFFICIAL MOTION:
Approve the summer school program for 2017.

Kip Corn made a motion to approve the Superintendent's recommendation to approve the summer school program for 2017 as well as approve the hiring of personnel for the program as recommended by DES Principal, Kim Beard. Summer school will begin June 5, 2017 and end June 16, 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 the recommendation of DHS Principal, Eric Douglas to change the advanced speech and communication course to a weighted class.

OFFICIAL MOTION:
Approve changing the advanced speech and communication course to a weighted class.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the recommendation of DHS Principal, Eric Douglas to change the advanced speech and communication course to a weighted class. 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 adopt a resolution for Request of Waiver from Implementation of Protected Taxes Under 6-1.1-20.6-9.9 for Daleville Community Schools for Budget Year 2017.

OFFICIAL MOTION:
Adopt a resolution for Request of Waiver from Implementation of Protected Taxes Under 6-1.1-20.6-7.9 for Daleville Community Schools for Budget Year 2017.

Jan Miller made a motion to approve the Superintendent's recommendation to adopt a resolution for Request of Waiver from Implementation of Protected Taxes Under 6-1.1-20.6-9.9 for Daleville Community Schools for Budget Year 2017. 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.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the quote for a 3-year IP Services Agreement with AME Group. The agreement will include access to a staffed help desk via telephone and internet, a Tier 1 IT support person who will be housed on site and access to Tire 2 and 3 support personnel as needed.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the quote for a 3-year IP Services Agreement with AME Group. The agreement will include access to a staffed help desk via telephone and internet, a Tier 1 IT support person who will be housed on site and access to Tire 2 and 3 support personnel as needed. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve a 3-year IT Services Agreement with AME Group.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve a quote from Sharp School Services for shelving in the Daleville Jr/Sr High School library and a quote from Georgia Direct for carpet replacement in the Daleville Jr/Sr High School library and connecting rooms.

Kip Corn made a motion to accept the Superintendent's recommendation to approve a quote from Sharp School Services for shelving in the Daleville Jr/Sr High School library and a quote from Georgia Direct for carpet replacement in the Daleville Jr/Sr High School library and connecting rooms. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve quotes for shelving and carpet replacement in the Jr/Sr High School library area.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve a quote from Nugent Electric Inc. for a retractable American Flag unit for the main gym at DHS.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve a quote from Nugent Electric Inc. for a retractable American Flag unit for the main gym at DHS. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve quotes from Nugent Electric for a retractable American Flag unit.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve a quote from Nugent Electric Inc. for motion sensor lighting controls in the main gym at DHS.

Jan Miller made a motion to accept the Superintendent's recommendation to approve a quote from Nugent Electric Inc. for motion sensor lighting controls in the main gym at DHS. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve quotes from Nugent Electric for motion sensor lighting controls in the main gym at DHS.

Members of the School Board reviewed their current School Board Goals. Once reviewed, the School Board agreed to keep their goals the same for the 2017-2018 school year.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve an overnight trip for the Lady Broncos basketball team. The team will be taking part in the Indiana University summer camp on June 11, 2017. The dates of the trip will be June 10 and 11, 2017.

OFFICIAL MOTION:
Approve an overnight trip for the Lady Broncos basketball team.

Jan Miller made a motion to accept the Superintendent's recommendation to approve an overnight trip for the Lady Broncos basketball team. The team will be taking part in the Indiana University summer camp on June 11, 2017. The dates of the trip will be June 10 and 11, 2017. The motion was seconded by Joseph Kaelin 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:

Vickie Rees commented on how nice it is to see our new varsity basketball coach, Tyler Stotler, working with and getting to know the kids.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 8:05 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS