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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: DECEMBER 19, 2017 TIME POSTED: 4:00 P.M.**

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

HELD: DECEMBER 18, 2017

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on December 18, 2017, in the Board Room, located at 14300 W 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.

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of December 18, 2017.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session December 18,
2017.**

Vickie Rees made a motion to approve the agenda of the regular session of December 18, 2017 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 December 18, 2017
- The minutes of the regular session November 27, 2017.

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



School Board Report

Daleville Elementary

Date: December 18, 2017

- Bank reconciliation for November has been completed.
- Past Events
 - 6th Grade Band Winter Concert
 - Kindergarten Winter Concert
 - Miss Marlee Hobbs – Fair Queen Visit
 - 2nd Grade Writing Celebration
 - 5th & 6th attended BSU Women’s Basketball Anti-Bullying
- Current Enrollment by Grade Level
 - Kindergarten – 79
 - 1st Grade – 73
 - 2nd Grade – 65
 - 3rd Grade – 79
 - 4th Grade – 78
 - 5th Grade – 68
 - 6th Grade – 77

Total: 519
- Current/Ongoing Events
 - IREADY Diagnostic Testing – showing great growth
 - NWEA – some began, most will test after break
 - Email will be sent to 3-6 to encourage Achieve 3000 and IREADY over break
 - Both Boys’ and Girls’ basketball seasons have started
- Future Events
 - December 19 – DES Winter Concert Grades 1-5 @ DHS @ 7:00 p.m.
 - December 19 – Kindergarten Polar Express Train @ 8:30 a.m.
 - December 20 – Santa Visit in afternoon
 - December 21-January 2 Winter Break
 - January 3 – Teacher Work Day
 - January 4 – Students Return
 - January 8 – 6th Grade BBB @ Wes Del @ 5:00
 - January 9 – 6th Grade GBB vs. Randolph Southern @ Home @ 6:00
 - January 10 – 6th Grade BBB vs. Selma @ Home @ 5:30

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

December 18, 2017

DHS

Mini Audit of bank statements for November have been complete

Finals underway

Computer Science program working to team up with Ball State

Ball Brothers Foundation Grant \$50,000



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

A financial report of account balances as of December 18, 2017

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the termination of Michelle Shipley as a bus driver for Daleville Community Schools effective December 1, 2017.

OFFICIAL MOTION:
Approve the termination of Michelle Shipley as a bus driver for Daleville Community Schools.

Kip Corn made a motion to accept the Superintendents recommendation to approve the termination of Michelle Shipley as a bus driver for Daleville Community Schools effective December 1, 2017. 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 resolution regarding PERF Mandatory Employee Contributions.

OFFICIAL MOTION:
Approve resolution regarding PERF Mandatory Employee Contributions.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve a resolution regarding PERF Mandatory Employee Contributions. The motion was seconded by Jan Miller. A roll call was taken:

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

Motion carried with a 4 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: Austin Earley as an assistant varsity baseball coach, Tom Lyday as an assistant varsity baseball coach, Jamie Roberts as an assistant varsity softball coach and Connor Clark as a volunteer 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: Austin Earley, Tom Lyday, Jamie Roberts and Connor Clark.

Vickie Rees 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: Austin Earley as an assistant varsity baseball coach, Tom Lyday as an assistant varsity baseball coach, Jamie Roberts as an assistant varsity softball coach and Connor Clark as a volunteer wrestling 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 giving authorization to make the necessary transfers within each fund and between funds to balance all accounts as of December 31, 2017.

OFFICIAL MOTION:
Authorize the Superintendent to make necessary transfers within each fund and between funds to balance all accounts as of December 31, 2017.

Jan Miller made a motion authorizing the Superintendent to make the necessary transfers within each fund and between funds to balance all accounts as of December 31, 2017. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation giving authorization to make the necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2017.

OFFICIAL MOTION:
Authorize Superintendent to make necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2017.

Kip Corn made a motion authorizing the Superintendent to make the necessary adjustments, encumbrances and expenditures to balance all accounts as of December 31, 2017. 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

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:46 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**