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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: NOVEMBER 29, 2016 TIME POSTED: 4:00 P.M.**

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

HELD: NOVEMBER 28, 2016

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on November 28, 2016, in the Jr/Sr High School Cafeteria, located at 8400 S Bronco Drive, 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 – Academic Improvement, Girls Golf, Cross Country Qualifier’s

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of November 28, 2016.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session November 28,
2016.**

Kip Corn made a motion to approve the agenda of the regular session of November 28, 2016 as recommended by Superintendent Paul Garrison. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

The Board agreed by consensus to approve the following:

- The accounts payable voucher listing for November 28, 2016 covering voucher # 1161 through # 1269.
- The minutes of the regular session October 31, 2016.

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



School Board Report

Daleville Elementary

Date: November 28, 2016

- Bank reconciliation for September and October has been completed.
- Past Events
 - PNO on October 21 – Over 150 kids
 - Held a parent information DC meeting - over 50 families came
 - Parent/Teacher conferences had 94% attendance rate
 - 5th and 6th graders attended BSU Women's Basketball game as an Anti-bully awareness campaign
 - 4th graders attended Bicentennial Relay Race at Muncie Fieldhouse - participated in the naming of the Indiana Bicentennial Bison - One of our students received Honorable Mention "Spirit"
- Current
 - Enrollment 513
 - Math - continue to work with our new curriculum. Company developed a pacing guide to prepare for ISTEP
- Future Events
 - November 29 -5 & 6 BBB Home game @ 5:30 p.m.
 - December 1 - Band Concert @ High School @ 7:00 p.m.
 - December 1 - PTO Skating Party @ Anderson Roller Arena 6-8 p.m.
 - December 2 - PNO
 - December 5 - Blood Drive @ DES Cafe @ 3-7
 - December 5 - 5 & 6 BBB Game @ Monroe Central @ 5:30 p.m.
 - December 6 - 5 & 6 Grades to IRT "A Christmas Carol"
 - December 6 - 5 & 6 BBB Home game @ 5:30 p.m.
 - December 8 - Winter Concert @ High School @ 7:00 p.m.
 - December 13 - 5 & 6 BBB Home game @ 5:30 p.m.
 - December 14 - Kindergarten Winter Concert @ DES Gym @ 1:45 p.m.
 - December 15 - 5 & 6 BBB Game @ Yorktown @ 5:30
 - December 17 - Operation Christmas

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
Amanda Rees, Secretary

November 28th, 2016

DHS

Mini Audit of bank statements for September and October have been completed

All first semester teacher evaluations have been completed

ISTEP Scores are the highest in the county

School letter grade

DHS Fall Athletic Highlights

JH Cross Country – Boys were MEC runner-ups
Girls were County runner-ups and MEC champs

High School Cross Country – Hannah Whitehouse and Kennady Scott were regional qualifiers
Brooke Pritchett was semi-state qualifier

Elijah Isom regional qualifier
Mark Simmons semi-state qualifier

Girls Golf – MEC Team champs, team missed by stroke to qualify as a team to the regional
Bailey Teague Regional qualifier and MEC champ

Volleyball – 1st ever regional championship
Lost at the semi-state to eventual state champs Fort Wayne Blackhawk



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

A financial report of account balances as of November 28, 2016.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignations of Brittany Jacobs and Lori Pickering as instructional assistants at Daleville Elementary School effective November 18, 2016.

**OFFICIAL MOTION:
Accept resignations of
Brittany Jacobs and
Lori Pickering.**

Vickie Rees made a motion to approve the Superintendents recommendation to accept the resignations of Brittany Jacobs and Lori Pickering as instructional assistants at Daleville Elementary School effective November 18, 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 hiring of the following: Erika Zirkle as a teacher at Daleville Elementary School effective December 9, 2016 (Erika will receive the one-time stipend that the DCS teachers previously received) and Nicole Pittsford as an instructional assistant at Daleville Elementary School effective November 16, 2016.

**OFFICIAL MOTION:
Approve the hiring of
Erika Zirkle and Nicole
Pittsford.**

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of the following: Erika Zirkle as a teacher at Daleville Elementary School effective December 9, 2016 (Erika will receive the one-time stipend that the DCS teachers previously received) and Nicole Pittsford as an instructional assistant at Daleville Elementary School effective November 16, 2016. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the following volunteers: Caleb Maddox as a volunteer wrestling coach for the 2016-2017 season, Devon Jackson as a volunteer wrestling coach for the 2016-2017 season and Conor Dilts as a volunteer wrestling coach for the 2016-2017 season.

Jan Miller made a motion to accept the Superintendents recommendation to approve the following volunteers: Caleb Maddox as a volunteer wrestling coach for the 2016-2017 season, Devon Jackson as a volunteer wrestling coach for the 2016-2017 season and Conor Dilts as a volunteer wrestling coach for the 2016-2017 season. 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 renewal contracts for current Daleville Community School Administrators. Contracts are effective July 1, 2016 and extend through June 30, 2018.

OFFICIAL MOTION:
Approve the contract renewals for current Administrators.

Kip Corn made a motion to accept the Superintendents recommendation to approve the renewal contracts for current Daleville Community School Administrators. Contracts are effective July 1, 2016 and extend through June 30, 2018. The motion was seconded by Jan Miller. 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 a one-time salary stipend for full-time employees, part-time and/or school year employees which include nurses, transportation staff and cafeteria staff.

OFFICIAL MOTION:
Approve a one-time classified staff salary stipend.

Kip Corn made a motion to accept the Superintendents recommendation to approve a one-time salary stipend for full-time employees, part-time and/or school year employees which include nurses, transportation staff and cafeteria staff. 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 a one-time salary stipend for part-time and/or school year employees which include custodians and secretarial staff.

OFFICIAL MOTION:
Approve a one-time classified staff salary stipend.

Jan Miller made a motion to accept the Superintendents recommendation to approve a one-time salary stipend for part-time and/or school year employees which include custodians and secretarial staff. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve a one-time salary stipend for part-time and/or school year employees which include instructional assistants.

OFFICIAL MOTION:
Approve a one-time
classified staff salary
stipend.

Vickie Rees made a motion to accept the Superintendents recommendation to approve a one-time salary stipend for part-time and/or school year employees which include instructional assistants. The motion was seconded by Kip Corn. A roll call was taken:

Jan Miller – abstain
Joseph Kaelin – yes
Vickie Rees – yes
Kip Corn - 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 purchase of a 2016, 72 passenger bus from Kerlin Bus Sales & Leasing.

OFFICIAL MOTION:
Approve the purchase of
a new 72 passenger bus.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the purchase of a 2016, 72 passenger bus from Kerlin Bus Sales & Leasing. 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 adoption of a resolution to transfer \$35,000 from the Rainy Day Fund to the Secured School Safety Grant Fund.

OFFICIAL MOTION:
Approve resolution to
transfer \$35,000 from
Rainy Day Fund to the
Secured School Safety
Grant Fund.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the adoption of a resolution to transfer \$35,000 from the Rainy Day Fund to the Secured School Safety Grant Fund. The motion was seconded by Kip Corn. 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 accept his recommendation to approve the purchase and installation of safety and security window film as per quotes received.

OFFICIAL MOTION:
Approve the purchase and installation of safety and security window film as per quotes received.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the purchase and installation of safety and security window film as per quotes received. The motion was seconded by Jan Miller 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:

Jan Miller commented on how proud he is of our school system.

The school board commented on what a nice group of kids that were spotlighted at the meeting.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:14 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**