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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MAY 24, 2016 TIME POSTED: 4:00 P.M.**

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

HELD: MAY 23, 2016

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on May 23, 2016, 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 – Integrity Essay Winner, 2016 Indiana Academic All-Stars
Nomination, Youth Salute 2015-2016, Starfish Awards

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of May 23, 2016 with the addition of agenda item VII – J and VII - K.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session May 23, 2016.**

Vickie Rees made a motion to approve the agenda of the regular session of May 23, 2016 with the addition of agenda item VII –J and VII - K as recommended by Superintendent Paul Garrison. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for April 29, 2016 covering voucher # 407 through # 421 and the accounts payable voucher listing for May 23, 2016 covering voucher #422 through 515.
- The minutes of the regular session April 25, 2016.
- The minutes of the special session May 9, 2016

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



School Board Report

Daleville Elementary

Date: May 23, 2016

- Bank reconciliation for April has been completed.
- Past Events
 - Spring Concerts – Wonderful ☺
 - Drama Club Musical – Amazing ☺
 - Grade Level Field Trips Complete ☺
- Current Enrollment by Grade Level
 - Kindergarten – 75
 - 1st Grade – 78
 - 2nd Grade – 74
 - 3rd Grade – 67
 - 4th Grade – 72
 - 5th Grade – 69
 - 6th Grade – 73
 - Total: 508
- Future Events
 - May 25, 2016 – Talent Show @ 1:00 p.m.
 - May 26, 2016 – Honors Program @ 1:30 p.m.
 - May 27, 2016 – 6th Grade Graduation @ 9:00 a.m.
 - May 28, 2016 – Field Day @ 9:00 a.m.
- Summer Events
 - PD Planning for the 2016-17 School Year
 - Literacy Workshops

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

May 23, 2016 School Board Meeting

DHS

- Graduation June 3rd @ 8:00 pm
- Academic Awards Friday May 27th
- As of right now all teachers are returning for next year
- 87% passing rate on LA ECA's for first time testers
- Summer school is being utilized to put juniors and seniors on track for graduation
- Hiring student help to help complete the many summer projects we have planned
- Language Arts Academic Super Bowl Team finished 3rd in the state (Emily Wallace, Cody McMullen, Samantha Brown). DHS also earned a top ten overall score statewide.

Athletics

- Spring Sports Ceremony will be held Monday June 13th @ 7 pm in the Aux Gym
- Boys and girls track teams competed in last week's sectional. Dylan Hicks qualified for the North Central Regional in high jump
- Softball takes a 10-11 overall 4-2 conference record into sectional starting tomorrow night. Lady Broncos play Liberty Christian at approximately 6:30 pm
- Baseball team is plays Union tonight, a win will clinch Daleville's first MEC baseball championship since 1973. The sectional begins on Wednesday our opening game is Thursday vs. Cowan. Team is currently 13-9
- Boy golf is going well Kaleb Rench finished 5th in county and 2nd in the MEC, Kory Buntin finished 7th earning all-conference honors. Golf sectional is Monday June 6th



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

A financial report of account balances as of May 23, 2016.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignations of Nicole Snow as an instructional assistant at DES effective May 27, 2016 and Tracy Wordinger as a teacher at DES effective May 31, 2016. Superintendent Paul Garrison also recommended that the school board accept the retirement request of Lisa Oakes who has been a bus driver for Daleville Community Schools for 30 years.

OFFICIAL MOTION:
Accept resignations of Nicole Snow and Tracy Wordinger and the retirement request for Lisa Oakes.

Jan Miller made a motion to approve the Superintendents recommendation to accept the resignations of Nicole Snow as an instructional assistant at DES effective May 27, 2016, Tracy Wordinger as a teacher at DES effective May 31, 2016 and the retirement request of Lisa Oakes who has been a bus driver for Daleville Community Schools for 30 years. 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 hire Ethan Crenshaw as an English Language Arts teacher for DHS for the 2016-2017 school year. Ethan has been our long term sub in this position since January.

OFFICIAL MOTION:
Approve the hiring of Ethan Crenshaw at DHS.

Vickie Rees made a motion to approve the Superintendents recommendation to hire Ethan Crenshaw as an English Language Arts teacher at DHS for the 2016-2017 school year. Ethan has been our long term sub in this position since January. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Board President Diane Evans recommended that the School Board accept her recommendation to approve the contract and addendum presented for Superintendent Paul Garrison effective July 1, 2016.

OFFICIAL MOTION:
Approve contract and addendum for Superintendent, Paul Garrison.

Kip Corn made a motion to accept the Board Presidents recommendation to approve the contract and addendum presented for Superintendent Paul Garrison effective July 1, 2016. The motion was seconded by Vickie Rees. A roll call was taken:

Joseph Kaelin – yes
Vickie Rees – yes
Kip Corn – yes
Jan Miller - yes
Diane Evans – yes

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to move Stephani Gick from the position of instructional assistant at DES to the position of secretary at DHS effective the 2016-2017 school year and to approve Rosie Weber as the 7th grade volleyball coach for the 2016-2017 school year.

OFFICIAL MOTION:
Approve moving Stephani Gick from DES to DHS for 2016-2017 school year and approve Rosie Weber as 7th grade volleyball coach.

Kip Corn made a motion to approve the Superintendents recommendation to move Stephani Gick from the position of instructional assistant at DES to the position of secretary at DHS effective the 2016-2017 school year and to approve Rosaie Weber as the 7th grade volleyball coach for the 2016-2017 school year. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to increase adult lunch prices for Daleville Community Schools per the request of the National School Lunch Program for the 2016-2017 school year. Adult lunch cost will increase from \$3.30 to \$3.40.

OFFICIAL MOTION:
Approve the increase of adult lunch cost for Daleville Community Schools.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to increase adult lunch prices for Daleville Community Schools per the request of the National School Lunch Program for the 2016-2017 school year. Adult lunch cost will increase from \$3.30 to \$3.40. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve an overnight field trip for the lady bronco basketball team. The team will be visiting Indiana University to participate in their annual summer basketball camp. The dates of the trip will be June 17 and 18, 2016.

OFFICIAL MOTION:
Approve an overnight field trip for the girls basketball team.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve an overnight field trip for the lady bronco basketball team. The team will be visiting Indiana University to participate in their annual summer basketball camp. The dates of the trip will be June 17 and 18, 2016. 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 proposal for Board Policy E-135 – Criminal Gangs and Criminal Gang Activity. This is the second reading.

OFFICIAL MOTION:
2nd reading – adopt the proposal for Board Policy E-135, Criminal Gangs and Criminal Gang Activity.

Kip Corn made a motion to accept the Superintendent's recommendation to adopt the proposal for Board Policy E-135 – Criminal Gangs and Criminal Gang Activity. This is the second reading. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the change in language for the dual sport athlete in the same season.

OFFICIAL MOTION:
Approve the change in language for the dual sport athlete in the same season.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the change in language for the dual sport athlete in the same season. 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 consulting agreement with "The Summit" and Dr. Brad Oliver.

OFFICIAL MOTION:
Approve the consulting agreement with "The Summit" and Dr. Brad Oliver.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the consulting agreement with "The Summit" and Dr. Brad Oliver. The motion was seconded by Kip Corn. A roll call was taken:

- Vickie Rees – yes
- Kip Corn – yes
- Jan Miller – yes
- Joseph Kaelin – yes
- Diane Evans – yes

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve salvaging old bus 1 to Kenny Shepherd.

OFFICIAL MOTION:
Approve salvaging old bus 1 to Kenny Shepherd.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve salvaging old bus 1 to Kenny Shepherd. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Adoption of school board goals for the 2016-2017 school year.

Members of the School Board reviewed their current School Board Goals. Once reviewed, the School Board agreed to keep School Board Goals the same for the 2016-2017 school year .

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve summer school classes and the hiring of personnel for the classes as presented by elementary school principal, Kim Beard. This will include the Waterford Summer Reading Program. Summer school classes will be held 2 hours each weekday. The classes will be held at Daleville Elementary School beginning June 6, 2016 and ending June 17, 2016.

Kip Corn made a motion to accept the Superintendent's recommendation to approve summer school classes and the hiring of personnel for the classes as presented by elementary school principal, Kim Beard. This will include the Waterford Summer Reading Program. Summer school classes will be held 2 hours each weekday. The classes will be held at Daleville Elementary School beginning June 6, 2016 and ending June 17, 2016. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve summer school classes for Daleville Community Schools and the hiring of personnel.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve increasing our kindergarten transfer student capacity to 36 students for the 2016-2017 school year.

Kip Corn made a motion to accept the Superintendent's recommendation to approve increasing our kindergarten transfer student capacity to 36 students for the 2016-2017 school year. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve increasing kindergarten transfer student capacity to 36 students.

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 meetings / events 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:

The School Board commented on how wonderful the concerts and programs have been this year.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:30 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**