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

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

**HELD: JULY 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 July 23, 2018, in the Jr/Sr High School Cafeteria, located at 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 – Daleville High School Baseball Team

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of July 23, 2018 with the addition of agenda items VII-I and VII-J.

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

Vickie Rees made a motion to approve the agenda of the regular session of July 23, 2018 with the addition of agenda item VII-I and VII-J 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 July 23, 2018
- The minutes of the regular session June 25, 2018
- The minutes of the executive session July 9, 2018

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

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## School Board Report

*Daleville Elementary*

Date: July 23, 2018

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- Bank reconciliation for June has been completed.
- Summer Events
  - Kindergarten Jump Start - Funded through BY5
    - This week - 8:30 to 11:00
  - Teacher meetings/workshops ongoing this summer
    - ILEARN Mapping for K-6 Teachers - July 23 & 24
      - Curriculum map examples
      - Goal: ELA/Math - Aligned for first 9 weeks
    - Unified Classroom/Powerschool Additional Training - July 24
    - Achieve 3000 Training - July 25
- Current Enrollment by Grade Level
  - Kindergarten – 71
  - 1<sup>st</sup> Grade – 81
  - 2<sup>nd</sup> Grade – 77
  - 3<sup>rd</sup> Grade – 78
  - 4<sup>th</sup> Grade – 79
  - 5<sup>th</sup> Grade – 77
  - 6<sup>th</sup> Grade – 75
    - Total: 538
- Future Events
  - Kindergarten Kick Off - July 27 @ 6:00 p.m.
  - DES Staff/Teacher Meeting - July 30 @ 1:00 p.m.
  - Meet the Teacher Night - July 30 from 4 to 6 p.m.
  - Back to School Convo for Grades 1-6 - August 1 @ 9:00 a.m.
    - Introduce teachers & set the tone
    - Kindergarten classes - meet individually
  - PTO Meeting - August 14 @ 6:30 p.m.
  - \* Splash Bash @ Splash Pad - August 25 from Noon to 6:00 p.m.

**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  
Ben Wissel, Athletic Director

Kristen Flowers, Treasurer  
Sarah Walker, Secretary  
Mandy Rees, Secretary  
Brandi Hankins, Power School Administrator

July 23, 2018

**DHS**

Mini Audit of bank statements for June has been completed

Moved Mrs. Owens room to south of the stage

Wissel has been a nice addition with new ideas

Over 300 students registered online

Academic/Leadership wall

Summer maintenance almost complete

Summer technology projects complete tomorrow @ DHS

Still working on our new logo



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

A financial report of account balances as of July 23, 2018  
Performances Services presented an EPA Award to the School Board  
Julian Ravenscroft gave a presentation on the Orchard Park project

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the maternity leave request for Jennifer Craig for the 2018-2019 school year.

**OFFICIAL MOTION:**  
Accept the maternity  
leave request for  
Jennifer Craig.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the maternity leave request for Jennifer Craig for the 2018-2019 school year. 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 hiring of Julia Dickerson as a social studies teacher at Daleville Jr/Sr High School effective August 1, 2018.

**OFFICIAL MOTION:**  
Approve the hiring of  
Julia Dickerson.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the hiring of Julia Dickerson as a social studies teacher at Daleville Jr/Sr High School effective August 1, 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 following: Marissa Young as a full-time library clerk at DES effective August 1, 2018 and Chelsea Sizemore as an instructional assistant at DES effective August 1, 2018.

**OFFICIAL MOTION:**  
Approve the hiring of  
Marissa Young and  
Chelsea Sizemore.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the following: Marissa Young as a full-time library clerk at DES effective August 1, 2018 and Chelsea Sizemore as an instructional assistant at DES 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 hiring of Kelsi Stotler as a long term substitute teacher for the 2018-2019 school year.

**OFFICIAL MOTION:**  
Approve the hiring of  
Kelsi Stotler.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the hiring of Kelsi Stotler as a long term substitute teacher for the 2018-2019 school year. 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 Academic and Athletic Extra-Curricular Schedule of Personnel for the 2018-2019 school year.

**OFFICIAL MOTION:**  
Approve the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2018-2019 school year.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2018-2019 school year. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept a donation of \$75.00 from Collegiate Housing Services in memory of Grandma Mary.

**OFFICIAL MOTION:**  
Accept donation of \$75.00 in memory of Grandma Mary.

Kip Corn made a motion to approve the Superintendent's recommendation to accept a donation of \$75.00 from Collegiate Housing Services in memory of Grandma Mary. 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 fundraiser list for DHS.

**OFFICIAL MOTION:**  
Approve fundraiser list for DHS.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the fundraiser list for DHS. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve the recommendation of Food Service Director Aprile Reed to accept the dairy bid from Prairie Farms for the 2018-2019 school year.

**OFFICIAL MOTION:**  
Approve dairy bid for 2018-2019.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the recommendation of Food Service Director Aprile Reed to accept the dairy bid from Prairie Farms for the 2018-2019 school year. 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 increase adult lunch prices for Daleville Community Schools per the request of the National School Lunch Program. Adult lunch cost will go from \$3.50 to \$3.55 for the 2018-2019 school year.

**OFFICIAL MOTION:**  
Approve increase of  
adult lunch prices for  
2018-2019 school year.

Vickie Rees made a motion to accept the Superintendent's recommendation to increase adult lunch prices for Daleville Community Schools per the request of the National School Lunch Program. Adult lunch cost will go from \$3.50 to \$3.55 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 the transfer of \$550.00 from the corporation general fund to Daleville Jr/Sr High School's academic teams extra-curricular account to cover competition expenses for the 2018-2019 school year.

**OFFICIAL MOTION:**  
Approve money transfer  
to DHS academic teams  
ECA.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the transfer of \$550.00 from the corporation general fund to Daleville Jr/Sr High School's academic teams extra-curricular account to cover competition expenses for the 2018-2019 school year. 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 certify the Form 9 and Annual Financial Report for Daleville Community Schools.

**OFFICIAL MOTION:**  
Certify the Form 9 and  
Annual Financial  
Report.

Vickie Rees made a motion to accept the Superintendent's recommendation to certify the Form 9 and Annual Financial Report for Daleville Community Schools. 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 revised agreements for Indiana Virtual Pathways Academy and Indiana Virtual School.

**OFFICIAL MOTION:**  
Approve the revised  
agreements for Indiana  
Virtual Pathways  
Academy and Indiana  
Virtual School.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the revised agreements for Indiana Virtual Pathways Academy and Indiana Virtual School. The motion was seconded by Joseph Kaelin. 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 approve his recommendation to adopt the 2019 Budget Calendar for Daleville Community Schools.

**OFFICIAL MOTION:**  
Adopt the 2019 Budget Calendar for Daleville Community Schools.

Kip Corn made a motion to approve the Superintendent’s recommendation to adopt the 2019 Budget Calendar for Daleville Community Schools. 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 purchase of a special purpose bus from Kerlin Bus Sales.

**OFFICIAL MOTION:**  
Approve purchase of special purpose bus.

Joseph Kaelin made a motion to accept the Superintendent’s recommendation to approve the purchase of a special purpose bus from Kerlin Bus Sales. 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 7:44 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**