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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: APRIL 24, 2018 TIME POSTED: 4:00 P.M.**

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

HELD: APRIL 23, 2018

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on April 23, 2018, in the Daleville Jr/Sr High School Cafeteria, 8400 S Bronco Drive, 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 – Spelling Bee Winners, Science Fair Winners, Kiwanis Terrific Kid, Integrity Essay Winners and Optimist Essay Winners.
Spotlight - Honor Veteran Forrest Stewart

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of April 23, 2018 with the addition of agenda item IX-C.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session April 23, 2018.**

Jan Miller made a motion to approve the agenda of the regular session of April 23, 2018 with the addition of agenda item IX-C as recommended by Superintendent Paul Garrison. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept the recommendation from Mr. Stashevsky in regard to setting total grade level student capacity for the 2018-2019 school year for transfer tuition enrollment purposes. A lottery drawing was also held.

OFFICIAL MOTION:
Approve setting total grade level student capacity for the 2018-2019 school year for transfer tuition enrollment purposes.

Vickie Rees made a motion to approve the Superintendent's recommendation to accept the recommendation from Mr. Stashevsky in regard to setting total grade level student capacity for the 2018-2019 school year for transfer tuition enrollment purposes. A lottery drawing was also held. 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 April 23, 2018
- The minutes of the regular session March 26, 2018

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



School Board Report

Daleville Elementary

Date: April 23, 2018

-
- Bank reconciliation for March has been completed.
 - Past Events
 - IREAD - completed
 - 94.9 % pass rate
 - 7 students with perfect scores
 - 4 students will retake the test, 1 student will take 1st time this summer
 - Current Enrollment by Grade Level
 - Kindergarten – 83
 - 1st Grade – 73
 - 2nd Grade – 68
 - 3rd Grade – 80
 - 4th Grade – 78
 - 5th Grade – 68
 - 6th Grade – 78
 - Total: 528
 - Current Events
 - ISTEP continues - technology has worked great!!!
 - 2018-19 Student Handbook - will submit for approval @ May meeting
 - Student teaching interviews (BSU) for 2018-19 school year
 - Now sending out all digital reports: NWEA, report cards, and midterms
 - Future Events
 - April 24 5th Grade Field trip to Victory Field
 - April 25 4th Grade Field trip to IMS
 - April 27 2nd Grade Science Day @ Camp Adventure
 - April 27 PNO (5-9)
 - May 2 & 3 6th Grade to Flat Rock YMCA Camp
 - May 3 Band Concert @ 7 @ DHS
 - May 9 Kindergarten Round-up
 - May 9 & 10 Art Show (5-7)
 - May 10 Hat Day for Riley Hospital
 - May 11 4th Grade Field trip to Conner Prairie
 - May 11 PNO (5-9)
 - May 14 PTO Mtg @ 6:30 @ DES Library

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

April 23, 2018

School Board Meeting

DHS

- Mini audit of bank statements for March has been complete
- Laci Roberts Storer Scholarship Award Winner, banquet 5/2
- Social Studies opening
- Athletic Director opening
- ISTEP testing is underway
- Academic Honors Banquet 4/26 @ 6 pm in the cafeteria (guest speaker, Damen Wilson)
- MEC Star Banquet 5/7 (Madison Savage, Evy Halbert, Doc Hines and Matt Wilson)
- Optimist Leadership Banquet, 5/9
- 6th grade students visiting DHS for lunch on 5/4 (6th grade teachers meeting with JH team)
- Summit PD with Brad Oliver for Math and Language Arts Department

Athletics

Softball

- DCAA tournament begins 5/1

Baseball

- DCAA tournament begins 5/8

Golf

- DCAA tournament 4/28
- MEC tournament 5/12

Track

- DCAA tournament 5/4
- MEC tournament 5/8

JH Track

- JHDCAA tournament 5/9

JH MEC Tournaments 2018-19



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

A financial report of account balances as of April 23, 2018

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Lori Pickering as a custodian at DES effective May 22, 2018, Melissa Moberg as a teacher at DHS effective the end of the 2017-2018 school year and Daniel Hanson as the Athletic Director at DHS effective June 30, 2018.

OFFICIAL MOTION:
Accept the resignation request from Lori Pickering, Melissa Moberg and Daniel Hanson.

Kip Corn made a motion to approve the Superintendents recommendation to accept the following resignations: Lori Pickering as a custodian at DES effective May 22, 2018, Melissa Moberg as a teacher at DHS effective the end of the 2017-2018 school year and Daniel Hanson as the Athletic Director at DHS effective June 30, 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 the hiring of Melina Herzberg as a custodian at DES effective April 30, 2018.

OFFICIAL MOTION:
Approve the hiring of Melina Herzberg.

Jan Miller made a motion to accept the Superintendents recommendation to approve the hiring of Melina Herzberg as a custodian at DES effective April 30, 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 adding the following personnel to the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 / 2018-2019 school year: Dalton Baysinger as the varsity head wrestling coach (2018-2019 school year), Meredith Taylor as the assistant varsity volleyball coach (2018-2019 school year), Austin Price as a volunteer coach for junior varsity baseball, Jason Stecher as a volunteer coach for varsity baseball, Melissa Moberg as the junior high boys track coach (Melissa will replace Tyler Stotler for this position), Kristen Zimmers as the junior high softball coach (Kristen will replace Kelsi Stotler for this position) and Ali Cole as a volunteer coach for junior high softball.

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 / 2018-2019 school year: Dalton Baysinger as the varsity head wrestling coach (2018-2019 school year), Meredith Taylor as the assistant varsity volleyball coach (2018-2019 school year), Austin Price as a volunteer coach for junior varsity baseball, Jason Stecher as a volunteer coach for varsity baseball, Melissa Moberg as the junior high boys track coach (Melissa will replace Tyler Stotler for this position), Kristen Zimmers as the junior high softball coach (Kristen will replace Kelsi Stotler for this position) and Ali Cole as a volunteer coach for junior high softball. The motion was seconded by Kip Corn 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 approve the purchase of upgrade software from Komputrol.

OFFICIAL MOTION:
Approve the purchase
of upgrade software
from Komputrol.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the purchase of upgrade software from Komputrol. 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 awarding a lifetime sports pass to Forrest Stewart.

OFFICIAL MOTION:
Approve lifetime sports
pass for Forrest
Stewart.

Kip Corn made a motion to accept the Superintendents recommendation to approve awarding a lifetime sports pass to Forrest Stewart. 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

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:46 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**