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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JANUARY 28, 2014 TIME POSTED: 4:00 P.M.**

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

HELD: JANUARY 27, 2014

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on January 27, 2014, 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	
	Joseph Kaelin	
	Bobby Watters	
	Vickie Rees	

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 January 27, 2014 with the addition of Item VI-H.

**OFFICIAL MOTION:
Approval of the
Agenda of the Regular
Session January 27,
2014.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session January 27, 2014 with the addition of Item VI-H 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 December 31, 2013, covering voucher # 1299 thru # 1306.
- The Accounts Payable Voucher Listing for January 27, 2014, covering voucher # 1 thru # 96.
- The Minutes Of The Regular Session December 23, 2013.
- The Minutes Of The Board Of Finance Meeting January 13, 2014
- The Minutes Of The Special Session January 13, 2014

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 January 27, 2014

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve Elizabeth Silvers as a long term substitute teacher at Daleville Elementary School. Elizabeth will be teaching Lindsey Reynolds 3rd grade class while she is out on maternity leave.

Kip Corn made a motion to accept the Superintendents recommendation to approve Elizabeth Silvers as a long term substitute teacher at Daleville Elementary School. Elizabeth will be teaching Lindsey Reynolds 3rd grade class while she is out on maternity leave. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

**OFFICIAL MOTION:
Approve Elizabeth
Silvers as long term 3rd
grade Substitute.**

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$40.00 from Cynthia Guy to be used for the Philip Dean Halsey writing awards.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to accept the donation of \$40.00 from Cynthia Guy to be used for the Philip Dean Halsey writing awards. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

**OFFICIAL MOTION:
Accept the donation of
\$40.00 from Cynthia
Guy.**

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution for the adjustments of the 2013 appropriations in the General Fund, the Dept Service Fund, the Capital Projects Fund and the Transportation Operating Fund which were made in order to balance all accounts as of December 31, 2013. The Board of Trustees authorized these adjustments at their regular session held on December 23, 2013.

Vickie Rees made a motion to approve the Superintendent's recommendation to adopt the resolution for the adjustments of the 2013 appropriations in the General Fund, the Dept Service Fund, the Capital Projects Fund and the Transportation Operating Fund which were made in order to balance all accounts as of December 31, 2013. The Board of Trustees authorized these adjustments at their regular session held on December 23, 2013. The motion was seconded by Joseph Kaelin. A roll call was taken:

OFFICIAL MOTION:
Adopt the resolution for
the adjustments of the
2013 appropriations.

Kip Corn – yes
Joseph Kaelin – yes
Bobby Watters – yes
Vickie Rees – yes
Diane Evans – yes

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to pass the resolution adopting the appropriations for budget year 2014.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to pass the resolution adopting the appropriations for budget year 2014. The motion was seconded by Bobby Watters. A roll call was taken:

OFFICIAL MOTION:
Pass the resolution
adopting the
appropriations for
budget year 2014.

Joseph Kaelin – yes
Bobby Watters – yes
Vickie Rees – yes
Kip Corn – yes
Diane Evans – yes

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the Indiana Secured School Safety Grant Agreement between Daleville Community Schools and the State of Indiana.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the Indiana Secured School Safety Grant Agreement between Daleville Community Schools and the State of Indiana. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the Indiana
Secured School Safety
Grant Agreement.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the request for ten days / two weeks of unpaid leave for Lindsey Reynolds. The unpaid leave would follow Lindsey's maternity leave.

OFFICIAL MOTION:
Approve unpaid leave
for Lindsey Reynolds.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the request for ten days / two weeks of unpaid leave for Lindsey Reynolds. The unpaid leave would follow Lindsey's maternity leave. 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 PL221 School Improvement Plan for Daleville Elementary School and Daleville Jr/Sr High School for the 2013-2014 school year.

OFFICIAL MOTION:
Approve the PL221
School Improvement
Plan for DES and DHS
for the 2013-2014 school
year.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the PL221 School Improvement Plan for Daleville Elementary School and Daleville Jr/Sr High School for the 2013-2014 school year. 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 the resolution authorizing additional funds needed for the emergency purchase of road salt made necessary by the current unusually severe winter weather be paid for through the 2014 appropriations of the Rainy Day Fund in an amount not to exceed \$6,000. Superintendent Paul Garrison also request authorization to pay for this purchase when payment is due rather than waiting for the next claim docket to be approved at the February meeting of the Board.

OFFICIAL MOTION:
Approve the resolution
for additional funds
needed for road salt be
paid through the Rainy
Day Fund.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the resolution authorizing additional funds needed for the emergency purchase of road salt made necessary by the current unusually severe winter weather be paid for through the 2014 appropriations of the Rainy Day Fund in an amount not to exceed \$6,000 and to approve the request giving authorization to pay for this purchase when payment is due rather than waiting for the next claim docket to be approved at the February meeting of the Board. The motion was seconded by Bobby Watters. A roll call was taken:

Bobby Watters – yes
Vickie Rees – yes
Kip Corn – yes
Joseph Kaelin – yes
Diane Evans – yes

Motion carries with a 5 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:

Kip Corn stated how much she appreciates the discernment Mr. Garrison uses when calling delays or cancelling school. Keeping our children and parents safe is our main concern.

With no further business brought before the Board, the Board Vice President, Vickie Rees declared the meeting adjourned at 6:35 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**