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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: AUGUST 27, 2013 TIME POSTED: 4:00 P.M.**

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

HELD: AUGUST 26, 2013

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on August 26, 2013, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

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

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 August 26, 2013.

**OFFICIAL MOTION:
Approval of the
Agenda of the Regular
Session of August 26,
2013.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of August 26, 2013 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 for July 31, 2013, covering voucher # 711 thru # 723.
- The Accounts Payable Voucher Listing for August 26, 2013, covering voucher # 724 thru # 834.
- The Minutes Of The Regular Session July 22, 2013.
- The Minutes Of The Special Session July 29, 2013.

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



School Board Report

Daleville Elementary

Date: August 26, 2013

- Past Events

- Bank Reconciliation
 - Completed for the month of July
- DES Open House
 - Kindergarten was held on Monday, August 12 – huge turn out
 - 1st-6th held on Tuesday, August 13
- 3rd Graders receive 91% passing on IREAD
 - 6 students did not pass
 - All six students passed their IREAD test - I say that is 100% ☺
- Kindergarten Round-up – 39 registered
- Gym floor is fabulous - Need to check it out

- Current Events

- High Ability Math Curriculum - Push through the curriculum
- Teachers more comfortable with the Success Time
- Parent Pick-up line very long - I have some that are volunteering, otherwise we will have to decrease our Success Time
- Current Enrollment stands at 447 – Similar to last year

- Future Events

- Camp Adventure Field Trips begin in September for 5th and 2nd
- First PTO Meeting on September 9 @ 6:30 p.m.
- Title 1 Parent Meeting – September 12 @ 6:00 in DES Café
- Washington DC Parent Meeting – September 26 @ 7:00 in DES Café

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



**Board Meeting
August 26, 2013**

- **8 Step**
 - The first two weeks of Success time were used to go over procedures, organization, goal setting and character. This week starts our focus on Math and Language Arts
- **Athletics**
 - Weight lifting--Our coaches did a great job of running the summer weight lifting program. This past Friday 28 student athletes and 5 coaches from 3 different sports were using the new weight room.
 - Girls Golf--Halley Sutton and Courtney Broshar were All-County at the DCAA girl's golf meet with the team finishing in 4th place.
 - Volleyball--Defeated the Cowan, the 2013 State Champs on Friday night in 4 sets.
 - Cross Country--First meet is the Rushville Invitational this Saturday
- **Bank Reconciliation**
 - Complete for July
- **Counseling**
 - We have met with all new students and families to develop a graduation plans.
 - Administered Accuplacer tests to identify students who qualify for Ivy Tech Dual Credit
 - Meetings were held to introduce all 7th and 8th grade students to the Twenty-First Century Scholars Program
 - Upcoming field trip planned for all 8th grade students to visit the Muncie Area Career Center--Students will tour the MACC, participate in career exploration activities, learn about Indiana diploma types and create a 4 year plan
- **Facilities & Grounds**
 - The evening maintenance crew is working as a team. Instead of having individual areas they are working together. We believe this will help build a sense of teamwork and pride in the entire building.
- **Fund Raising**
 - The Band will be selling cheese, sausage, chocolates, and holiday items. Items may be purchased September 19-30 with a delivery date of October 14.
- **Staffing**
 - New teachers have been a great addition. Mrs. Bookout, Mr. Parkison, Mrs. Keogh and Mrs. Largent are mentoring them.
 - Mr. Ravenscroft was a new dad in June and now has a teenager. He is hosting a student from Italy!

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

A Financial Report of Account Balances as of August 26, 2013

An Article on the New Student Bullying Law

Data on the 2013 ACT tested graduates

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Nicki Combs as an Instructional Assistant at Daleville Elementary School effective August 22, 2013, Hilary Beck as an Instructional Assistant at Daleville Elementary School effective August 5, 2013 and Jamie Linton as an English Teacher at Daleville Jr/Sr High School effective August 7, 2013.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the following resignations: Nicki Combs as an Instructional Assistant at Daleville Elementary School effective August 22, 2013, Hilary Beck as an Instructional Assistant at Daleville Elementary School effective August 5, 2013 and Jamie Linton as an English Teacher at Daleville Jr/Sr High School effective August 7, 2013. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept resignations of:
Nicki Combs, Hilary
Beck and Jamie Linton.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of the following: Cheryl Trauthwein as an English Teacher at Daleville Jr/Sr High School for the 2013-2014 school year, Kayla Woolwine as an Instructional Assistant in the computer lab at Daleville Elementary School for the 2013-2014 school year, Sally Harker as an Instructional Assistant in the computer lab and library at Daleville Elementary School for the 2013-2014 school year, Natasha Strange as an Instructional Assistant in the library at Daleville Elementary School for the 2013-2014 school year and Laura Schlegel as a Kindergarten Instructional Assistant at Daleville Elementary School for the 2013-2014 school year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of the following: Cheryl Trauthwein as an English Teacher at Daleville Jr/Sr High School for the 2013-2014 school year, Kayla Woolwine as an Instructional Assistant in the computer lab at Daleville Elementary School for the 2013-2014 school year, Sally Harker as an Instructional Assistant in the computer lab and library at Daleville Elementary School for the 2013-2014 school year, Natasha Strange as an Instructional Assistant in the library at Daleville Elementary School for the 2013-2014 school year and Laura Schlegel as a Kindergarten Instructional Assistant at Daleville Elementary School for the 2013-2014 school year. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the hiring of:
Cheryl Trauthwein,
Kayla Woolwine, Sally
Harker, Natasha
Strange and Laura
Schlegel.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of the following Academic & Athletic Extra-Curricular Personnel for the 2013-2014 school year: Rebecca Pence as Yearbook Sponsor, (Rebecca's position is for the 2012-2013 school year), Whitney Jarnagin as 6th grade volleyball coach, Tavia Weber as 7th grade volleyball coach, Breque Vanhorn as 8th grade volleyball coach, Justin Richman as varsity volleyball coach, Andy Stover as JV boys basketball coach, Kevin Joseph as C-team basketball coach, Derek Stang as 8th grade basketball coach, Jake Banwart as 7th grade basketball coach, Brittany Beard as 8th grade girls basketball coach, Chelsey House and Kelsie Souder as High School cheer sponsors, Kayla Woolwine as Junior High cheer sponsor and Wes Thornburgh as head wrestling coach.

OFFICIAL MOTION:
Approve the Academic & Athletic Extra Curricular Schedule of Personnel for 2013-2014 school year: Rebecca Pence (2012-2013), Whitney Jarnagin, Tavia Weber, Breque Vanhorn, Justin Richman, Andy Stover, Kevin Joseph, Derek Stang, Jake Banwart, Brittany Beard, Chelsey House, Kelsie Souder, Kayla Woolwine and Wes Thornburgh.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the hiring of the following Academic & Athletic Extra-Curricular Personnel for the 2013-2014 school year: Rebecca Pence as Yearbook Sponsor, (Rebecca's position is for the 2012-2013 school year), Whitney Jarnagin as 6th grade volleyball coach, Tavia Weber as 7th grade volleyball coach, Breque Vanhorn as 8th grade volleyball coach, Justin Richman as varsity volleyball coach, Andy Stover as JV boys basketball coach, Kevin Joseph as C-team basketball coach, Derek Stang as 8th grade basketball coach, Jake Banwart as 7th grade basketball coach, Brittany Beard as 8th grade girls basketball coach, Chelsey House and Kelsie Souder as High School cheer sponsors, Kayla Woolwine as Junior High cheer sponsor and Wes Thornburgh as head wrestling coach. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison requested permission from the School Board to advertise the 2014 Budget.

OFFICIAL MOTION:
Approve advertising the 2014 Budget.

Bobby Watters made a motion to approve the Superintendent's request to advertise the 2014 Budget. 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 agreement between Daleville Community Schools (for Daleville High School) and Henry County Sports Medicine Performance Enhancement for the 2013-2014 school year.

OFFICIAL MOTION:
Approve the agreement with Henry County Sports Medicine Performance Enhancements for 2013-2014 school year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the agreement between Daleville Community Schools (for Daleville High School) and Henry County Sports Medicine Performance Enhancement for the 2013-2014 school year. 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 the hiring of Wes Thornburgh for the Extra-Curricular position of Robert P. Bell Grant Selection Committee Representative for Daleville Community Schools for the 2013-2014 school year.

**OFFICIAL MOTION:
Approve hiring Wes
Thornburgh as the Bell
Grant Committee
Representative.**

Vickie Rees made a motion to accept the Superintendents recommendation to approve the hiring of Wes Thornburgh for the Extra-Curricular position of Robert P. Bell Grant Selection Committee Representative for Daleville Community Schools for the 2013-2014 school year. 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 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:

- Joe Kaelin commented on how well our volleyball coaches conduct themselves during games.
- Kim Beard commented on how "Blessed" she feels to be a part of the Daleville Community.
- Rae Floyd commented on how "Proud" she is of our volleyball team.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:45 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**