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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: OCTOBER 27, 2015 TIME POSTED: 4:00 P.M.**

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

HELD: OCTOBER 26, 2015

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on October 26, 2015, 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	
	Vickie Rees	
	Jan Miller	

The Board President, Diane Evans opened the meeting with a welcome to patrons and a Pledge of Allegiance to the Flag.

Spotlight – A Helping Hand

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of October 26, 2015.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session October 26,
2015.**

Kip Corn made a motion to approve the agenda of the regular session of October 26, 2015 as recommended by Superintendent Paul Garrison. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for October 26, 2015 covering voucher # 1031 through # 1123.
- The minutes of the regular session September 28, 2015.
- The minutes of the special session October 5, 2015.
- The minutes of the special session October 12, 2015.

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



School Board Report

Daleville Elementary

Date: October 26, 2015

- Bank reconciliation for September has been completed.
- Past Events
 - Washington DC Trip a Success
 - 159 Students/Teachers/Parents
 - Parent/Teacher Conferences
 - High 90% participation – still waiting on paper work
 - Stephen and Friends Comedy Show Friday, October 23
 - Being friends with the friendless kids
 - Overcoming adversity
- Current Enrollment by Grade Level
 - Kindergarten – 76
 - 1st Grade – 80
 - 2nd Grade – 73
 - 3rd Grade – 68
 - 4th Grade – 72
 - 5th Grade – 71
 - 6th Grade – 70
 - Total: 510
- Future Events
 - Evaluations
 - Evaluations 13/27 complete
 - Acuity Testing 3-6 for LA & Math – October 26-November 6
 - Red Ribbon Week – October 23-31
 - Cheerleading/Basketball Tryouts - October/November
 - Skating Unit in PE – November 2-13
 - PTO November 2, 2015
 - PNO November 6, 2015

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
Hank Carley, Assistant Principal
Doug Hadley, Director of Guidance
Daniel Hanson, Athletic Director

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

October 26th, 2015 School Board Meeting

DHS

Mini audit of bank statements for September has been completed

Science position

Assist PL 221 School Improvement Plan

19/25 semester 1 teacher evaluations completed

Student Mentor Program – Be A Better Bronco

Recognizing Student Success – DHS Weekly News, daily announcements, TV front lobby

NHS selection has been completed

Renovated hospitality room (Bobby Waters)

DHS Athletics

Girls Golf – MEC Champions, Bailey Teague was the MEC runner-up

Cross Country – Boys Daleville Cross Country Team Qualified for regional as a team
Brook Pritchett qualified for regional as an individual

David Dillon set the school record with a time of 16:20 qualifying for semi-state
Mark Simmons qualified for semi-state

Volleyball – Won their first sectional title since 1999
Host the regional Tuesday night @ 7 pm

Girls Basketball – Jamboree November 3rd @ Randolph Southern



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

A financial report of account balances as of October 26, 2015.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Michael Ortman as the 8th grade girls basketball coach and Justin Richman as the science teacher at Daleville Jr/Sr High School.

OFFICIAL MOTION:
Accept the resignations
of Michael Ortman and
Justin Richman.

Vickie Rees made a motion to approve the Superintendents recommendation to accept the following resignations: Michael Ortman as the 8th grade girls basketball coach and Justin Richman as the science teacher at Daleville Jr/Sr High School. 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 personnel for the 2015-2016 school year: Jordan Fisher as the 8th grade boys basketball coach, Terri Gibson as the yearbook sponsor for DHS and Jake Banwart moving from the position of 8th grade boys basketball coach to the position of girls C-Team basketball coach.

OFFICIAL MOTION:
Approve the hiring of
Jordan Fisher, Terri
Gibson and Jake
Banwart.

Jan Miller made a motion to accept the Superintendents recommendation to approve the hiring of the following personnel for the 2015-2016 school year: Jordan Fisher as the 8th grade boys basketball coach, Terri Gibson as the yearbook sponsor for DHS and Jake Banwart moving from the position of 8th grade boys basketball coach to the position of girls C-Team basketball 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 donation of \$1000.00 from Anna Barnhart with \$200.00 going to each of the (3) Kindergarten classes, \$200.00 going to the elementary music department and \$200.00 going to the elementary art department.

OFFICIAL MOTION:
Accept donation from
Anna Barnhart.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the donation of \$1000.00 from Anna Barnhart with \$200.00 going to each of the (3) Kindergarten classes, \$200.00 going to the elementary music department and \$200.00 going to the elementary art department. 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 updated textbook rental fees and lab fees as recommended by DHS Principal, Eric Douglas for the 2015-2016 school year.

OFFICIAL MOTION:
Approve updated
textbook rental fees and
lab fees for DHS.

Vickie Rees made a motion to approve the Superintendents recommendation to approve the updated textbook rental fees and lab fees as recommended by DHS Principal, Eric Douglas for the 2015-2016 school year. The motion was seconded by Kip Corn 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 one or more special meeting's / event's to give patrons the opportunity to meet school board members
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:

Board members commented on how wonderful it is to see the participation of the Daleville students, parents and teachers at school events.

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

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**