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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: NOVEMBER 28, 2017 TIME POSTED: 4:00 P.M.**

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

**HELD: NOVEMBER 27, 2017**

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on November 27, 2017, in the Board Room, located at 14300 W 2<sup>nd</sup> 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.

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of November 27, 2017.

**OFFICIAL MOTION:**  
Approval of the  
agenda of the regular  
session November 27,  
2017.

Kip Corn made a motion to approve the agenda of the regular session of November 27, 2017 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 27, 2017
- The minutes of the regular session October 23, 2017.
- The minutes of the special session October 30, 2017.

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



## School Board Report

*Daleville Elementary*

Date: November 21, 2017

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- Bank reconciliation for October has been completed.
- Past Events
  - Art Club Field Trip to International Festival
  - 6<sup>th</sup> Grade Boy's Basketball Tryouts – 15 players
  - 6<sup>th</sup> Grade Cheerleader Tryouts – 19 cheerleaders
  - PNO – 191 students
  - Achieve 3000
    - 437 activities completed in September and October – good start, but still below where we want to be
    - 17% of students (3-6) using after school hours
      - 35% of 5<sup>th</sup> grade using after school hours
  - iReady
    - Will know more after 2<sup>nd</sup> diagnostic test
    - Math Instruction – Farther than last year
      - Example: 4<sup>th</sup> grade
- Current Enrollment by Grade Level
  - Kindergarten – 81
  - 1<sup>st</sup> Grade – 73
  - 2<sup>nd</sup> Grade – 65
  - 3<sup>rd</sup> Grade – 79
  - 4<sup>th</sup> Grade – 78
  - 5<sup>th</sup> Grade – 68
  - 6<sup>th</sup> Grade – 77

**Total: 521**
- Current/Ongoing Events
  - iReady Diagnostic testing end of this semester
  - NWEA Testing first two weeks on return from Christmas Break
  - Working to update library with digital – long process
  -
- Future Events
  - Bronco Dance Clinic

**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  
Jeremy Gondol, Assistant Principal  
Doug Hadley, Director of Guidance  
Daniel Hanson, Athletic Director

Kristen Flowers, Treasurer  
Sarah Walker, Secretary  
Mandy Rees, Secretary  
Brandi Hankins, Power School Administrator

November 27, 2017

**DHS**

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

NHS Induction Ceremony December 4<sup>th</sup>

IASP Conference

School Safety Conference

Looking for opportunities for our students to be involved with the school in non-traditional ways

DHS recognized as a high achieving dual credit school by the IDOE

Technology

**Athletics**



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

A financial report of account balances as of November 27, 2017

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve a resolution regarding reimbursement of educational expense for Assistant Superintendent, David Stashevsky.

**OFFICIAL MOTION:**  
Approve resolution regarding educational expense for Assistant Superintendent, David Stashevsky.

Jan Miller made a motion to accept the Superintendents recommendation to approve a resolution regarding reimbursement of educational expense for Assistant Superintendent, David Stashevsky. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carried with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve adding the following coaches to the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year: Kelii Kahalekomo as a volunteer wrestling coach, Allison Posey as the elementary girls basketball coach and Dylon Ervin as a junior high wrestling coach.

**OFFICIAL MOTION:**  
Approve adding the following coaches to the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year: Kelii Kahalekomo, Allison Posey and Dylon Ervin

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve adding the following coaches to the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2017-2018 school year: Kelii Kahalekomo as a volunteer wrestling coach, Allison Posey as the elementary girls basketball coach and Dylon Ervin as a junior high wrestling coach. 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 changes to the DES handbook policy concerning head lice as recommended by Principal, Kim Beard and our school nurses.

**OFFICIAL MOTION:**  
Approve changes to DES handbook policy concerning head lice.

Vickie Rees made a motion to accept the Superintendents recommendation to approve changes to the DES handbook policy concerning head lice as recommended by Principal, Kim Beard and our school nurses. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve an overnight trip for the varsity wrestling team on November 24 and 25, 2017. The team visited Harrison High School to compete in the Harrison duals.

**OFFICIAL MOTION:**  
No motion was made on the varsity wrestling team overnight trip.

No motion was made since this trip was taken the previous weekend.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the health insurance corporation contribution schedule for qualifying classified employees with an effective date of January 1, 2018.

**OFFICIAL MOTION:**  
Approve health insurance corporation contribution schedule for qualifying classified employees.

Jan Miller made a motion to accept the Superintendents recommendation to approve the health insurance corporation contribution schedule for qualifying classified employees with an effective date of January 1, 2018. The motion was seconded by Joseph Kaelin with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the replacement of the current water softener system at DHS. This cost will be paid from the corporation capital projects fund.

**OFFICIAL MOTION:**  
Approve replacement of water softener system at DHS.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the replacement of the current water softener system at DHS. This cost will be paid from the corporation capital projects fund. 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:

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:48 p.m.

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**BOARD OF TRUSTEES**  
**DALEVILLE COMMUNITY SCHOOLS**