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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: JULY 29, 2014 TIME POSTED: 4:00 P.M.**

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

**HELD: JULY 28, 2014**

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on July 28, 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 of July 28, 2014 with the addition of Item VI-J.

**OFFICIAL MOTION:  
Approval of the  
Agenda of the Regular  
Session July 28, 2014.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of July 28, 2014 with the addition of Item VI-J as recommended by Superintendent Paul Garrison. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listing for June 30, 2014 covering voucher # 623 through # 632.
- The Accounts Payable Voucher Listing for July 28, 2014 covering voucher # 633 through # 732.
- The Minutes Of The Regular Session June 23, 2014.
- The Minutes Of The Special Session July 14, 2014.

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

Mrs. Beard commented that registration has gone very well and that the Elementary School looks wonderful and is ready for students on August 5.

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

Mr. Douglas also commented that registration has gone very well and that the Jr/ Sr High School is in great shape for students to return on August 5. He also commented that all positions have been filled and that teachers are excited for the 2014-2015 school year.

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

A Financial Report of Account Balances as of July 28, 2014  
Siemens – presentation given on DHS upgrades

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the following for the 2014-2015 school year: Christine Terpstra as a social studies teacher at Daleville Jr/Sr High School, Ayda Nichols as a spanish teacher at Daleville Jr/Sr High School, Brady Milam as a custodian at Daleville Jr/Sr High School, George Davis as a part-time custodian at Daleville Jr/Sr High School, Stephani Gick as an instructional assistant at Daleville Elementary School, Alicia MacIntyre as an instructional assistant at Daleville Elementary School, maternity leave for english teacher Alexis Wyman with Krista Cloud filling in as a long term substitute for Mrs. Wyman and Michelle Thompson moving from part-time cook at Daleville Jr/Sr High School to full-time cook at Daleville Jr/Sr High School.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the following for the 2014-2015 school year: Christine Terpstra as a social studies teacher at Daleville Jr/Sr High School, Ayda Nichols as a spanish teacher at Daleville Jr/Sr High School, Brady Milam as a custodian at Daleville Jr/Sr High School, George Davis as a part-time custodian at Daleville Jr/Sr High School, Stephani Gick as an instructional assistant at Daleville Elementary School, Alicia MacIntyre as an instructional assistant at Daleville Elementary School, maternity leave for english teacher Alexis Wyman with Krista Cloud filling in as a long term substitute for Mrs. Wyman and Michelle Thompson moving from part-time cook at Daleville Jr/Sr High School to full-time cook at Daleville Jr/Sr High School. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Approve the hiring and adjustments at DHS and DES for the 2014-2015 school year.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the Daleville Elementary School Student Handbook as presented by DES Principal, Kim Beard for the 2014-2015 school year.

**OFFICIAL MOTION:**  
Approve the Daleville Elementary School Student Handbook for the 2014-2015 school year.

Kip Corn made a motion to accept the Superintendents recommendation to approve the Daleville Elementary School Student Handbook as presented by DES Principal, Kim Beard for the 2014-2015 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 Daleville Jr/Sr High School Faculty Handbook as presented by DHS Principal, Eric Douglas for the 2014-2015 school year.

**OFFICIAL MOTION:**  
Approve the Daleville Jr/Sr High School Faculty Handbook for the 2014-2015 school year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the Daleville Jr/Sr High School Faculty Handbook as presented by DHS Principal, Eric Douglas for the 2014-2015 school year. 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 textbook rental fees and lab fees for Daleville Jr/Sr High School as presented by DHS Principal, Eric Douglas for the 2014-2015 school year.

**OFFICIAL MOTION:**  
Approve textbook fees for Daleville Jr/Sr High School for the 2014-2015 school year.

Kip Corn made a motion to accept the Superintendents recommendation to approve textbook rental fees and lab fees for Daleville Jr/Sr High School as presented by DHS Principal, Eric Douglas for the 2014-2015 school year. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the milk bid from Prairie Farms Dairy for the 2014-2015 school year.

**OFFICIAL MOTION:**  
Approve the milk bid for the 2014-2015 school year.

Vickie Rees made a motion to approve the Superintendent's recommendation to accept the milk bid from Prairie Farms Dairy for the 2014-2015 school year. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the 2015 Budget Calendar for Daleville Community Schools.

**OFFICIAL MOTION:**  
Adopt 2015 Budget Calendar for Daleville Community Schools.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to adopt the 2015 Budget Calendar for Daleville Community Schools. 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 updated Academic and Athletic Extra Curricular Schedule of Personnel for Daleville Jr/Sr High School and Daleville Elementary School for the 2014-2015 school year.

**OFFICIAL MOTION:**  
Approve updated Extra Curricular Schedule of Personnel for DHS and DES.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the updated Academic and Athletic Extra Curricular Schedule of Personnel for Daleville Jr/Sr High School and Daleville Elementary School for the 2014-2015 school year. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 4 yes and 1 abstain vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the administrative guidelines regarding Textbook Rental and Lab Fee Collection and Carry-Over Procedures.

**OFFICIAL MOTION:**  
Approve administrative guidelines regarding textbook rental and lab fee collection and carry-over procedures.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the administrative guidelines regarding Textbook Rental and Lab Fee Collection and Carry-Over Procedures. 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 increasing grade level capacity in kindergarten and grade 11 for the 2014-2015 school year.

**OFFICIAL MOTION:**  
Approve increasing grade level capacity in kindergarten and grade 11.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve increasing grade level capacity in kindergarten and grade 11 for the 2014-2015 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:

Mr. Garrison commented that with the Administration and Staff that we have in place, this could be the greatest year ever at Daleville Community Schools. It is a very exciting time!

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:10 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**