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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: AUGUST 29, 2017 TIME POSTED: 4:00 P.M.**

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

HELD: AUGUST 28, 2017

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on August 28, 2017, in the Jr/Sr High School Cafeteria, located at 8400 S. Bronco, 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 – Spring Academics and Athletics

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of August 28, 2017 with the addition of agenda item VII-H.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session August 28,
2017.**

Jan Miller made a motion to approve the agenda of the regular session of August 28, 2017 with the addition of agenda item VII-H as recommended by Superintendent Paul Garrison. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for August 28, 2017
- The minutes of the regular session July 24, 2017.
- The minutes of the special session August 7, 2017.

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



School Board Report

Daleville Elementary

Date: August 28, 2017

- Bank reconciliation for July has been completed.
- Past Events
 - Good start to the school year
 - Read “Marlene, Marlene, the Queen of Mean” to all classes K-2 classes
 - Read “Each Kindness” to 3-5 classes
 - Told “IALAC” story to 6th grade
 - Students enjoyed each story on the importance of kindness and friendship
- Current Enrollment by Grade Level
 - Kindergarten – 83
 - 1st Grade – 75
 - 2nd Grade – 68
 - 3rd Grade – 79
 - 4th Grade – 81
 - 5th Grade – 68
 - 6th Grade – 77

****Total: 531**
- Current/Ongoing Events
 - Required Weekly Teacher Meetings – by grade level
 - ISTEP Data – will look at this next week with information Mr. S gives us
 - Standards
 - Planning Purposes – Success
 - Homework discussions – purposeful
 - Success – 1st 5 minutes devoted to math computation practice
- Future Events
 - Evaluations
 - Pre-conferences are being scheduled currently
 - Evaluations will start soon
 - Picture Day – August 29
 - DC Parent Meeting – August 29
 - Midterms – September 1
 - Waterford Training – September 1

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
Jeremy Gondol, Assistant Principal
Doug Hadley, Director of Guidance
Daniel Hanson, Athletic Director

Kristen Flowers, Treasurer
Sarah Walker, Secretary
Mandy Rees, Secretary
Brandi Hankins, Power School Administrator

August 28, 2017

School Board Meeting

DHS

Mini Audit of bank statements for July has been completed

421 students enrolled at DHS

7th – 71
8th – 70
9th – 73
10th – 76
11th – 65
12th – 66

New Teachers: Kelly Hardsaw, Melissa Moberg, Robert Windlan, Tyler Stotler, Sarah Fauquher, Elizabeth Miller, Chris Parks

New Staff: Jeremy Gondol

Outstanding recognition: Marlee Hobbs, Madison County Fair Queen
Lacie Roberts, Delaware County Youth Salute Winner

Students taking online courses: INVS, 15
AVE, 17
Ivy Tech, 2

DHS Athletics

Girls Golf, County Champs, MEC runner-ups,
Eve Emery County Champ and MEC runner-up
Taylor Gillum, All County, MEC all-conference

Volleyball, 7-2

JH Volleyball, 0-1

Cross Country, boys and girls are both competing well



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

A financial report of account balances as of August 28, 2017.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Sunshine Bricker as an instructional assistant at DES effective July 31, 2017, Andy Stover as a teacher at DHS effective July 31, 2017 and Ayda Nichols as a teacher at DHS effective July 27, 2017.

OFFICIAL MOTION:
Accept the resignation request from Sunshine Bricker, Andy Stover and Ayda Nichols.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the following resignations: Sunshine Bricker as an instructional assistant at DES effective July 31, 2017, Andy Stover as a teacher at DHS effective July 31, 2017 and Ayda Nichols as a teacher at DHS effective July 27, 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 hiring of Austin Earley as a teacher at DHS effective August 15, 2017.

OFFICIAL MOTION:
Approve the hiring of Austin Earley.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of Austin Earley as a teacher at DHS effective August 15, 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 the following: Christa Covert as an instructional assistant at DES effective August 1, 2017 and Marlene Shaffer as an instructional assistant at DES effective August 1, 2017.

OFFICIAL MOTION:
Approve the hiring of Christa Covert and Marlene Shaffer.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of the following: Christa Covert as an instructional assistant at DES effective August 1, 2017 and Marlene Shaffer as an instructional assistant at DES 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 updated Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year.

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

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the updated Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the revised 2018 Budget Calendar for Daleville Community Schools.

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

Vickie Rees made a motion to approve the Superintendents recommendation to adopt the revised 2018 Budget Calendar for Daleville Community Schools. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution for School Board Policy D-118, Teacher Appreciation Grant for Daleville Community Schools.

OFFICIAL MOTION:
Adopt resolution for
School Board Policy D-
118, Teacher
Appreciation Grant.

Kip Corn made a motion to approve the Superintendents recommendation to adopt the resolution for School Board Policy D-118, Teacher Appreciation Grant for Daleville Community Schools. 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 appoint Doug Hadley as the Daleville Community School's representative on the Wellness Committee of the East Central School Insurance Trust.

OFFICIAL MOTION:
Appoint Doug Hadley as
the Wellness Committee
representative.

Vickie Rees made a motion to approve the Superintendents recommendation to appoint Doug Hadley as the Daleville Community School's representative on the Wellness Committee of the East Central School Insurance Trust. 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 transfers between funds per the DLGF approved workbook calculations as a part of the Waiver from Protected Taxes process as approved by prior school board resolution.

OFFICIAL MOTION:
Approve the transfers between funds per the DLGF approved workbook calculations.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the transfers between funds per the DLGF approved workbook calculations as a part of the Waiver from Protected Taxes process as approved by prior school board resolution. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve increasing the bus driver field trip pay to \$10.00 per hour.

OFFICIAL MOTION:
Approve increasing bus driver field trip pay to \$10.00 per hour.

Jan Miller made a motion to accept the Superintendent's recommendation to approve increasing the bus driver field trip pay to \$10.00 per hour. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution to pursue a bus barn renovation project.

OFFICIAL MOTION:
Adopt the resolution to pursue bus barn renovation project.

Kip Corn made a motion to approve the Superintendents recommendation to adopt the resolution to pursue a bus barn renovation project. The motion was seconded by Vickie Rees. 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.

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:

Diane Evans commented on how nice it was to see all the “Spotlight” children and their families at the meeting tonight.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:10 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**