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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: OCTOBER 30, 2018 TIME POSTED: 4:00 P.M.**

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

HELD: OCTOBER 29, 2018

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on October 29, 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.

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of October 29, 2018 with the addition of agenda item VI-F.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session October 29,
2018.**

Kip Corn made a motion to approve the agenda of the regular session of October 29, 2018 with the addition of agenda item VI-F as recommended by Superintendent Paul Garrison. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for October 29, 2018
- The minutes of the regular session September 24, 2018
- The minutes of the special session October 15, 2018

David Stashevsky, Assistant Superintendent of Daleville Community Schools presented the following report to the School Board:

ISTEP Report for Daleville Community Schools

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

DES ISTEP Report

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

DHS ISTEP Report



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October 29th, 2018

DHS

Mini Audit of bank statements for September has been completed
18/26 teacher evaluations completed (still using routine drop-ins)
NHS induction ceremony Thursday, November 1st @ 6:00 pm in the cafeteria
ISTEP Data
2018-2019 School Improvement plan

DHS Athletics

Baseball ring reception Saturday November 24th @ 5:00-6:00 pm
Ring ceremony between JV and Varsity basketball game on November 24th
Girls basketball played in the jamboree this past Saturday, they open November 3rd
Wrestling officially began practice today
Boys basketball officially begins next Monday

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

A financial report of account balances as of October 29, 2018

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Sally Harker as an instructional assistant at DES effective October 29, 2018.

Vickie Rees made a motion to approve the Superintendent's recommendation to accept the resignation of Sally Harker as an instructional assistant at DES effective October 29, 2018. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the resignation of Sally Harker.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the following: the hiring of Kayla Byrne as an instructional assistant at DES effective November 5, 2018, moving Paula Buntin into a manager's position in the Daleville Elementary School cafeteria effective October 18, 2018 per the request of Food Service Director, Aprile Reed, Ron Gibson as the elementary boys basketball coach for the 2018-2019 school year, Jimmy Sandberg as the elementary girls basketball coach for the 2018-2019 school year, Billy Smith as the assistant varsity girls basketball coach for the 2018-2019 school year and Nicki Kiefer as the 7th grade girls basketball coach for the 2018-2019 school year.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the following: Kayla Byrne as an instructional assistant at DES effective November 5, 2018, moving Paula Buntin into a manager's position in the Daleville Elementary School cafeteria effective October 18, 2018 per the request of Food Service Director, Aprile Reed, Ron Gibson as the elementary boys basketball coach for the 2018-2019 school year, Jimmy Sandberg as the elementary girls basketball coach for the 2018-2019 school year, Billy Smith as the assistant varsity girls basketball coach for the 2018-2019 school year and Nicki Kiefer as the 7th grade girls basketball coach for the 2018-2019 school year. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the hiring of Kayla Byrne, move Paula Buntin to manager's position at DES, Coaches Ron Gibson, Jimmy Sandberg, Billy Smith and Nicki Kiefer.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following donations: \$250.00 from Sharp Services to go to DHS student achievement and \$450.00 from Hallmark Homes to go to DHS girls basketball.

Vickie Rees made a motion to approve the Superintendent's recommendation to accept the following donations: \$250.00 from Sharp Services to go to DHS student achievement and \$450.00 from Hallmark Homes to go to DHS girls basketball. 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 for the month of October.

OFFICIAL MOTION:
Approve fundraiser list
for DHS.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the fundraiser list for DHS for the month of October. 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 Master Teacher Contract as presented.

OFFICIAL MOTION:
Approve the Master
Teacher Contract as
presented.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the Master Teacher Contract as presented. 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 carried with a 5 yes vote

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the 2019 Budgets as presented with all accompanying resolutions:

- Budget Form 4
- Capital Projects Plan Resolution
- Bus Replacement Plan Resolution
- Reduce Appropriations for 2018 Budgets Resolution
- 2018/2019 Budgets Adjustments Resolution
- Rainy Day Fund Modification Resolution

OFFICIAL MOTION:
Adopt the 2019 Budgets
as presented with all
accompanying
resolutions.

Jan Miller made a motion to approve the Superintendents recommendation to adopt the 2019 Budgets as presented with all accompanying resolutions. The motion was seconded by Kip Corn. A roll call was taken:

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

Motion carried with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the purchase from AME Group.

**OFFICIAL MOTION:
Approve the purchase
from AME Group.**

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the purchase from AME Group. The motion was seconded by Vickie Rees 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 7:32 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**