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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JULY 25, 2017 TIME POSTED: 4:00 P.M.**

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

HELD: JULY 24, 2017

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on July 24, 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 July 24, 2017.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session July 24, 2017.**

Vickie Rees made a motion to approve the agenda of the regular session of July 24, 2017 as recommended by Superintendent Paul Garrison. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Diane Evans opened the public hearing portion of the session. The purpose of the public hearing was for members of the Daleville School Board to hear comments from community members about the potential impact of the proposed charter school, Indiana Virtual Pathways Academy, upon the community. Dr. Percy Clark, a representative of the proposed charter school, made a statement in support of the proposal. With no other comments from the public, Diane Evans closed the public hearing portion of the session.

Assistant Superintendent David Stashevsky recommended that the school board approve his recommendation to accept the Indiana Virtual Education Foundation’s Proposal to Charter a virtual alternative school to be known as the Indiana Virtual Pathways Academy as a conceptual structure pending the creation of a mutually acceptable charter agreement.

Kip Corn made a motion to approve the Assistant Superintendents recommendation to accept the Indiana Virtual Education Foundation's Proposal to Charter a virtual alternative school to be known as the Indiana Virtual Pathways Academy as a conceptual structure pending the creation of a mutually acceptable charter agreement. The motion was seconded by Joseph Kaelin. 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 Board agreed by consensus to approve the following:

- The accounts payable voucher listing for July 24, 2017 covering voucher # 684 through # 774.
- The minutes of the regular session June 26, 2017.
- The minutes of the special session July 10, 2017.
- The minutes of the executive session July 10, 2017.

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



School Board Report *Daleville Elementary*

Date: July 24, 2017

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- Bank reconciliation for June has been completed.
 - Current Enrollment 522 for 2017-18
 - Future Events
 - July 26 – Teacher Training for iREADY Math
 - July 28 – Back to School Nite
 - 4-6 Grades 1-6
 - 6:00-7:30 Kindergarten Kick Off
 - August 1
 - 1st Day of School Convo 9:00 a.m.
 - Summer Office Hours
 - July 25-27 – (9 to Noon for Late Registration)
 - July 28 – Closed for Opening Day
 - July 31 – Back to Regular Hours (7:30-4:00)

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 July 24, 2017.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Megan Lloyd as the special education teacher as DHS effective July 1, 2017, Andrea Gale as a teacher at DHS effective July 17, 2017, Erin Stout as the band teacher at DHS effective July 31, 2017, Diana Schlegel as the library clerk at DES effective July 17, 2017, Chelsey Sizemore as an instructional assistant at DES effective July 31, 2017 and Nicole Pittsford as an instructional assistant at DES effective July 17, 2017.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the following resignations: Megan Lloyd as the special education teacher as DHS effective July 1, 2017, Andrea Gale as a teacher at DHS effective July 17, 2017, Erin Stout as the band teacher at DHS effective July 31, 2017, Diana Schlegel as the library clerk at DES effective July 17, 2017, Chelsey Sizemore as an instructional assistant at DES effective July 31, 2017 and Nicole Pittsford as an instructional assistant at DES effective July 17, 2017. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept the resignation request from Megan Lloyd, Andrea Gale, Erin Stout, Diana Schlegel, Chelsey Sizemore and Nicole Pittsford

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the leave of absence request from Nila Robinson effective July 24, 2017.

OFFICIAL MOTION:
Approve leave request for Nila Robinson effective July 24, 2017.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the leave of absence request from Nila Robinson effective July 24, 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 hiring of Jeremy Gondol as the Assistant Principal at Daleville Jr/Sr High School effective August 1, 2017.

OFFICIAL MOTION:
Approve the hiring of Jeremy Gondol as Assistant Principal at DHS.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of Jeremy Gondol as the Assistant Principal at Daleville Jr/Sr High School effective August 1, 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 hiring of the following effective August 1, 2017: Robert Windlan as a math teacher at DHS, Elizabeth Miller as a band teacher at DHS, Lisa Kahalekomo as a teacher at DES, Sarah Fauquher as a teacher at DHS, Michelle Shipley as a bus driver for DCS, Jensen Hochstetler as a library clerk at DES, Jessica Smith as an instructional assistant at DES, Krista Terrell as an instructional assistant at DES, Alyssa Taylor as a latch key assistant at DES and Lori Pickering as a custodian at DES.

OFFICIAL MOTION:
Approve the hiring of Robert Windlan, Elizabeth Miller, Lisa Kahalekomo, Sarah Fauquher, Michelle Shipley, Jensen Hochstetler, Jessica Smith, Krista Terrell, Alyssa Taylor, Lori Pickering.

Jan Miller made a motion to accept the Superintendents recommendation to approve the hiring of the following effective August 1, 2017: Robert Windlan as a math teacher at DHS, Elizabeth Miller as a band teacher at DHS, Lisa Kahalekomo as a teacher at DES, Sarah Fauquher as a teacher at DHS, Michelle Shipley as a bus driver for DCS, Jensen Hochstetler as a library clerk at DES, Jessica Smith as an instructional assistant at DES, Krista Terrell as an instructional assistant at DES, Alyssa Taylor as a latch key assistant at DES and Lori Pickering as a custodian at DES. 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 salary schedule for classified personnel effective July 24, 2017.

OFFICIAL MOTION:
Approve the salary schedule for classified personnel effective July 24, 2017.

Kip Corn made a motion to accept the Superintendents recommendation to approve the salary schedule for classified personnel effective July 24, 2017. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 3 yes vote.

Superintendent Paul Garrison recommended that the School Board approve the course and textbook fees for the 2017-2018 school year as recommended by DHS Principal Eric Douglas.

OFFICIAL MOTION:
Approve course and textbook fees for the 2017-2018 school year.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the course and textbook fees for the 2017-2018 school year as recommended by DHS Principal Eric Douglas. 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 Daleville Elementary School student handbook changes as presented by DES Principal Kim Beard for the 2017-2018 school year.

OFFICIAL MOTION:
Approve DES student handbook changes for the 2017-2018 school year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the Daleville Elementary School student handbook changes as presented 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 approve the recommendation of Food Service Director April Reed to accept the dairy bid from Prairie Farms for the 2017-2018 school year.

OFFICIAL MOTION:
Approve dairy bid for 2017-2018.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the recommendation of Food Service Director April Reed to accept the dairy bid from Prairie Farms for the 2017-2018 school year. 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 adopt the 2018 Budget Calendar for Daleville Community Schools.

OFFICIAL MOTION:
Adopt the 2018 Budget Calendar for Daleville Community Schools.

Kip Corn made a motion to approve the Superintendents recommendation to adopt the 2018 Budget Calendar for Daleville Community Schools. 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 Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year.

OFFICIAL MOTION:
Approve the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year.

Kip Corm made a motion to accept the Superintendents recommendation to approve the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year. The motion was seconded by Jan Miller. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the transfer of \$550.00 from the corporation general fund to Daleville Jr/Sr High School's academic teams extra-curricular account to cover competition expenses for the 2017-2018 school year.

OFFICIAL MOTION:
Approve money transfer to DHS academic teams ECA.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the transfer of \$550.00 from the corporation general fund to Daleville Jr/Sr High School's academic teams extra-curricular account to cover competition expenses for the 2017-2018 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 increase adult lunch prices for Daleville Community Schools per the request of the National School Lunch Program. Adult lunch cost will go from \$3.40 to \$3.50 for the 2017-2018 school year.

OFFICIAL MOTION:
Approve increase of
adult lunch prices for
2017-2018 school year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to increase adult lunch prices for Daleville Community Schools per the request of the National School Lunch Program. Adult lunch cost will go from \$3.40 to \$3.50 for the 2017-2018 school year. The motion was seconded by Kip Corn 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 7:55 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**