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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: AUGUST 28, 2018 TIME POSTED: 4:00 P.M.**

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

HELD: AUGUST 27, 2018

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on August 27, 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 – Mrs. Terri Gibson

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of August 27, 2018 with the addition of agenda items VII-G, VII-H and VII-I.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session August 27,
2018.**

Joseph Kaelin made a motion to approve the agenda of the regular session of August 27, 2018 with the addition of agenda items VII-G, VII-H and VII-I 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 August 27, 2018
- The minutes of the regular session July 23, 2018

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



School Board Report

Daleville Elementary School

Date: August 27, 2018

- Bank reconciliation for July has been completed.
- Current Work
 - Lily Counseling Grant Award
 - Delaware County Coalition
 - College & Career Curriculum
 - Social & Emotional Curriculum
 - Professional Development
 - Full Time Social Worker @ DES
 - High Ability Grant
 - Julian & Jeremy rewriting procedures and policies
 - We are working to improve our identification process
 - CogAt testing - began last year
 - Adhering to state law and recommendations from DOE
 - Grant is due September 10 - much easier
 - Julian, Jeremy, & I meeting this week to discuss grant proposal
 - Small portion of grant is used for identification
 - Curriculum Mapping to ILEARN
 - Continue to work on our mapping for ELA & Math for K-6, Science for 4 & 6, Social Studies for 5
 - Teachers' Meetings
 - August 8 - Curriculum mapping work
 - September 12 - Julian Ravenscroft with Orchard Park
 - October 25 - Stop the Bleed Training
 - Evaluations
 - Pre Conferences and Informal Observations are happening
 - Formal Observations for first semester are being scheduled
- Current Enrollment by Grade Level
 - Kindergarten - 77
 - 1st Grade - 79
 - 2nd Grade - 76
 - 3rd Grade - 78
 - 4th Grade - 78
 - 5th Grade - 79
 - 6th Grade - 69
 - Total: 536

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

August 27, 2018

Board Report

DHS

Mini Audit of bank statements for July has been completed

428 students enrolled @ DHS

New Teachers: Julia Dickerson and Kelsi Stotler

All students who are not on track to graduate (did not pass ISTEP or do not qualify for Pathway are in remediation CCR Bridge Class)

Financial Aid night is scheduled for Thursday, August 30th 5:30 in the cafeteria

FAFSA Day is scheduled for November 8th

Students enrolled in dual credit and AP courses continue to grow

DHS Logo

DHS Athletics

Volleyball 2-6

Girls Golf – DCAA Champs, MEC this Thursday

Cross Country – Numbers are back up

JH Cross Country – Boys won the MC invitational

JH Volleyball – Playing tonight vs. Muncie Burris



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

A financial report of account balances as of August 27, 2018

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Marissa Young as a library clerk at DES effective August 1, 2018, Chelsey Sizemore as an instructional assistant at DES effective August 15, 2018 and Jessica Paul as an instructional assistant at DES effective May 24, 2018.

OFFICIAL MOTION:
Accept the resignations of Marissa Young, Chelsey Sizemore and Jessica Paul.

Jan Miller made a motion to approve the Superintendent's recommendation to accept the following resignations: Marissa Young as a library clerk at DES effective August 1, 2018, Chelsey Sizemore as an instructional assistant at DES effective August 15, 2018 and Jessica Paul as an instructional assistant at DES effective May 24, 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 the following: Brittany Ciempola as a full-time library clerk at DES effective August 31, 2018, Zoe Clymer as a part-time latchkey aide at DES effective August 13, 2018 and Amber Fox as a school social worker effective August 28, 2018.

OFFICIAL MOTION:
Approve the hiring of Brittany Ciempola, Zoe Clymer and Amber Fox.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the hiring of the following: Brittany Ciempola as a full-time library clerk at DES effective August 31, 2018, Zoe Clymer as a part-time latchkey aide at DES effective August 13, 2018 and Amber Fox as a school social worker effective August 28, 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 Robin Miller as a co-sponsor for the drama club at DES for the 2018-2019 school year.

OFFICIAL MOTION:
Approve Robin Miller as co-sponsor for the drama club at DES for the 2018-2019 school year.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve Robin Miller as a co-sponsor for the drama club at DES for the 2018-2019 school year. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 3 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Jason Rees as an elementary volleyball coach for the 2018-2019 school year.

OFFICIAL MOTION:
Approve Jason Rees as an elementary volleyball coach for the 2018-2019 school year.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve Jason Rees as an elementary volleyball coach for the 2018-2019 school year. The motion was seconded by Jan Miller. A roll call was taken:

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

Motion carries with a 3 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 Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following donations: \$367.00 from Daleville Shell customers for school supplies at DES, \$111.00 from Kasey Sigler for selling bracelets in memory of Grandma Mary, \$20.00 from Deborah Sutton in memory of Gail Haisley and \$50.00 from Frank and Janet Burrows in memory of Gail Haisley.

Vickie Rees made a motion to approve the Superintendent's recommendation to accept the following donations: \$367.00 from Daleville Shell customers for school supplies at DES, \$111.00 from Kasey Sigler for selling bracelets in memory of Grandma Mary, \$20.00 from Deborah Sutton in memory of Gail Haisley and \$50.00 from Frank and Janet Burrows in memory of Gail Haisley. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept donations.

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.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the fundraiser list for DHS. 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 course fees and textbook fees as recommended by DHS Principal, Eric Douglas for the 2018-2019 school year.

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

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the revised course fees and textbook fees as recommended 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 approve his recommendation to adopt the revised 2019 Budget Calendar for Daleville Community Schools.

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

Jan Miller made a motion to approve the Superintendent's recommendation to adopt the revised 2019 Budget Calendar 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 joining the HPS School Food Purchasing Program per the request of Food Service Director, Aprile Reed.

OFFICIAL MOTION:
Approve joining HPS
School Food Purchasing
Program.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve joining the HPS School Food Purchasing Program per the request of Food Service Director, Aprile Reed. 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 purchase of eighty new classroom computers for teachers. This purchase will be made through the Capital Projects Fund.

OFFICIAL MOTION:
Approve purchase of
new classroom
computers for teachers.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the purchase of eighty new classroom computers for teachers. This purchase will be made through the Capital Projects Fund. 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 pass a resolution to purchase sixty Chrome Boxes in order to upgrade one computer lab at DHS and one computer lab at DES. This purchase will be made through the Rainy Day Fund.

OFFICIAL MOTION:
Approve resolution to purchase sixty Chrome Boxes for computer labs.

Vickie Rees made a motion to accept the Superintendent's recommendation to pass a resolution to purchase sixty Chrome Boxes in order to upgrade one computer lab at DHS and one computer lab at DES. This purchase will be made through the Rainy Day Fund. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 4 yes vote

Superintendent Paul Garrison recommended that the School Board accept his recommendation to pass a resolution in order to establish an Education Fund and Operations Fund effective January 1, 2019.

OFFICIAL MOTION:
Approve resolution to establish Education Fund and Operations Fund effective January 1, 2019.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to pass a resolution in order to establish an Education Fund and Operations Fund effective January 1, 2019. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 4 yes vote

Superintendent Paul Garrison recommended that the School Board accept his recommendation to pass a resolution in order to establish initial funding for the Education Fund effective January 1, 2019.

OFFICIAL MOTION:
Approve resolution to establish initial funding for the Education Fund effective January 1, 2019.

Jan Miller made a motion to accept the Superintendent's recommendation to pass a resolution in order to establish initial funding for the Education Fund effective January 1, 2019. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 4 yes vote

Superintendent Paul Garrison recommended that the School Board accept his recommendation to pass a resolution in order to establish initial funding for the Operations Fund effective January 1, 2019.

OFFICIAL MOTION:
Approve resolution to establish initial funding for the Operations Fund effective January 1, 2019.

Joseph Kaelin made a motion to accept the Superintendent’s recommendation to pass a resolution in order to establish initial funding for the Operations Fund effective January 1, 2019. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 4 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 7:10 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS