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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JUNE 26, 2018 TIME POSTED: 4:00 P.M.**

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

HELD: JUNE 25, 2018

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on June 25, 2018, in the Board Room, located at 14300 W 2nd Street, 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 – Ms. Anna Barnhart

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of June 25, 2018 with the addition of agenda item VII-M.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session June 25, 2018.**

Jan Miller made a motion to approve the agenda of the regular session of June 25, 2018 with the addition of agenda item VII-M 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 June 25, 2018
- The minutes of the regular session May 21, 2018

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



School Board Report

Daleville Elementary

Date: June 25, 2018

- Bank reconciliation for May has been completed.
- Summer Events
 - IREAD - all students passed
 - 5th and 6th Grade Changes
 - Teacher meetings/workshops ongoing this summer
 - Unified Classroom Training - June 18 & 19
 - First Grade Report Card Meeting - June 20
 - Math Curriculum Meeting with Dr. Drummond and 4-6 reps - June 20
 - Teacher reps ELA/Math (Dr. Oliver Trainees) - June 20
 - School Safety Training - June 23
 - K-1, Special Ed, Title 1, Speech Teachers Orton Gillingham Training - June 25-27 @ Boyce
 - ILEARN Mapping for K-6 Teachers - July 23 & 24
 - Achieve 3000 Training - July 25

- Current Enrollment by Grade Level
 - Kindergarten – 68**
 - 1st Grade – 80
 - 2nd Grade – 73
 - 3rd Grade – 70
 - 4th Grade – 79
 - 5th Grade – 77
 - 6th Grade – 73
 - Total: 520

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

June 25, 2018

School Board Meeting

DHS

- English Department will be attending the Smekens conference this summer
- M. Crist and T. Gibson along with three students attended the BSU Journalism workshop, part of the \$50,000 Ball Brothers Grant
- Math department is signed up for ILEARN training August 30th
- English department is signed up for ILEARN training on September 25th
- DES hosted two days of Unified Classroom training for teachers
- 14 students attend the IHSAA leadership conference along with Coach Foutch and Hanson
- New logo branding underway
- Leadership wall
- Daleville Baseball team chosen as The Herald Bulletin team of year
- Coach Turner has been selected as The Herald Bulletin Coach of the year
- New AD Wissel met with Hanson last week, he scheduled for the New AD training with the IHSAA on July 17th
- Gaby Marlett completed her course work at the Excel Center Class of 2017
- Student Handbook questions?



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

A financial report of account balances as of June 25, 2018

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the following: the termination of George Davis as a part-time custodian at Daleville Jr/Sr High School effective May 22, 2018 and approve Jeri Owens as the Bell Grant Representative for the 2017-2018 school year.

OFFICIAL MOTION:
Accept the termination of George Davis and approve Jeri Owens as the Bell Grant Representative.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the following: the termination of George Davis as a part-time custodian at Daleville Jr/Sr High School effective May 22, 2018 and approve Jeri Owens as the Bell Grant Representative for the 2017-2018 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 the hiring of Jensen Hochstetler as a teacher at Daleville Elementary School effective August 1, 2018.

OFFICIAL MOTION:
Approve the hiring of Jensen Hochstetler,

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of Jensen Hochstetler as a teacher at Daleville Elementary School effective August 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 contract and addendum for Benjamin Wissel for the 2018-2019 school year.

OFFICIAL MOTION:
Approve the contract and addendum for Benjamin Wissel.

Jan Miller made a motion to accept the Superintendents recommendation to approve the contract and addendum for Benjamin Wissel for the 2018-2019 school year. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board authorize the Superintendent to make the necessary transfers within each fund to balance all accounts as of June 30, 2018.

OFFICIAL MOTION:
Authorize the Superintendent to make necessary transfers within each fund to balance all accounts as of June 30, 2018.

Kip Corn made a motion to approve the Superintendents recommendation authorizing the Superintendent to make the necessary changes within each fund to balance all accounts as of June 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 the Daleville Jr/Sr High School student handbook changes as presented by DHS Principal, Eric Douglas for the 2018-2019 school year.

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

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the Daleville Jr/Sr High School student handbook changes as presented by DHS Principal, Eric Douglas for the 2018-2019 school year. 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 book fees for Daleville Elementary School as recommended by DES Principal, Kim Beard for the 2018-2019 school year.

OFFICIAL MOTION:
Approve DES book fees for the 2018-2019 school year.

Vickie Rees made a motion to accept the Superintendents recommendation to approve book fees for Daleville Elementary School as recommended 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 approve the course and textbook fees for the 2018-2019 school year as recommended by DHS Principal, Eric Douglas.

OFFICIAL MOTION:
Approve course and textbook fees for the 2018-2019 school year.

Kip Corn made a motion to accept the Superintendents recommendation to approve the course and textbook fees for the 2018-2019 school year as recommended by DHS Principal, Eric Douglas. 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 trip for the basketball team. The team will be traveling to Bridgeport, Michigan for the Bridgeport Shootout. The dates of the trip will be June 28 through June 30, 2018.

OFFICIAL MOTION:
Approve an overnight trip for the basketball team.

Jan Miller made a motion to accept the Superintendent's recommendation to approve an overnight trip for the basketball team. The team will be traveling to Bridgeport, Michigan for the Bridgeport Shootout. The dates of the trip will be June 28 through June 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 adopt a resolution in order to purchase graphic designs and décor for Daleville Jr/Sr High School. This purchase will be made through the Rainy Day Fund.

OFFICIAL MOTION:
Adopt a resolution in order to purchase graphic designs and décor for DHS.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to adopt a resolution in order to purchase graphic designs and décor for Daleville Jr/Sr High School. This purchase will be made through the Rainy Day Fund. 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.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve increasing the capacity level in grade 7 to 81 students per the request of DHS Principal, Eric Douglas.

OFFICIAL MOTION:
Approve increasing capacity level in grade 7 to 81 students.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve increasing the capacity level in grade 7 to 81 students per the request of DHS Principal, Eric Douglas. 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 in order to purchase classroom furniture for Daleville Jr/Sr High School. This purchase will be made through the Rainy Day Fund.

OFFICIAL MOTION:
Adopt a resolution in order to purchase classroom furniture for DHS.

Kip Corn made a motion to approve the Superintendent's recommendation to adopt a resolution in order to purchase classroom furniture for Daleville Jr/Sr High School. This purchase will be made through the Rainy Day Fund. The motion was seconded by Jan Miller. A roll call was taken:

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the renewal quotes from USI Insurance Services, Inc. for the 2018-2019 school year. These quotes cover property, casualty and workman's comp policies. The policy effective dates will be July 1, 2018 through June 30, 2019.

OFFICIAL MOTION:
Approve insurance
renewal for DCS.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the renewal quotes from USI Insurance Services, Inc. for the 2018-2019 school year. These quotes cover property, casualty and workman's comp policies. The policy effective dates will be July 1, 2018 through June 30, 2019. 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 a resolution to continue participation in the Indiana Public Employee Retirement Fund with the addition of the Non-Certified Administrator participant classification.

OFFICIAL MOTION:
Approve a resolution to
continue participation
in the IPERF.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve a resolution to continue participation in the Indiana Public Employee Retirement Fund with the addition of the Non-Certified Administrator participant classification. 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

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:55 p.m.
