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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: SEPTEMBER 25, 2018 TIME POSTED: 4:00 P.M.**

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

**HELD: SEPTEMBER 24, 2018**

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on September 24, 2018, in the Board Room, located at 14300 W 2<sup>nd</sup> 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 – High School Girls Golf Team

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of September 24, 2018 with the addition of agenda item VII-J.

**OFFICIAL MOTION:  
Approval of the  
agenda of the regular  
session September 24,  
2018.**

Kip Corn made a motion to approve the agenda of the regular session of September 24, 2018 with the addition of agenda item VII-J 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 September 24, 2018
- The minutes of the regular session August 27, 2018

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

**No Report Was Given**

**Eric Douglas, Principal of Daleville Jr/Sr High School presented the following report to the School Board:**

**No Report Was Given**

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

A financial report of account balances as of September 24, 2018

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Krista Terrell as an instructional assistant at DES effective September 26, 2018 and the hiring of Kylie Powell as an instructional assistant at DES effective October 15, 2018.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the hiring of Krista Terrell as an instructional assistant at DES effective September 26, 2018 and the hiring of Kylie Powell as an instructional assistant at DES effective October 15, 2018. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve the hiring of  
Krista Terrell and Kylie  
Powell.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the fundraiser list for DHS for the month of September.

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

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

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve a trip to Washington DC for the 5<sup>th</sup> and 6<sup>th</sup> grade classes. The dates for the trip will be October 14 through October 18, 2019.

**OFFICIAL MOTION:**  
Approve Washington  
DC trip for 5<sup>th</sup> and 6<sup>th</sup>  
grade classes October  
14 through 18, 2019.

Kip Corn made a motion to accept the Superintendent's recommendation to approve a trip to Washington DC for the 5<sup>th</sup> and 6<sup>th</sup> grade classes. The dates for the trip will be October 14 through October 18, 2019. 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 transfers between funds per the DLGF approved workbook calculations as a part of the waiver from protected taxes process as approved by prior school board resolution.

**OFFICIAL MOTION:**  
Approve the transfers between funds per the DLGF approved workbook calculations.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the transfers between funds per the DLGF approved workbook calculations as a part of the waiver from protected taxes process as approved by prior school board resolution. 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 Daleville Jr/Sr High School Brand Guide per the request of DHS Principal, Eric Douglas.

**OFFICIAL MOTION:**  
Approve DHS Brand Guide per the request of Eric Douglas.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the Daleville Jr/Sr High School Brand Guide per the request of DHS Principal, Eric Douglas. 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 out-of-state trip for the Daleville Jr/Sr High School Historian Club. The club will be traveling to Chicago on October 19, 2018.

**OFFICIAL MOTION:**  
Approve out-of-state trip for the DHS Historian Club.

Kip Corn made a motion to accept the Superintendent's recommendation to approve an out-of-state trip for the Daleville Jr/Sr High School Historian Club. The club will be traveling to Chicago on October 19, 2018. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison requested permission from the School Board to advertise the 2019 Budget, Capital Projects Plan and Bus Replacement Plan notices to taxpayers.

**OFFICIAL MOTION:**  
Approve advertising 2019 Budgets.

Joseph Kaelin made a motion to approve the Superintendent's request to advertise the 2019 Budget, Capital Projects Plan and Bus Replacement Plan notices to taxpayers. 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 a resolution in support of recommendations regarding rules and regulation governing virtual schools and programs in the State of Indiana.

**OFFICIAL MOTION:**  
Approve a resolution in support of recommendations regarding rules and regulation governing virtual schools and programs in the State of Indiana.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve a resolution in support of recommendations regarding rules and regulation governing virtual schools and programs in the State of Indiana. The motion was seconded by Joseph Kaelin. 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 grant authorization to hire an independent auditor for the purpose of conducting an internal audit of Indiana Virtual School and Indiana Virtual Pathways Academy.

**OFFICIAL MOTION:  
Authorize the  
Superintendent to hire  
an independent auditor,  
INVS and IVPA.**

Kip Corn made a motion to grant the Superintendent authorization to hire an independent auditor for the purpose of conducting an internal audit of Indiana Virtual School and Indiana Virtual Pathways Academy. The motion was seconded by Joseph Kaelin 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 7:45 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**