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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MARCH 26, 2013 TIME POSTED: 4:00 P.M.**

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

HELD: MARCH 25, 2013

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on March 25, 2013, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana with the members present and absent as follows:

Present:	Vickie Rees	Absent: Diane Evans
	Joseph Kaelin	
	Kip Corn	
	Bobby Watters	

The Board Vice President, Vickie Rees 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 March 25, 2013 with the addition of Item VI-E and Item VI-F.

**OFFICIAL MOTION:
Approval of Agenda of
the Regular Session of
March 25, 2013 with
the addition of Item
VI-E and Item VI-F.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of March 25, 2013 with the addition of Item VI-E and Item VI-F as recommended by Superintendent Paul Garrison. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listing, covering voucher # 202 thru # 295.
- The Minutes Of The Regular Session February 25, 2013.

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

No Report Was Given

Rae Floyd, 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 March 25, 2013

Information on the 2013 Spring Region Meetings

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Vicky Lawson as custodian at Daleville Jr/Sr High School effective March 4, 2013. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Beverly Dunn as part time cook at Daleville Elementary School effective March 1, 2013. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve 1 ½ unpaid sick days for Stacey King. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Roger Gooding as a volunteer Softball Coach for the 2013 season. Superintendent Paul Garrison recommended that the School Board approve his recommendation to split the Varsity Wrestling Coach and the Assistant Varsity Wrestling Coach stipends evenly. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Megan Moser as Junior High Girls Track Coach for the 2013 season. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Drew Kidd as Daleville High School Spanish Club Sponsor for the remaining of the 2012-2013 school year. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Rae Floyd as 8th Grade Sponsor and Eric Douglas as 7th Grade Sponsor for the remaining of the 2012-2013 school year. Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Marisa Fidler as Daleville High School Spanish Club Sponsor for the remaining of the 2012-2013 school year.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the resignation of Vicky Lawson as custodian at Daleville Jr/Sr High School effective March 4, 2013 and to accept his recommendation to approve the hiring of Beverly Dunn as part time cook at Daleville Elementary School effective March 1, 2013 and to accept his recommendation to approve 1 ½ unpaid sick days for Stacey King and to accept his recommendation to approve Roger Gooding as a volunteer Softball Coach for the 2013 season and to approve his recommendation to split the Varsity Wrestling Coach and the Assistant Varsity Wrestling Coach stipends evenly and to accept his recommendation to approve Megan Moser as Junior High Girls Track Coach for the 2013 season and to accept his recommendation to approve Drew Kidd as Daleville High School Spanish Club Sponsor for the remaining of the 2012-2013 school year and to accept his recommendation to approve Rae Floyd as 8th Grade Sponsor and Eric Douglas as 7th Grade Sponsor for the remaining of the 2012-2013 school year and to approve his recommendation to accept the resignation of Marisa Fidler as Daleville High School Spanish Club Sponsor for the remaining of the 2012-2013 school year. The motion was seconded by Bobby Watters. A roll call was taken:

OFFICIAL MOTION:
Approved staff and
extra-curricular
changes.

Kip Corn – abstain
Joseph Kaelin – yes
Bobby Watters – yes
Vickie Rees – yes

Motion carries with a 4 yes and 1 abstain vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$20.00 from Robert and Kathryn Cummins in honor of Anna Barnhart to go to Daleville Elementary School. Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$500.00 from Jennifer Cockrill to go to Daleville Jr/Sr High Schools chapter of the National Honor Society to be used for their scholarship programs. Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$1,912.00 from the Daleville Elementary School PTO with 1,000.00 going to student activity and \$912.00 going to Daleville Elementary School Art Club.

Kip Corn made a motion to approve the Superintendent's recommendation to accept the donation of \$20.00 from Robert and Kathryn Cummins in honor of Anna Barnhart to go to Daleville Elementary School and to accept the donation of \$500.00 from Jennifer Cockrill to go to Daleville Jr/Sr High Schools chapter of the National Honor Society to be used for their scholarship programs and to accept the donation of \$1,912.00 from the Daleville Elementary School PTO with \$1,000.00 going to student activity and \$912.00 going to Daleville Elementary School Art Club. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept the donations
from Robert and
Kathryn Cummins,
Jennifer Cockrill and
DES PTO,

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution authorizing up to \$16,710.00 for partial carpet replacement at Daleville Elementary School. This purchase would be made from the Rainy Day Fund.

OFFICIAL MOTION:
Adopt the resolution for the DES carpet project to be purchased from the Rainy Day Fund.

Bobby Watters made a motion to approve the Superintendent's recommendation to adopt the resolution authorizing up to \$16,710.00 for partial carpet replacement at Daleville Elementary School. This purchase would be made from the Rainy Day Fund. The motion was seconded by Kip Corn. A roll call was taken:

Joseph Kaelin – yes
Bobby Watters – yes
Kip Corn - yes
Vickie Rees – yes

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation giving him authorization to seek specifications and quotes/bids through Tremco, Inc. for two summer construction projects at Daleville Jr/Sr High School, one being roof replacement for the performance gym and stage classrooms, two being masonry repairs of parapet wall around the same building area. This purchase would be made from the Rainy Day Fund.

OFFICIAL MOTION:
Authorize the Superintendent to seek quotes/bids for two summer projects at DHS.

Joseph Kaelin made a motion to accept the Superintendent's recommendation giving him authorization to seek specifications and quotes/bids through Tremco, Inc. for two summer construction projects at Daleville Jr/Sr High School, one being roof replacement for the performance gym and stage classrooms, two being masonry repairs of parapet wall around the same building area. This purchase would be made from the Rainy Day Fund. 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 an addendum to our Preventative Maintenance Agreement with Hobbs Electric. The addendum changes the procedure of purchasing preventative maintenance supplies/parts and clarifies other items in our agreement.

OFFICIAL MOTION:
Approve an addendum to our Preventative Maintenance Agreement with Hobbs Electric.

Kip Corn made a motion to accept the Superintendent's recommendation to approve an addendum to our Preventative Maintenance Agreement with Hobbs Electric. The addendum changes the procedure of purchasing preventative maintenance supplies/parts and clarifies other items in our agreement. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve a field trip to Kings Island for Education Days Activities for grades 10 through 12 advanced math and science students who have passed their ECA exams for May 10, 2013.

OFFICIAL MOTION:
Approve a field trip for
advanced math and
science students.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve a field trip to Kings Island for Education Days Activities for grades 10 through 12 advanced math and science students who have passed their ECA exams for May 10, 2013. The motion was seconded by Bobby Watters 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 Public Forum By The End Of Each Semester
6. To Keep Board Policies Current
7. Review Corporation Goals by the end of December
8. Spotlight Students, Staff Volunteers and Community Members

Good of the cause:

A big thank you to all those who contributed to the process of getting sewer rates lowered. It is appreciated very much!

With no further business brought before the Board, the Board Vice President, Vickie Rees declared the meeting adjourned at 6:30 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS