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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JANUARY 29, 2019 TIME POSTED: 4:00 P.M.**

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

HELD: JANUARY 28, 2019

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on January 28, 2019, 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	
	Ron Halbert Jr.	

The Board President, Diane Evans opened the meeting with a welcome to patrons and the Pledge of Allegiance to the Flag.

Spotlight – DHS Accelerated Reader and PSAT Perfect Score

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of January 28, 2019.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session January 28,
2019.**

Vickie Rees made a motion to approve the agenda of the regular session of January 28, 2019 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 January 28, 2019
- The minutes of the regular session December 17, 2018
- The minutes of the board of finance January 14, 2019
- The minutes of the special session January 14, 2019
- The minutes of the executive session January 14, 2019

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



School Board Report

Daleville Elementary School

Date: January 28, 2019

- Bank reconciliation for December has been completed.
- Current Work
 - Achieve 3000
 - As of December 2018:
 - 4,363 activities completed (average 14 per student)
 - 63% average score (75% is goal)
 - 54 Lexile Gain (55 goal)
 - iReady
 - Diagnostic 2 vs Diagnostic 1
 - See attached information
 - 89 (out of 498) students were marked as "rushing"
 - Study Tables/Achieve 3000/iReady
 - 35 (3-6 grade) students staying after for extra support and help
 - NWEA
 - Trends we found for Sixth Grade
 - 71% grew in Math - 50% were disengaged
 - 75% grew in Reading - 62% were disengaged
 - ILEARN Grade/Subject Level Meetings
 - Third Grade Teachers met first week back to look at ILEARN Blueprints and Item Specifications for ELA
 - Math Facts - Google Docs Roll Out
 - Trouble with Google Docs - teachers are working to correct it
 - Working on setting up team drives
 - Missing Assignments/Effort
 - "Focus Fridays" for 3rd - 6th grades- 2:00 p.m. in cafeteria with Amber and Mr. Joseph
 - Last Friday - 12 students had 1 or more missing assignments - 3 at the end of the time
 - PBIS
 - Working toward 2nd school wide goal
 - Attendance
 - As of today 42 students have perfect attendance since August 1
 - Science Fair
 - 6 students going to Ball State Regional Science Fair on February 16
 - Ezra Byrd, Tyler Venesky, Josh Wilson, Jack Womak, Cassidy Rees, Lillyana Ray

Eric Douglas, Principal of Daleville Jr/Sr High School presented the following report to the School Board:



Daleville Junior-Senior High School
8400 S Bronco Drive
Daleville, IN 47334
Telephone 765-378-3371
Fax 765-378-4076
www.daleville.k12.in.us

DHS

Mini audit of bank statements for December have been complete

Parent scheduling information meeting was held on Tuesday, 1/22/2019

Students will begin course selection next week 2/4-2/8

ASVAB test will be administered Monday 2/4

Catch-up Day

Spanish 3 assignments 1 student

Science 46 assignments 14 students

Social Studies 3 assignments 1

Total 52 assignments 16 students

2nd round of school collaborative professional development is this week (Wes-Del, Cowan)

Honor roll students are recognized this week with pizza for lunch

Scott update

Athletics

Hall of Fame night was a huge success

All sport senior night Friday, February 8th

GBB @ Southern Wells Sectional this week, potential games are Tuesday @6:00 pm, Friday @6:00 pm, and Saturday @ 7:30 pm

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 • Benjamin Wissel, Athletic Director

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

A financial report of account balances as of January 28, 2019

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the following: Maleah Parrish and Bob Wilson as assistant high school track coaches for the 2018-2019 school year.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the following: Maleah Parrish and Bob Wilson as assistant high school track coaches for the 2018-2019 school year. The motion was seconded by Ron Halbert Jr. and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve extra-curricular updates.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the fundraiser list for DHS and DES for the month of January.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the fundraiser list for DHS and DES for the month of January. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve fundraiser list for DHS and DES.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution for the adjustments of the 2018 appropriations in the General Fund, the Debt Service Fund, the Capital Projects Fund and the Transportation Operating Fund which were made in order to balance all accounts as of December 31, 2018. The Board of Trustees authorized these adjustments at their regular session held on December 17, 2018.

Ron Halbert Jr. made a motion to approve the Superintendent's recommendation to adopt the resolution for the adjustments of the 2018 appropriations in the General Fund, the Debt Service Fund, the Capital Projects Fund and the Transportation Operating Fund which were made in order to balance all accounts as of December 31, 2018. The Board of Trustees authorized these adjustments at their regular session held on December 17, 2018. The motion was seconded by Kip Corn. A roll call was taken:

OFFICIAL MOTION:
Adopt the resolution for the adjustments of the 2018 appropriations.

Joseph Kaelin – yes
Vickie Rees – yes
Kip Corn – yes
Ron Halbert Jr. - 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 cancellation of (6) outstanding checks from the corporation accounting books in the total of \$3,218.95. As of December 31, 2018, these outstanding checks were over two years old.

OFFICIAL MOTION:
Approve the cancellation of outstanding checks from the corporation accounting books.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the cancellation of (6) outstanding checks from the corporation accounting books in the total of \$3,218.95. As of December 31, 2018, these outstanding checks were over two years old. 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 fundraising administrative guidelines as presented for Daleville Jr/Sr High School and Daleville Elementary School.

OFFICIAL MOTION:
Approve fundraising administrative guidelines.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the fundraising administrative guidelines as presented for Daleville Jr/Sr High School and Daleville Elementary School. The motion was seconded by Ron Halbert Jr. and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the calendar proposal for the 2019-2020 school year for Daleville Community Schools.

OFFICIAL MOTION:
Adopt the calendar proposal for the 2019-2020 school year for Daleville Community Schools.

Kip Corn made a motion to accept the Superintendent's recommendation to adopt the calendar proposal for the 2019-2020 school year for Daleville Community Schools. 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 an overnight trip for the 6th grade class. This is an annual trip to the Flat Rock YMCA Camp in St. Paul, Indiana. The dates of the trip will be May 2 and 3, 2019.

OFFICIAL MOTION:
Approve an overnight trip for 6th grade class to Flat Rock YMCA Camp.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve an overnight trip for the 6th grade class. This is an annual trip to the Flat rock YMCA Camp in St. Paul, Indiana. The dates of the trip will be May 2 and 3, 2019. 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 purchase of promethean interactive display devices for Daleville Community Schools.

OFFICIAL MOTION:
Purchase of promethean interactive display devices tabled until February 2019 regular session.

After discussion, this agenda item has been tabled until the February 2019 regular session.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the student lunch debt policy E-135. This is the second reading.

OFFICIAL MOTION:
Approve student lunch
debt policy E-135.

Vickie Rees made a motion to accept the Superintendent’s recommendation to approve the student lunch debt policy E-135. This is the second reading. The motion was seconded by Joseph Kaelin 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

For the good of the cause:

Ron Halbert Jr. commented that the ISBA New Board Member Academy he attended was very informative.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:32 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**