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

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

HELD: JUNE 26, 2017

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on June 26, 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 – Daniel Manis retirement

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of June 26, 2017.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session June 26, 2017.**

Vickie Rees made a motion to approve the agenda of the regular session of June 26, 2017 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 June 26, 2017 covering voucher # 582 through # 683.
- The minutes of the regular session May 22, 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:



A Four Star School

DALEVILLE JR/SR HIGH SCHOOL

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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
Mandy Rees, Secretary
Brandi Hankins, PowerSchool Administrator

June 26th, 2017

School Board Meeting

DHS

- English department attending the Smckens conference this summer
- We will have 98.5 % graduation rate for the 2016/17 school year. One student is returning during the fall of 2018 to complete course work.
- Summer work is moving along, library repainted with new shelving and furniture; main gym bleachers are being repainted.
- Our students earned 869 college credits from Ivy Tech during the 2016/17 school year, equals \$117.445 tuition savings
- Preliminary ISTEP scores
- Corbin Maddox was chosen for the North South All-Star game
- Coach Terry Tuner has been chosen to coach the North team in the All-Star event
- F policy
- Student handbook
- Assistant Principal



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

A financial report of account balances as of June 26, 2017.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Dan Dickerson as a bus driver for DCS effective May 25, 2017, Jerry Mendenhall as a teacher at DES effective May 30, 2017, Rachel Branson as a teacher at DHS effective June 13, 2017 and George Carley as the Assistant Principal at DHS effective June 30, 2017.

OFFICIAL MOTION:
Accept the resignation request from Dan Dickerson, Jerry Mendenhall, Rachel Branson and George Carley.

Kip Corn made a motion to approve the Superintendents recommendation to accept the following resignations: Dan Dickerson as a bus driver for DCS effective May 25, 2017, Jerry Mendenhall as a teacher at DES effective May 30, 2017, Rachel Branson as a teacher at DHS effective June 13, 2017 and George Carley as the Assistant Principal at DHS effective June 30, 2017. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the retirement request from Elva Barkdull effective August 1, 2017. Elva has been a custodian for DES since 2014.

OFFICIAL MOTION:
Accept the retirement request from custodian Elva Barkdull effective August 1, 2017.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the retirement request from Elva Barkdull effective August 1, 2017. Elva has been a custodian for DES since 2014. 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 hiring of the following: Elizabeth Weston as a teacher at DES effective August 1, 2017, Melissa Moberg as a Social Studies teacher at DHS effective August 1, 2017, Chris Parks as a Spanish teacher at DHS effective August 1, 2017 and Rosie Weber as an instructional assistant at DHS effective August 1, 2017.

OFFICIAL MOTION:
Approve the hiring of Elizabeth Weston, Melissa Moberg, Chris Parks and Rosie Weber.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the hiring of the following: Elizabeth Weston as a teacher at DES effective August 1, 2017, Melissa Moberg as a Social Studies teacher at DHS effective August 1, 2017, Chris Parks as a Spanish teacher at DHS effective August 1, 2017 and Rosie Weber as an instructional assistant at DHS effective August 1, 2017. 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 renewal of the Administrator and Superintendent contracts effective July 1, 2017 as well as moving Athletic Director, Daniel Hanson to an administrator contract beginning July 1, 2017.

OFFICIAL MOTION:
Approve the renewal of Administrator and Superintendent contracts and move Daniel Hanson to an Administrator contract.

Kip Corn made a motion to accept the Superintendents recommendation to approve the renewal of the Administrator and Superintendent contracts effective July 1, 2017 as well as moving Athletic Director, Daniel Hanson to an administrator contract beginning July 1, 2017. The motion was seconded by Jan Miller. 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 authorize the Superintendent to make the necessary transfers within each fund to balance all accounts as of June 30, 2017.

OFFICIAL MOTION:
Authorize the Superintendent to make necessary transfers within each fund to balance all accounts as of June 30, 2017.

Vickie Rees made a motion to approve the Superintendents recommendation authorizing the Superintendent to make the necessary changes within each fund to balance all accounts as of June 30, 2017. 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 book fees for Daleville Elementary School as recommended by DES Principal, Kim Beard for the 2017-2018 school year.

OFFICIAL MOTION:
Approve DES book fees for the 2017-2018 school year.

Jan Miller made a motion to accept the Superintendents recommendation to approve book fees for Daleville Elementary School as recommended by DES Principal, Kim Beard for the 2017-2018 school year. 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 renewal quotes from John Parker of USI Insurance Services, Inc. for the 2017-2018 school year. These quotes cover property, casualty and workman's comp policies. The policy effective dates will be July 1, 2017 through June 30, 2018.

OFFICIAL MOTION:
Approve insurance renewal for DCS.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the renewal quotes from John Parker of USI Insurance Services, Inc. for the 2017-2018 school year. These quotes cover property, casualty and workman's comp policies. The policy effective dates will be July 1, 2017 through June 30, 2018. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his decision to declare the library shelving surplus and to donate the shelving to the Cornerstone Center for the Arts, a nonprofit agency located in Muncie.

OFFICIAL MOTION:
Approve declaring the library shelving surplus and donate to the Cornerstone Center for the Arts.

Kip Corn made a motion to approve the Superintendents decision to declare the library shelving surplus and to donate the shelving to the Cornerstone Center for the Arts, a nonprofit agency located in Muncie. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to award a corporation owned laptop computer to Dan Edwards upon his departure from employment.

OFFICIAL MOTION:
Award corporation owned laptop to Dan Edwards.

Jan Miller made a motion to approve the Superintendents recommendation to award a corporation owned laptop computer to Dan Edwards upon his departure from employment. 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 a trip to Penn State University for the varsity volleyball team. The dates of the trip will be July 16 thru July 21, 2017.

OFFICIAL MOTION:
Approve a trip to Penn State University for the varsity volleyball team.

Vickie Rees made a motion to accept the Superintendents recommendation to approve a trip to Penn State University for the varsity volleyball team. The dates of the trip will be July 16 thru July 21, 2017. 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 of Assistant Superintendent, David Stashevsky to purchase 300 Chromebooks from Trinity 3 as well as the associated 10 carts which will be purchased from Dell. This includes the Google Chrome Management License and a 4 year warranty for each Chromebook.

OFFICIAL MOTION:
Approve purchase of Chromebooks from Trinity 3 and purchase of carts from Dell.

Kip Corn made a motion to approve the Superintendent's recommendation to accept the recommendation of Assistant Superintendent, David Stashevsky to purchase 300 Chromebooks from Trinity 3 as well as the associated 10 carts which will be purchased from Dell. This includes the Google Chrome Management License and a 4 year warranty for each Chromebook. 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 resolution to re-line the parking lots at Daleville Jr/Sr High School and the Superintendent's office be paid through the Rainy Day Fund. This work will be completed by Accurate Striping, Inc.

OFFICIAL MOTION:
Approve resolution to re-line DHS & DCS parking lots be paid thru Rainy Day Fund.

Jan Miller made a motion to accept the Superintendent's recommendation to approve a resolution to re-line the parking lots at Daleville Jr/Sr High School and the Superintendent's office be paid through the Rainy Day Fund. This work will be completed by Accurate Striping, Inc. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve a resolution to seal the parking lots at Daleville Jr/Sr High School and the Superintendent's office be paid through the Rainy Day Fund. This work will be completed by Conrad's Seal Coating.

OFFICIAL MOTION:
Approve resolution to seal parking lots at DHS and DCS be paid thru Rainy Day Fund.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve a resolution to seal the parking lots at Daleville Jr/Sr High School and the Superintendent's office be paid through the Rainy Day Fund. This work will be completed by Conrad's Seal Coating. The motion was seconded by Kip Corn. A roll call was taken:

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve 6 monthly payments of \$2,500.00 to Indiana Property for rent on the bus barn and adjoining property.

OFFICIAL MOTION:
Approve rent payments for bus barn to Indiana Property.

Jan Miller made a motion to accept the Superintendent's recommendation to approve 6 monthly payments of \$2,500.00 to Indiana Property for rent on the bus barn and adjoining property. 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 and accompanying purchase agreement for the purchase of the bus barn located at 8621 S Bronco Drive, Daleville, Indiana.

OFFICIAL MOTION:
Adopt a resolution and accompanying purchase agreement for the purchase of the bus barn.

Kip Corn made a motion to approve the Superintendent’s recommendation to adopt a resolution and accompanying purchase agreement for the purchase of the bus barn located at 8621 S Bronco Drive, Daleville, Indiana. The motion was seconded by Jan Miller. A roll call was taken:

- Jan Miller – yes
- Joe Kaelin - yes
- Vickie Rees – yes
- Kip Corn - 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:

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 8:20 p.m.
