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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: AUGUST 26, 2014 TIME POSTED: 4:00 P.M.**

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

HELD: AUGUST 25, 2014

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on August 25, 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 August 25, 2014.

**OFFICIAL MOTION:
Approval of the
Agenda of the Regular
Session August 25,
2014.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of August 25, 2014 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 August 25, 2014 covering voucher # 733 through # 859.
- The Minutes Of The Regular Session July 28, 2014.

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



School Board Report

Daleville Elementary

Date: August 25, 2014

- Enrollment as of 8/25/14 is 507
 - PPU line down to about 20 minutes
 - Serving breakfast to over 100 kids every morning
 - Outgrown the cafeteria in mornings
 - Lunches take longer for K-2 – Have placed more help in cafeteria during K-2 time
- Bullying
 - Read “Each Kindness” to every class during first two weeks of school
 - Planning a Convo for 2nd week in September – Jannis Schlegel and Regina Heath
 - New teachers received training on reporting bullying – Orange Form
- New Discipline/Homework Plan
 - Kindergarten children biggest adjustment
 - Some special needs children learning to adjust
 - Over 100 new faces – learning our DES way of doing things
- Safety
 - All drills were practiced
 - Tornado Safe areas will house all 500 children
- Athletics
 - 6th graders participating in volleyball and cross country
 - Basketball schedule in the works
 - Coaches are already looking at tryout dates and practices
- Teachers’ Meetings
 - Used more for professional development
 - Sharing information from summer workshops
- Success
 - Mr. S will meet with teachers during their data meetings
 - Focusing on Language Arts...especially writing
 - Using our Special Ed/RTI staff to work with students with Special Needs
- PTO Meeting – September 8 (6:30)
 - Board Tour?
- Picture Day – September 9
- Abby Candle Kick Off – September 11
- PNO – September 12
- Camp Adventure Field trip for 2nd & 5th graders – throughout September

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

Working on 8-Step and School Improvement Plan.
Bullying event scheduled.
Fall sports are in full swing and are going very well.
Homecoming will be December 12, 2014. We will be playing Burris.
It has been a very good start to the 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 August 25, 2014.

Mr. Ravenscroft gave a presentation on ideas he has for using the grant money he received from Ball Brothers.

Perfection Group – presentation given on HVAC upgrades

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Sheila Shockley as cook at DES effective August 5, 2014 and Romelie Pitts as instructional assistant at DHS effective August 6, 2014.

OFFICIAL MOTION:
Accept the resignations of Sheila Shockley and Romelie Pitts.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the following resignations: Sheila Shockley as cook at DES effective August 5, 2014 and Romelie Pitts as instructional assistant at DHS effective August 6, 2014. 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 hiring of Daniel Hanson as the Junior High School athletic director for grades 5 through 8.

OFFICIAL MOTION:
Approve the hiring of Daniel Hanson as Junior High School Athletic Director.

Bobby Watters made a motion to accept the Superintendents recommendation to approve the hiring of Daniel Hanson as the Junior High School athletic director for grades 5 through 8. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of the following for the 2014-2015 school year: Jonathan Largent as a part-time computer tech for DCS effective July 28, 2014, Connie Smith as the latchkey assistant at DES effective August 11, 2014, Ilene Kuhl and Donna Etchison as latchkey assistant's on an as needed basis, Alexis Wyman as the Jr/Sr High School yearbook sponsor, Christine Terpstra as the historian club sponsor, Beth Etchison as the 10th grade class sponsor and social studies department head, Debbie Bookout as a teacher mentor, Mike Halliwell as the parking lot supervisor, Ann Heintzelman as the elementary art club sponsor and special teacher representative, Steve Duke as the varsity wrestling coach, Austin Price as the 7th grade boys basketball coach, Jake Banwart moving from the position of assistant varsity baseball coach to junior varsity baseball coach and Larry Tumulty as the assistant varsity baseball coach.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of the following for the 2014-2015 school year: Jonathan Largent as a part-time computer tech for DCS effective July 28, 2014, Connie Smith as the latchkey assistant at DES effective August 11, 2014, Ilene Kuhl and Donna Etchison as latchkey assistant's on an as needed basis, Alexis Wyman as the Jr/Sr High School yearbook sponsor, Christine Terpstra as the historian club sponsor, Beth Etchison as the 10th grade class sponsor and social studies department head, Debbie Bookout as a teacher mentor, Mike Halliwell as the parking lot supervisor, Ann Heintzelman as the elementary art club sponsor and special teacher representative, Steve Duke as the varsity wrestling coach, Austin Price as the 7th grade boys basketball coach, Jake Banwart moving from the position of assistant varsity baseball coach to junior varsity baseball coach and Larry Tumulty as the assistant varsity baseball coach. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

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

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the donation of \$653.66 from the 2013-2014 senior class to go towards the purchase of a motorized drop down screen for the Jr/Sr High School cafeteria.

Bobby Watters made a motion to approve the Superintendents recommendation to accept the donation of \$653.66 from the 2013-2014 senior class to go towards the purchase of a motorized drop down screen for the Jr/Sr High School cafeteria. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept the donation of
\$653.66 from the 2013-
2014 Senior Class to go
towards the purchase of
a motorized drop down
screen for the cafeteria.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the resolution approving the expenditure of \$11,613.50 from the Rainy Day Fund for the repair and restriping of the school corporation parking lots. The work will be completed by Accurate Striping.

OFFICIAL MOTION:
Adopt the resolution approving repair and restriping of corporation parking lots be paid through the Rainy Day Fund.

Vickie Rees made a motion to accept the Superintendents recommendation to adopt the resolution approving the expenditure of \$11,613.50 from the Rainy Day Fund for the repair and restriping of the school corporation parking lots. The work will be completed by Accurate Striping. The motion was seconded by Bobby Watters. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the resolution approving the transfer of \$95,000 from the Transportation Fund that was appropriated but unexpended in 2013 to the Rainy Day Fund.

OFFICIAL MOTION:
Adopt the resolution transfer of \$95,000 from the Transportation Fund to the Rainy Day Fund.

Joseph Kaelin made a motion to accept the Superintendents recommendation to adopt the resolution approving the transfer of \$95,000 from the Transportation Fund that was appropriated but unexpended in 2013 to the Rainy Day Fund. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve an overnight trip to the Barr Reeve Tournament on October 11, 2014 for the varsity volleyball team.

OFFICIAL MOTION:
Approve overnight trip to Barr Reeve Tournament for Varsity Volleyball Team.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve an overnight trip to the Barr Reeve Tournament on October 11, 2014 for the varsity volleyball team. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Superintendent Paul Garrison requested permission from the School Board to advertise the 2015 Budget, Capital Projects Plan and Bus Replacement Plan notices to taxpayers.

OFFICIAL MOTION:
Approve advertising
the 2015 Budget.

Joseph Kaelin made a motion to approve the Superintendent's request to advertise the 2015 Budget, Capital Projects Plan and Bus Replacement Plan notices to taxpayers. 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:

Mr. Garrison wanted to say thank you to the staff and students. He said everything is going great at both buildings and that we are off to a great start.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 8:15 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS