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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JUNE 28, 2016 TIME POSTED: 4:00 P.M.**

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

HELD: JUNE 27, 2016

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on June 27, 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 – Lisa Oakes, Retirement – Perfect IREAD Scores

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of June 27, 2016.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session June 27, 2016.**

Vickie Rees made a motion to approve the agenda of the regular session of June 27, 2016 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 May 31, 2016 covering voucher # 516 through # 524 and the accounts payable voucher listing for June 27, 2016 covering voucher #525 through #658.
- The minutes of the regular session May 23, 2016.
- The minutes of the executive session May 23, 2016

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



School Board Report

Daleville Elementary

Date: June 27, 2016

- Bank reconciliation for May has been completed.
- Current Enrollment: 501 for 2016-17
- IREAD students - all 12 that retook test passed
 - ◆ Tested in small groups
 - ◆ Summer remediation - Three small groups rotation between Tara, Wendy, and Lindsey
 - ◆ Remediation began during the last month of school
- Reading Plan due June 30th complete
- Title 1 Grant due July 1 complete
 - ◆ Allocation \$20,000 less than last year - enough to pay salaries and benefits for one teacher and one instructional assistant
- ELA Curriculum Calendar Work for Grade Level Teachers tomorrow
 - ◆ Set up schedule for Success - Focus on Writing
 - ◆ Waiting for ISTEP results
- Math adoption
 - ◆ Ready Math Instructional Piece
 - Problem Solving driven
 - Follows this model:
 - Introduction
 - Modeled Instruction
 - Guided Instruction
 - Guided Practice
 - Independent Practice
 - Differentiated Instruction
 - ◆ Intervention Activity
 - ◆ On-level Activity
 - ◆ Challenge Activity
 - Assessment at end of lesson
 - Will supplement extra practice as needed - daily math or pencil/paper practice for computation & mixed review

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

June 27th, 2016

School Board Meeting

DHS

- English department attended the Smekens conference the week of June 6th
- We will have 98 % graduation rate for the 2015/16 school year. One student is returning during the fall of 2017 to complete course work.
- Online summer school classes are going well. Classes are being lead by Mrs. Crist
- Summer work is moving along, we are looking to remove the horse mural in the main gym. This is part of giving an updated look to gym and lobby area.
- Weight room has been moved to fitness area, old weight room is now a cardio room
- Weighted vs. Non-weighted GPA



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

A financial report of account balances as of June 27, 2016.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the maternity leave request for Erin Stout effective August 29, 2016 and continuing thru December 9, 2016.

OFFICIAL MOTION:
Approve maternity
leave request for Erin
Stout.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the maternity leave request for Erin Stout effective August 29, 2016 and continuing thru December 9, 2016. 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 hiring of Kevin Joseph for the position of Assistant Principal at Daleville Elementary School and the Director of E-Learning for Daleville Community Schools.

OFFICIAL MOTION:
Approve the hiring of
Kevin Joseph as
Assistant Principal at
DES and Director of E-
Learning for DCS.

Jan Miller made a motion to accept the Superintendents recommendation to approve the hiring of Kevin Joseph for the position of Assistant Principal at Daleville Elementary School and the Director of E-Learning for Daleville Community Schools. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the academic and athletic extra-curricular schedule of personnel for Daleville Jr/Sr High School for the 2016-2017 school year.

OFFICIAL MOTION:
Approve the academic
and athletic extra-
curricular schedule for
2016-2017 school year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the academic and athletic extra-curricular schedule of personnel for Daleville Jr/Sr High School for the 2016-2017 school year. The motion was seconded by Jan Miller. A roll call was taken:

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

Motion carries with a 3 yes and 1 abstain vote.

Superintendent Paul Garrison recommended that the School Board authorize the Superintendent to make the necessary transfers within each fund to balance all accounts as of June 30, 2016.

OFFICIAL MOTION:
Authorize the Superintendent to make necessary transfers within each fund to balance all accounts as of June 30, 2016.

Jan Miller made a motion to approve the Superintendents recommendation authorizing the Superintendent to make the necessary changes within each fund to balance all accounts as of June 30, 2016. 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 textbook adoption as presented by DHS Principal, Eric Douglas and DES Principal, Kim Beard beginning with the 2016-2017 school year.

OFFICIAL MOTION:
Approve textbook adoption for DHS and DES for the 2016-2017 school year.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the textbook adoption as presented by DHS Principal, Eric Douglas and DES Principal, Kim Beard beginning with the 2016-2017 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 book fees for Daleville Elementary School as presented by DES Principal, Kim Beard for the 2016-2017 school year.

OFFICIAL MOTION:
Approve book fees for Daleville Elementary School for the 2016-2017 school year.

Vickie Rees made a motion to accept the Superintendents recommendation to approve book fees for Daleville Elementary School as presented by DES Principal, Kim Beard for the 2016-2017 school year. 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 Daleville Jr/Sr High School student handbook changes as presented by DHS Principal, Eric Douglas for the 2016-2017 school year.

OFFICIAL MOTION:
Approve the Daleville Jr/Sr High School student handbook changes for the 2016-2017 school year.

Jan Miller made a motion to accept the Superintendents recommendation to approve the Daleville Jr/Sr High School student handbook changes as presented by DHS Principal, Eric Douglas for the 2016-2017 school year. 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 classroom furniture replacement project for DHS.

OFFICIAL MOTION:
Approve the classroom furniture replacement project for DHS.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the classroom furniture replacement project for DHS. 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 purchase of Chromebooks and carts for Daleville Community Schools.

OFFICIAL MOTION:
Approve the purchase of Chromebooks and carts for Daleville Community Schools.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the purchase of Chromebooks and carts for Daleville Community Schools. 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 outdoor lighting retrofit project for Daleville Community Schools.

OFFICIAL MOTION:
Approve the outdoor lighting retrofit project for DCS.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the outdoor lighting retrofit project for Daleville Community Schools. 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 locker room flooring project for DHS.

OFFICIAL MOTION:
Approve the locker room flooring project for DHS.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the locker room flooring project for DHS. 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 adopt the resolution to transfer \$100,000 from the Transportation Fund to the Rainy Day Fund.

OFFICIAL MOTION:
Adopt the resolution to transfer \$100,000 from the Transportation Fund to the Rainy Day Fund.

Vickie Rees made a motion to accept the Superintendent's recommendation to adopt the resolution to transfer \$100,000 from the Transportation Fund to the Rainy Day Fund. The motion was seconded by Joseph Kaelin. A roll call was taken:

Kip Corn – absent
Jan Miller – yes
Joseph Kaelin – 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 approve the renewal quotes from John Parker of USI Insurance Services, Inc. for the 2016-2017 school year. These quotes cover property, casualty, auto, workman's comp and umbrella policies. The policy effective dates will be July 1, 2016 through June 30, 2017.

OFFICIAL MOTION:
Approve insurance
renewal for DCS.

Jan Miller made a motion to accept the Superintendent's recommendation to approve the renewal quotes from John Parker of USI Insurance Services, Inc. for the 2016-2017 school year. These quotes cover property, casualty, auto, workman's comp and umbrella policies. The policy effective dates will be July 1, 2016 through June 30, 2017. 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 Daleville Community Schools Strategic Plan for the 2016-2017 school year.

OFFICIAL MOTION:
Adopt the DCS
Strategic Plan for the
2016-2017 school year.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to adopt the Daleville Community Schools Strategic Plan for the 2016-2017 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 roof coating project for DHS.

OFFICIAL MOTION:
Approve the roof
coating project for
DHS.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the roof coating project for DHS. The motion was seconded by Vickie Rees 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 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:

Vickie Rees thanked the principals for all their hard work and for the list of children they have sent to the school board this year to spotlight.

The principals thanked the school board for their support.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 8:08 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**