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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JANUARY 30, 2018 TIME POSTED: 4:00 P.M.**

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

HELD: JANUARY 29, 2018

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on January 29, 2018, 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.

Spotlight – Jr/ Sr High School Accelerated Reader

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of January 29, 2018.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session January 29,
2018.**

Vickie Rees made a motion to approve the agenda of the regular session of January 29, 2018 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 January 29, 2018
- The minutes of the regular session December 18, 2017
- The minutes of the board of finance January 8, 2018
- The minutes of the special session January 8, 2018

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



School Board Report

Daleville Elementary

Date: January 29, 2018

- Bank reconciliation for December has been completed.
- Past Events
 - PNO – 135 kids (slow night due to homecoming)
 - 5th & 6th Science Fair – 5 Winners will participate in Regional Science Fair at Ball State (Amber McMahan, Trevor Swingley, Jagger Sparks, Karoline Smith, Kya Mann)
 - Boys' Basketball Season Complete
- Current Enrollment by Grade Level
 - Kindergarten – 79
 - 1st Grade – 73
 - 2nd Grade – 65
 - 3rd Grade – 80
 - 4th Grade – 78
 - 5th Grade – 68
 - 6th Grade – 77

Total: 520
- Current/Ongoing Events
 - NWEA testing complete – data meetings this week
 - ISTEP preparation
 - Met with 3-6 teachers
 - Experience ISTEP Online
 - Applied Skills practice and response
 - iReady Math already requires written responses during tutorials
 - Show difference between 2, 1, 0 scores
 - Extra practice with Chromebook responses
 - Shared Chromebooks to allow 3rd grade more practice time
- Future Events
 - January 29 - Girls Home BB @ 5:30 vs Blue River
 - January 30 – Writing Team Meeting with K-2
 - January 31 – Girls Home BB @ 5:30 vs Cowan

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

January 29th, 2018

DHS

- Mini Audit of bank statements for December has been complete
- Project leadership, Hadley met with all 7th and 8th grades students who are eligible for 21st Century Scholars on how to enroll in the program
- Hosting a scheduling information meeting tonight in the cafeteria for high school students
- Students will begin course selection for next year the week of February 5-9th
- Financial aide night complete
- DHS Fafsa day has been completed
- Local graduation pathways
- Computer Science (Gondol)

Athletics

Girls Basketball

- Sectional play begins tomorrow night @ Southern Wells 6 pm

Wrestling

- 6 wrestlers advance to the regional, Saturday @ Jay County
- Cody Brown 220lb sectional champ

Boys Basketball

- Athletic Hall of Fame Induction night this Thursday 2/1
- All Sports Senior Recognition Night Tuesday 2/13



David Stashevsky, Assistant Superintendent of Daleville Community Schools presented the following report to the School Board:



DALEVILLE COMMUNITY SCHOOLS

Board Update

David Stashevsky
January 29, 2018



- E-rate Project (Category 1)
 - RFP for Internet services
 - **Board action on Feb. 26**

- E-rate Project (Category 2)
 - RFP for infrastructure refresh (cabling, fiber, switches, racks, WAPs, firewall, antennas)
 - Bid opening: Feb. 22
 - **Board action on Feb. 26**

- PS Unified Classroom LMS
 - Feb. 7-9 at The Summit
 - Mr. Joseph, Mrs. Mantica, Mrs. Parrish, Mrs. Hankins, Mr. Crenshaw, Mrs. Craig

- Online Enrollment & Tracking Procedures
 - Rollout of updated online tracking system for students in online courses
 - Bi-weekly check on grade & progress

- SafeSchools Training Modules
 - Developing training plans for specific groups (new hires, subs, drivers, café, teachers, custodians, coaches, etc.)

- Website
 - Refresh underway

- INVS & Pathways
 - Action plan for INVS based on EVOLVE assessment
 - Initial EVOLVE assessment in works for Pathways



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

A financial report of account balances as of January 29, 2018

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve moving Maurica Singleton from part-time latchkey assistant to full-time cook effective January 30, 2018. Superintendent Paul Garrison also 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: Jacob Wyatt as the assistant elementary girls basketball coach, Melissa Moberg as the junior high girls track coach, David Hubble as the junior high baseball coach and Maleah Parrish as the assistant varsity girls track coach. Also added to the Academic and Athletic Extra-Curricular Schedule of Personnel are the following teachers who will be teaching dual credit courses: David Beard, Deborah Bookout, Beth Etchison, Dick Hines, Connie Sacksteder, Brendan Scott and Delray Shaffer.

OFFICIAL MOTION:
Approve moving Maurica Singleton from part-time latchkey assistant to full-time cook effective January 30, 2018. Approve adding coaches to the Extra-Curricular Schedule. Approve adding teachers who are teaching dual credit courses to the Extra-Curricular Schedule for the 2017-2018 school year.

Jan Miller made a motion to accept the Superintendents recommendation to approve moving Maurica Singleton from part-time latchkey assistant to full-time cook effective January 30, 2018. Also approved for the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year are Jacob Wyatt as the assistant elementary girls basketball coach, Melissa Moberg as the junior high girls track coach, David Hubble as the junior high baseball coach and Maleah Parrish as the assistant varsity girls track coach. The following teachers who will be teaching dual credit courses were also approved and will be added to the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year: David Beard, Deborah Bookout, Beth Etchison, Dick Hines, Connie Sacksteder, Brendan Scott and Delray Shaffer. 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 resolution for the adjustments of the 2017 appropriations in the General Fund, the Debt Service Fund, the Capital Projects Fund and the Transportation Operating Fund which were made in order to balance all accounts as of December 31, 2017. The Board of Trustees authorized these adjustments at their regular session held on December 18, 2017.

OFFICIAL MOTION:
Adopt the resolution for the adjustments of the 2017 appropriations.

Vickie Rees made a motion to approve the Superintendent's recommendation to adopt the resolution for the adjustments of the 2017 appropriations in the General Fund, the Debt Service Fund, the Capital Projects Fund and the Transportation Operating Fund which were made in order to balance all accounts as of December 31, 2017. The Board of Trustees authorized these adjustments at their regular session held on December 18, 2017. 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 accept his recommendation to approve the cancellation of (1) outstanding check from the corporation accounting books in the total of \$30.01. As of December 31, 2017, this outstanding check was over two years old.

OFFICIAL MOTION:
Approve the cancellation of (1) outstanding check from the corporation accounting books.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the cancellation of (1) outstanding check from the corporation accounting books in the total of \$30.01. As of December 31, 2017, this outstanding check was over two years old. 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 the calendar proposal for the 2018-2019 school year for Daleville Community Schools.

OFFICIAL MOTION:
Adopt the calendar proposal for the 2018-2019 school year for Daleville Community Schools.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to adopt the calendar proposal for the 2018-2019 school year 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 inspiration decals, office decals and wall wrap for the main lobby at DHS as recommended by Principal, Eric Douglas.

OFFICIAL MOTION:
Approve decals and wall wrap for DHS main lobby.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the inspiration decals, office decals and wall wrap for the main lobby at DHS as recommended by 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 an agreement with The Summit for consulting services for Daleville Community Schools for the period of January 1, 2018 through July 31, 2018.

OFFICIAL MOTION:
Approve consulting services agreement with The Summit.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve an agreement with The Summit for consulting services for Daleville Community Schools for the period of January 1, 2018 through July 31, 2018. 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 an agreement with The Summit for technical assistance to Daleville Community Schools and Indiana Virtual Pathways Academy in developing a continuous school improvement plan for the period of February 1, 2018 through June 30, 2018.

OFFICIAL MOTION:
Approve technical assistance agreement with The Summit.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve an agreement with The Summit for technical assistance to Daleville Community Schools and Indiana Virtual Pathways Academy in developing a continuous school improvement plan for the period of February 1, 2018 through June 30, 2018. 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 an agreement with The Summit to conduct an Evolve self-study and external review of Indiana Virtual School for the period of August 1, 2018 through November 30, 2018.

OFFICIAL MOTION:
Approve agreement with The Summit to conduct a self-study and external review.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve an agreement with The Summit to conduct an Evolve self-study and external review of Indiana Virtual School for the period of August 1, 2018 through November 30, 2018. The motion was seconded by Vickie Rees 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

For the good of the cause:

Joseph Kaelin mentioned how nice the article was on Beth Etchison.

Assistant Superintendent, David Stashevsky said how thankful he is for our School Board.

With no further business brought before the Board, the Board Vice President, Kip Corn declared the meeting adjourned at 7:18 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**