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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MAY 22, 2018 TIME POSTED: 4:00 P.M.**

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

HELD: MAY 21, 2018

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on May 21, 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 – Starfish Awards, Junior High Wrestling, IREAD and Fine Arts Academic Team

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of May 21, 2018 with the addition of agenda item VII-H and I.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session May 21, 2018.**

Jan Miller made a motion to approve the agenda of the regular session of May 21, 2018 with the addition of agenda item VII-H and I as recommended by Superintendent Paul Garrison. 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 May 21, 2018
- The minutes of the regular session April 23, 2018
- The minutes of the executive session May 14, 2018

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



School Board Report

Daleville Elementary

Date: May 21, 2018

- Bank reconciliation for April has been completed.
- Past Events
 - ISTEP - completed
 - Kindergarten Round Up
 - 53 came through Round Up
 - 22 Preapproved
 - 27 in district
 - 4 (2 moving into apartments, 2 transfer waiting for approval)
 - Student Teaching Interviews
 - Kept 6 student teachers from Ball State for the 2018-19 school year
 - Math/ELA teachers worked with Dr. Oliver
 - Great feedback from teachers
 - ILEARN blueprints were released day before
 - Band Concert, Spring Concert, Grandparents' Day, Talent Show
- Current Enrollment by Grade Level
 - Kindergarten – 83
 - 1st Grade – 73
 - 2nd Grade – 68
 - 3rd Grade – 79
 - 4th Grade – 78
 - 5th Grade – 68
 - 6th Grade – 77
 - Total: 526
- Current Events
 - Preparation for end of year events in building
- Future Events
 - May 22 Kindergarten Spring Concert @ 9:00 a.m.
 - May 22 4th - 6th grades Honors Program @ 1:00 p.m.
 - May 23 6th Grade Graduation @ 9:00 a.m.
 - May 24 Field Day

Jeremy Gondol, Assistant 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

May 21, 2018

School Board Meeting

DHS

- Mini Audit of bank statements for April complete
- Graduation June 1st @ 8:00 pm
- Academic Honor Day Thursday May 24th, 9-12 @ 8:00 am 7-8 @ 9:25
- 2018 graduates visiting the elementary school in their caps and gowns
- Student Handbook, provided on June 6th, approval at June 25th board meeting

Athletics

- Spring Sports Ceremony will be held Tuesday June 5th @ 7 pm in the Aux Gym
- Boys and girls track teams competed in last week's sectional. Girls 4x800 relay team advanced to the regional (Heather Pautler, Kennedy Scott, Makenzie Riddle, and Morgan Riddle)
- Softball opens the sectional at home Tuesday night vs. APA @ 6:30 pm, semifinals Wednesday @ 6:30 pm, the championship game is Thursday @ 5:30 pm.
- Baseball team opens the sectional on Wednesday, 5:00 pm @ Memorial Park vs Cowan, Semi-final 5/28 @ 11:00 am, Final 5/28 @ 7:00 pm
- Boys Golf team finished as runner-up in the MEC championship. Golf sectional is Monday June 4th.
- 14 student-athletes will attend the IHSAA leadership conference on June 19th



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

A financial report of account balances as of May 21, 2018

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Kylene Hopton as a teacher at DES effective the end of the 2017-2018 school year and Marlene Shaffer as an instructional assistant at DES effective February 26, 2018.

OFFICIAL MOTION:
Accept the resignation request from Kylene Hopton and Marlene Shaffer.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the following resignations: Kylene Hopton as a teacher at DES effective the end of the 2017-2018 school year and Marlene Shaffer as an instructional assistant at DES effective February 26, 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 the hiring of Benjamin Wissel as the Athletic Director at DHS effective July 1, 2018.

OFFICIAL MOTION:
Approve the hiring of Benjamin Wissel.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of Benjamin Wissel as the Athletic Director at DHS effective July 1, 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 the payment of a stipend to Mathew Wilson in recognition of his coordination of the academic team competitions for DHS during the 2017-2018 school year as well as approving Ethan Crenshaw, Melissa Crist, Laura Hargrave and Maleah Parrish as Power Learning Coaches for the 2017-2018 school year.

OFFICIAL MOTION:
Approve stipend for Matthew Wilson as well as Power Learning Coaches Ethan Crenshaw, Melissa Crist, Laura Hargrave and Maleah Parrish.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the payment of a stipend to Mathew Wilson in recognition of his coordination of the academic team competitions for DHS during the 2017-2018 school year as well as approving Ethan Crenshaw, Melissa Crist, Laura Hargrave and Maleah Parrish as Power Learning Coaches for the 2017-2018 school year. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept a donation of \$300.00 to go to the art program at DES.

OFFICIAL MOTION:
Accept \$300.00 donation for art program at DES.

Jan Miller made a motion to approve the Superintendents recommendation to accept a donation of \$300.00 to go to the art program at DES. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the Daleville Elementary School student handbook changes as presented by DES Principal Kim Beard for the 2018-2019 school year.

OFFICIAL MOTION:
Approve DES student handbook changes for the 2018-2019 school year.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the Daleville Elementary School student handbook changes as presented by DES Principal Kim Beard for the 2018-2019 school year. 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 overnight field trip for Daleville Elementary Schools' Art Club. The Art Club will be visiting Chicago, Illinois. The dates of the trip will be June 9 and 10, 2018.

OFFICIAL MOTION:
Approve an overnight field trip for DES Art Club.

Kip Corn made a motion to accept the Superintendent's recommendation to approve an overnight field trip for Daleville Elementary Schools' Art Club. The Art Club will be visiting Chicago, Illinois. The dates of the trip will be June 9 and 10, 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 overnight field trip for Daleville Elementary Schools' Leonardo Society for grades 5 and 6. The club will be visiting Grand Rapids, MI and then on to Holland, MI. The dates of the trip will be June 2 and 3, 2018.

OFFICIAL MOTION:
Approve an overnight field trip for DES Leonardo Society.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve an overnight field trip for Daleville Elementary Schools' Leonardo Society for grades 5 and 6. The club will be visiting Grand Rapids, MI and then on to Holland, MI. The dates of the trip will be June 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 adopt a resolution for Request of Waiver from Implementation of Protected Taxes Under 6-1.1-20.6-9.9 for Daleville Community Schools for Budget Year 2018.

OFFICIAL MOTION:
Adopt a resolution for Request of Waiver from Implementation of Protected Taxes Under 6-1.1-20.6-7.9 for Daleville Community Schools for Budget Year 2018.

Jan Miller made a motion to approve the Superintendent's recommendation to adopt a resolution for Request of Waiver from Implementation of Protected Taxes Under 6-1.1-20.6-9.9 for Daleville Community Schools for Budget Year 2018. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 5 yes vote.

Members of the School Board reviewed their current School Board Goals. Once reviewed, the School Board agreed to keep their goals the same for the 2018-2019 school year.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the summer school program for 2018 as well as approve the hiring of personnel for the program as recommended by DES Principal, Kim Beard. Summer school will begin May 29, 2018 and end June 8, 2018.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to approve the summer school program for 2018 as well as approve the hiring of personnel for the program as recommended by DES Principal, Kim Beard. Summer school will begin May 29, 2018 and end June 8, 2018. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the summer school program for 2018.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the Waterford Summer Reading Program for 2018. Waterford Summer Reading Program will begin May 29, 2018 and end June 8, 2018.

Vickie Rees made a motion to approve the Superintendent's recommendation to approve the Waterford Summer Reading Program for 2018. Waterford Summer Reading Program will begin May 29, 2018 and end June 8, 2018. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the Waterford Summer Reading Program for 2018.

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 wanted to congratulate both building principals on a job well done this school year.

Vickie Rees wanted to compliment band director, Elizabeth Miller on a wonderful job with the concerts this year.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:00 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS