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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: OCTOBER 24, 2017 TIME POSTED: 4:00 P.M.**

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

**HELD: OCTOBER 23, 2017**

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on October 23, 2017, in the Board Room, located at 14300 W 2<sup>nd</sup> Street, Daleville, Indiana, with the members present and absent as follows:

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

The Board President, Diane Evans opened the meeting with a welcome to patrons and a Pledge of Allegiance to the Flag.

Spotlight – Madison County Fair Queen, Marlee Hobbs  
Honor Veteran, Gene Moody

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of October 23, 2017 with the addition of item VII-D.

**OFFICIAL MOTION:  
Approval of the  
agenda of the regular  
session October 23,  
2017.**

Kip Corn made a motion to approve the agenda of the regular session of October 23, 2017 as recommended by Superintendent Paul Garrison with the addition of item VII-D. 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 October 23, 2017
- The minutes of the regular session September 25, 2017.
- The minutes of the special session October 9, 2017.

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



## School Board Report

### *Daleville Elementary*

Date: October 23, 2017

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- Bank reconciliation for September has been completed.
- Past Events
  - Art Club Field Trip to Mississenewa
  - DC Trip – Wonderful experience for our children and parents
    - New Company – Appian Tours (Fantastic!!)
- Current Enrollment by Grade Level
  - Kindergarten – 81
  - 1<sup>st</sup> Grade – 75
  - 2<sup>nd</sup> Grade – 67
  - 3<sup>rd</sup> Grade – 79
  - 4<sup>th</sup> Grade – 78
  - 5<sup>th</sup> Grade – 68
  - 6<sup>th</sup> Grade – 77

**Total: 525**
- Current/Ongoing Events
  - Required Weekly Teacher Meetings continuing
  - Success – 1<sup>st</sup> 5 minutes devoted to math facts practice
    - iReady Standards Mastery – new (pretests/posttests)
    - Achieve 3000 – Constructive Response (RAGE)
    - Targeted Skills – Language Arts, Writing
    - Resource Teachers and Aides are pulling “At Risk” students in grades 3-6 (based on NWEA scores) for small group interventions – targeted skills and writing, math facts
    - Computation Practice
  - Waterford
    - All kindergarten working twenty minutes a day
    - Mr. Hall’s first grade reading group working twenty minutes, three times a week
  - Notifying Parents through Email
    - How to Videos – Achieve 3000, iReady, Waterford – not yet completed
  - After school study groups for 3<sup>rd</sup> – 6<sup>th</sup> grade – meet 2 days a week

**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 October 23, 2017

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: Ron Gibson as the head varsity boys track coach, Brittney Garrett as the head varsity girls track coach, Kolby Vaughn as the 7<sup>th</sup> grade girls basketball coach, Conor Dilts as the assistant varsity wrestling coach, Troy Dulaney as the junior high wrestling coach, Evan Smith as a volunteer boys basketball coach and Joseph Duncan as the elementary 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: Rob Gibson, Brittney Garrett, Kolby Vaughn, Conor Dilts, Troy Dulaney, Evan Smith and Joseph Duncan.

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: Ron Gibson as the head varsity boys track coach, Brittney Garrett as the head varsity girls track coach, Kolby Vaughn as the 7<sup>th</sup> grade girls basketball coach, Conor Dilts as the assistant varsity wrestling coach, Troy Dulaney as the junior high wrestling coach, Evan Smith as a volunteer boys basketball coach and Joseph Duncan as the elementary 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 the 2018 Budget as presented.

**OFFICIAL MOTION:**  
Adopt the 2018 Budget as presented.

Kip Corn made a motion to approve the Superintendents recommendation to adopt the 2018 Budget as presented. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carried with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the 2018 Capital Projects Plan as presented.

**OFFICIAL MOTION:**  
Adopt the 2018 Capital  
Project Plan as  
presented.

Joseph Kaelin made a motion to approve the Superintendents recommendation to adopt the 2018 Capital Projects Plan as presented. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carried with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the 2018 Bus Replacement Plan as presented.

**OFFICIAL MOTION:**  
Adopt the 2018 Bus  
Replacement Plan as  
presented.

Vickie Rees made a motion to approve the Superintendents recommendation to adopt the 2018 Bus Replacement Plan as presented. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carried with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve lifetime sports passes for Ilene Kuhl and Gene Moody.

**OFFICIAL MOTION:**  
Approve lifetime sports  
passes for Ilene Kuhl  
and Gene Moody.

Kip Corn made a motion to accept the Superintendents recommendation to approve lifetime sports passes for Ilene Kuhl and Gene Moody. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carried 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:

The School Board mentioned how much they have enjoyed working the concession stand for school events.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:03 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**