

**THIS IS AN UNOFFICIAL COPY OF THE MINUTES AND
HAS NOT BEEN APPROVED BY THE BOARD**

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MARCH 31, 2015 TIME POSTED: 4:00 P.M.**

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

HELD: MARCH 30, 2015

A Regular Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on March 30, 2015, in the boardroom, located at 14300 West 2nd Street, Daleville, Indiana, with the members present and absent as follows:

Present: Diane Evans
Kip Corn
Joseph Kaelin
Vickie Rees

Absent: 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 March 30, 2015.

**OFFICIAL MOTION:
Approval of the
Agenda of the Regular
Session March 30,
2015.**

Joseph Kaelin made a motion to approve the agenda of the Regular Session of March 30, 2015 as recommended by Superintendent Paul Garrison. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution approving additional appropriations of \$150,000 to the Rainy Day Fund and \$10,178 to the Debt Service Fund for the 2015 Budgets.

**OFFICIAL MOTION:
Adopt the resolution
approving additional
appropriations, 2015
Budgets.**

Vickie Rees made a motion to approve the Superintendent’s recommendation to adopt the resolution approving additional appropriations of \$150,000 to the Rainy Day Fund and \$10,178 to the Debt Service Fund for the 2015 Budgets. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carried with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept the recommendation from Mr. Stashevsky in regard to setting total grade level student capacity for the 2015-2016 school year for transfer tuition enrollment purposes.

OFFICIAL MOTION:
Approve setting total grade level student capacity for the 2015-2016 school year for transfer tuition enrollment purposes.

Kip Corn made a motion to approve the Superintendent's recommendation to accept the recommendation from Mr. Stashevsky in regard to setting total grade level student capacity for the 2015-2016 school year for transfer tuition enrollment purposes. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Curriculum Director of Daleville Community Schools, David Stashevsky, held the New Transfer Student Enrollment Drawing for the 2015-2016 school year.

The Board agreed by consensus to approve the following:

- The Accounts Payable Voucher Listing for March 30, 2015 covering voucher # 208 through # 326.
- The Minutes Of The Regular Session February 23, 2015.

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



School Board Report Daleville Elementary

Date: March 30, 2015

- Enrollment as of 3/30/15 is 503
- Bank reconciliation for February has been completed.
- Chicken/Noodle Dinner for Elementary – March 13th
 - Raised over a \$1000 for Kenny – not sure of final total
- Athletics
 - Schools beginning to send new schedules for BB season – will meet with Daniel soon to begin this process for 2015-16 school year
- Teachers' Meetings/PD Day for all DCS staff
 - March Meeting Topics:
 - New procedures for Parent Pick-Up inside (discipline, radio, etc..)
- Study Tables
 - 4-6 students needing extra help will continue to meet on Mondays & Thursdays
- Success
 - ISTEP practice test during our Success time for grades 3-6
 - Concerned about the effectiveness of Success Assessments now in relation to new testing
- ISTEP
 - Part 2 begins April 23 – May 15
 - Testing with instruction minutes by grade level
 - 3rd – 380 minutes (6 hours and 20 minutes) ELA/Math
 - 4th – 416 minutes (6 hours and 56 minutes) ELA/Math/Science
 - 5th – 322 minutes (5 hours and 22 minutes) ELA/Math
 - 6th – 401 minutes (6 hours and 41 minutes) ELA/Math/Science
 - Computer lab available 5,850 minutes
 - Time needed for all grade levels (not including special needs) 4,557 minutes
- Kindergarten Roundup April 15
 - Ladies doing a great job in preparation
 - Will advertise in the papers, on website, and in Gazette
- Book Talk for Teachers – Crash Course by Kim Bearden
 - Ended our book talk the week before spring break – great conversation

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



DALEVILLE JR/SR HIGH SCHOOL

8400 SOUTH BRONCO DRIVE • DALEVILLE, IN 47334-9698
TELEPHONE (765) 378-3371 • FAX (765) 378-4076
Daleville Community School Corporation



A Four Star School

A Standard & Poor's Outperforming School District

At the Crossroads to the Future

Eric Douglas, Principal
Adam Perdue, Assistant Principal/AD
Doug Hadley, Director of Guidance

Kristen Flowers, Treasurer
Sarah Walker, Secretary
Diane Craig, Secretary

March 30, 2015 School Board Meeting

DHS

Mini audit of bank statements for February has been completed

Pencil and Paper ISTEP completed

63 students requested Conexus/Higher Technology class for their 2015/2016 schedule

Master Schedule for 2015/2016 school year is in the process of being completed

New Security camera's installed 3/23-3/27

All teacher evaluations have been completed

NHS Banquet 4/17/2015 @ 6:00 pm

DHS prom is scheduled for 4/11/2015

Optimist essay winners: Katlyn Dickey 3rd, Weslie Welch, 2nd, Hannah Huff 1st

We have started the process of obtaining quotes for potential future projects
Ex. Lockers, sound system, restroom partitions

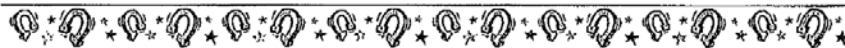
DHS Athletics

Visit Dalevillesports.com

Winter Sports Banquet was held on 3/19/2015

Booster's Spring Tailgate 4/11/2015 @ the pavilion

Spring Sports have begun



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

A Financial Report of Account Balances as of March 30, 2015.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the retirement notice from Mrs. Pat Keogh, effective at the end of the 2014-2015 school year.

OFFICIAL MOTION:
Accept the retirement notice from Mrs. Pat Keogh, effective at the end of the 2014-2015 school year.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the retirement notice from Mrs. Pat Keogh, effective at the end of 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 the hiring of Paula Rench as a part-time athletic ticket clerk for Daleville Jr/Sr High School, approve the hiring of Jeremy Middleton and Andy Lee as the 5th and 6th grade girls basketball coaches for the 2014-2015 school year as well as approving Mike Johnson as a volunteer wrestling coach.

OFFICIAL MOTION:
Approve the hiring of Paula Rench, Jeremy Middleton and Andy Lee. Approve Mike Johnson as a volunteer wrestling coach.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the hiring of Paula Rench as a part-time athletic ticket clerk for Daleville Jr/Sr High School, approve the hiring of Jeremy Middleton and Andy Lee as the 5th and 6th grade girls basketball coaches for the 2014-2015 school year as well as approving Mike Johnson as a volunteer wrestling coach. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following donations: \$500 from the American Legion Ladies Auxiliary to go to the National Honor Society to go towards a senior scholarship this year which is given in memory of Patricia Huffman and \$700 from the Graduating Class of 1968 to go to the DHS Athletic Department which is given in memory of their classmate Dick Stevenson.

OFFICIAL MOTION:
Accept donation of \$500 from the American Legion Ladies Auxiliary and donation of \$700 from Graduating Class of 1968.

Kip Corn made a motion to approve the Superintendent's recommendation to accept the following donations: \$500 from the American Legion Ladies Auxiliary to go to the National Honor Society to go towards a senior scholarship this year which is given in memory of Patricia Huffman and \$700 from the Graduating Class of 1968 to go to the DHS Athletic Department which is given in memory of their classmate Dick Stevenson. 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 adopt the calendar proposal for the 2015-2016 school year for Daleville Community Schools. The calendar is the recommendation of the Daleville Federation of Teachers Calendar Committee, and so meets with their approval.

OFFICIAL MOTION:
Adopt the calendar proposal for the 2015-2016 school year for Daleville Community Schools.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to adopt the calendar proposal for the 2015-2016 school year for Daleville Community Schools. The calendar is the recommendation of the Daleville Federation of Teachers Calendar Committee, and so meets with their approval. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to authorize the transfer or payment of \$550 from the corporation general fund to the Daleville Jr/Sr High School's Academic Teams Extra-Curricular Account to cover academic competition expenses for 2015. This is per the request of Principal, Eric Douglas.

OFFICIAL MOTION:
Authorize the transfer or payment of \$550 from corporation general fund to DHS Academic Teams Extra-Curricular Account.

Vickie Rees made a motion to approve the Superintendents recommendation to authorize the transfer or payment of \$550 from the corporation general fund to the Daleville Jr/Sr High School's Academic Teams Extra-Curricular Account to cover academic competition expenses for 2015. This is per the request of Principal, Eric Douglas. 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:

School Board members were very thankful that they were able to attend the NSBA conference in Nashville, Tennessee.

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

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS