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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: MARCH 27, 2018 TIME POSTED: 4:00 P.M.**

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

**HELD: MARCH 26, 2018**

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on March 26, 2018, in the Board Room, located at 14300 W 2<sup>nd</sup> Street, Daleville, Indiana, with the members present and absent as follows:

Present:	Kip Corn	Absent:	Diane Evans
	Vickie Rees		Joseph Kaelin
	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 March 26, 2018 with the addition of agenda item VI-E.

**OFFICIAL MOTION:  
Approval of the  
agenda of the regular  
session March 26,  
2018.**

Jan Miller made a motion to approve the agenda of the regular session of March 26, 2018 with the addition of agenda item VI-E as recommended by Superintendent Paul Garrison. 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 March 26, 2018
- The minutes of the regular session February 26, 2018
- The minutes of the executive session March 5, 2018

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

**No Report Was Given**

**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 March 26, 2018

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve adding the following personnel to the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year: Kylene Hopton as the elementary foreign language club sponsor, Rosie North as the head varsity volleyball coach (2018-2019 school year), Brittney Garrett as the head boys track coach (Brittney will replace Ron Gibson for this position), Kelsi Stotler as the junior high softball coach, Jacob Harker as a volunteer junior high baseball coach, James Bricker as a volunteer junior high baseball coach, Brent Blackwell as a volunteer junior high baseball coach and Andrew Ingenito as a volunteer varsity track coach.

Vickie Rees made a motion to accept the Superintendents recommendation to approve adding the following personnel to the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year: Kylene Hopton as the elementary foreign language club sponsor, Rosie North as the head varsity volleyball coach (2018-2019 school year), Brittney Garrett as the head boys track coach (Brittney will replace Ron Gibson for this position), Kelsi Stotler as the junior high softball coach, Jacob Harker as a volunteer junior high baseball coach, James Bricker as a volunteer junior high baseball coach, Brent Blackwell as a volunteer junior high baseball coach and Andrew Ingenito as a volunteer varsity track coach. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve adding  
personnel to extra-  
curricular schedule.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt a resolution to transfer money from the Bus Replacement Fund to the Rainy day Fund.

**OFFICIAL MOTION:**  
Adopt resolution to  
transfer money from the  
Bus Replacement Fund  
to the Rainy Day Fund.

Jan Miller made a motion to accept the Superintendent's recommendation to adopt a resolution to transfer money from the Bus Replacement Fund to the Rainy Day Fund. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 3 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt a resolution approving the expenditure from the Rainy Day Fund for the resealing of blacktop at Daleville Elementary School as well as all remaining blacktop areas that were not re-sealed last year.

**OFFICIAL MOTION:**  
Adopt resolution for resealing of blacktop to be paid from Rainy day Fund.

Vickie Rees made a motion to accept the Superintendent's recommendation to adopt a resolution approving the expenditure from the Rainy Day Fund for the resealing of blacktop at Daleville Elementary School as well as all remaining blacktop areas that were not re-sealed last year. The motion was seconded by Jan Miller. A roll call was taken:

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

Motion carries with a 3 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve an overnight trip for the 6<sup>th</sup> grade class. This is an annual trip to the Flat Rock YMCA Camp in St. Paul, Indiana. The dates of the trip will be May 2 and 3, 2018.

**OFFICIAL MOTION:**  
Approve an overnight trip for 6<sup>th</sup> grade class to Flat Rock YMCA Camp.

Jan Miller made a motion to accept the Superintendent's recommendation to approve an overnight trip for the 6<sup>th</sup> grade class. This is an annual trip to the Flat rock YMCA Camp in St. Paul, Indiana. The dates of the trip will be May 2 and 3, 2018. 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 team building training through The Summit.

**OFFICIAL MOTION:**  
Approve team building training through The Summit.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve team building training through The Summit. The motion was seconded by Jan Miller 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:

Jan Miller commented that it is very nice to be recognized as a 4-Star School.

With no further business brought before the Board, the Board Vice President, Kip Corn declared the meeting adjourned at 6:57 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**