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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: SEPTEMBER 26, 2017 TIME POSTED: 4:00 P.M.**

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

HELD: SEPTEMBER 25, 2017

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on September 25, 2017, in the Board Room, located at 14300 W 2nd Street, Daleville, Indiana, with the members present and absent as follows:

Present:	Kip Corn	Absent:	Diane Evans
	Joseph Kaelin		
	Vickie Rees		
	Jan Miller		

The Board Vice President, Kip Corn 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 September 25, 2017.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session September 25,
2017.**

Vickie Rees made a motion to approve the agenda of the regular session of September 25, 2017 as recommended by Superintendent Paul Garrison. 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 September 25, 2017
- The minutes of the regular session August 28, 2017.
- The minutes of the special session September 19, 2017.

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



School Board Report

Daleville Elementary

Date: September 25, 2017

- Bank reconciliation for August has been completed.
- Past Events
 - Data Meetings held for 4-6 last week
- Current Enrollment by Grade Level
 - Kindergarten – 83
 - 1st Grade – 75
 - 2nd Grade – 68
 - 3rd Grade – 79
 - 4th Grade – 79
 - 5th Grade – 68
 - 6th Grade – 77

Total: 529
- Current/Ongoing Events
 - Accountability Chart
 - ISTEP Kids who did not pass but earned growth points
 - 4th ELA – 17 students
 - 5th ELA – 21 students
 - 6th ELA – 19 students
 - 64% of DNP ELA students
 - 4th Math – 18 students
 - 5th Math – 21 students
 - 6th Math – 20 students
 - 52% of DNP Math students
 - Required Weekly Teacher Meetings – by grade level - All during 1 prep time a week, except for Kindergarten who meets after school on Fridays
 - ISTEP Data Meetings on Math held last week and this week
 - Snapshot of Reality – current tendencies and how we address change
 - Calendar is being used to identify Check Plus Standards/Indicators – when taught, assessed, retaught, etc
 - Sixth grade teachers piloting the Planbook.com – see handouts

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

September 25, 2017

DHS

Mini Audit of bank statements for August has been completed

College Go week 9/25-9/29, all seniors applying to college

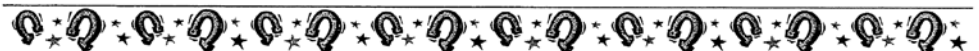
Great turn out for financial aid night

Parent teacher conferences 10/3 and 10/5

All first semester teacher evaluations have been complete, heavy focus directed towards routine drop-ins

ISTEP Data

2017-2018 School Improvement plan



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

A financial report of account balances as of September 25, 2017.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Stephanie Allen as an instructional assistant at DHS effective September 10, 2017 and Nila Robinson as a manager/cook at DHS effective September 30, 2017.

OFFICIAL MOTION:
Accept the resignation request from Stephanie Allen and Nila Robinson.

Jan Miller made a motion to approve the Superintendents recommendation to accept the following resignations: Stephanie Allen as an instructional assistant at DHS effective September 10, 2017 and Nila Robinson as a manager/cook at DHS effective September 30, 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: Kasi Gale as an instructional assistant at DHS effective September 25, 2017, Sherry Vektor as an instructional assistant at DHS effective September 18, 2017, Anisha Cassity as an instructional assistant at DHS effective January 4, 2018 and Beth O'Bryant as a bus driver for DCS effective September 25, 2017. Superintendent Paul Garrison also recommended that the School Board approve moving Amber Ryder from part-time to full-time cook at DES effective September 7, 2017.

OFFICIAL MOTION:
Approve the hiring of Kasi Gale, Sherry Vektor, Anisha Cassity and Beth O'Bryant. Approve moving Amber Ryder to full-time cook at DES.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of the following: Kasi Gale as an instructional assistant at DHS effective September 25, 2017, Sherry Vektor as an instructional assistant at DHS effective September 18, 2017, Anisha Cassity as an instructional assistant at DHS effective January 4, 2018 and Beth O'Bryant as a bus driver for DCS effective September 25, 2017. The School Board also approved moving Amber Ryder from part-time to full-time cook at DES effective September 7, 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 adding the following coaches to the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year: Julia Dickerson as the junior varsity basketball coach, Melissa Moberg as the assistant varsity girls basketball coach, Darian Stalbaum as the 8th grade girls basketball coach, Austin Earley as the junior varsity boys basketball coach and Joe Rench as the assistant varsity boys basketball coach.

OFFICIAL MOTION:
Approve adding the following coaches to the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year: Julia Dickerson, Melissa Moberg, Darian Stalbaum, Austin Earley and Joe Rensch.

Vickie Rees made a motion to accept the Superintendents recommendation to approve adding the following coaches to the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year: Julia Dickerson as the junior varsity basketball coach, Melissa Moberg as the assistant varsity girls basketball coach, Darian Stalbaum as the 8th grade girls basketball coach, Austin Earley as the junior varsity boys basketball coach and Joe Rensch as the assistant varsity boys basketball coach. 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 adopt a resolution authorizing the transfer of \$60,000 from the Transportation Fund to the Rainy Day Fund.

OFFICIAL MOTION:
Adopt a resolution authorizing the transfer of \$60,000 from the Transportation Fund to the Rainy Day Fund.

Jan Miller made a motion to approve the Superintendents recommendation to adopt a resolution authorizing the transfer of \$60,000 from the Transportation Fund to the Rainy Day Fund. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to create an “Athletic Hall of Fame for Daleville High School and appoint the following people as the members of the Executive Committee: David Parkison, Myke Rees, Shane Leisure, Tim Price, David Hubble, Erin Halbert and Gary Mc Manus.

OFFICIAL MOTION:
Approve the creation of an Athletic Hall of Fame for Daleville High School.

Joseph Kaelin made a motion to approve the Superintendents recommendation to create an “Athletic Hall of Fame for Daleville High School and appoint the following people as the members of the Executive Committee: David Parkison, Myke Rees, Shane Leisure, Tim Price, David Hubble, Erin Halbert and Gary Mc Manus. The motion was seconded by Jan Miller. A roll call was taken:

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

Motion carries with a 3 yes vote.

Superintendent Paul Garrison recommended that the School Board adopt a resolution and approve the Memorandum of Understanding to set an enrollment cap of 3,000 students for Indiana Virtual Pathways Academy for the 2017-2018 school year.

OFFICIAL MOTION:
Adopt resolution to set enrollment cap for IVPA for the 2017-2018 school year.

Vickie Rees made a motion to approve the Superintendents recommendation to adopt a resolution and approve the Memorandum of Understanding to set an enrollment cap of 3,000 students for Indiana Virtual Pathways Academy for the 2017-2018 school year. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 4 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: Mr. Garrison stated how much he appreciates the hard work of the teachers and administrators.

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