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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: FEBRUARY 26, 2019 TIME POSTED: 4:00 P.M.**

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

HELD: FEBRUARY 25, 2019

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on February 25, 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 – Daleville Elementary School Science Fair and Spelling Bee Winners

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of February 25, 2019 with the addition of agenda item VII-H.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session February 25,
2019.**

Vickie Rees made a motion to approve the agenda of the regular session of February 25, 2019 with the addition of agenda item VII-H 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 February 25, 2019
- The minutes of the regular session January 28, 2019
- The minutes of the executive session February 5, 2019

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



School Board Report

Daleville Elementary School

Date: February 25, 2019

- > Bank reconciliation for January has been completed.
- > Current Work
 - o Achieve 3000
 - As of January 2019:
 - 5232 activities completed (average 17 per student)
 - 65% average score (up 3% from previous month)
 - o Goal is 75%
 - 70.9% of our students receive 75% or higher on first try
 - o ILEARN Grade/Subject Level Meetings
 - Vertical Alignment Grades K-6
 - Started with ILEARN grades 3-6
 - o ELA - paragraph practice, bell work same 4-6
 - Copy of Agenda for Meetings
 - Math Facts - Google Docs Roll Out
 - 12 Fifth Graders have passed their 12s multiplication
 - 23 Sixth Graders have passed their 12s multiplication
 - o Missing Assignments/Effort
 - "Focus Fridays" for 3rd - 6th grades- 2:00 p.m. in cafeteria with Amber and Mr. Joseph
 - Last Friday - Only 4 students this time
 - o PBIS
 - Working toward 2nd school wide goal - hoping to complete this goal by Spring Break
 - o Attendance
 - January average 96% (Goal is 97%)
 - Made 5 calls to CPS for students missing 18 days or more
 - o Girls Basketball - Delaware County Runner Up
 - Very athletic group of young ladies!

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 January have been completed

ISTEP + and Ilearn testing schedule (see attached)

Optimist essay award winners will be recognized March 12th, Marissa Engbrecht, Taylor Gillum, Indira Hankins

Students have made course selections for the 2019-2020 school year

Catch-up day

Honor roll students recognized former students Lacie Roberts and Emily Kardatzke were guest speakers

Review of DHS staff @ March board meeting?

Scott update

Athletics

Girls basketball season ended in the sectional championship game vs. Cowan

Boys play in the sectional this Friday @ 6:00 pm

Wrestling had 3 individuals advance to the regional TJ Fritz, Brandon Kinnick, and Julius Gerencser

Reason Davenport and Caden Dilk were JH county champs in wrestling

Winter Sports Night March 12th @ 7:00 pm

MEC cheer competition March 6th

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 February 25, 2019

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the following: the resignation of Anisha Cassity as an instructional assistant at DHS effective February 1, 2019, a one year maternity leave request for Kristi Middleton and the retirement request for Sandy Hird.

OFFICIAL MOTION:
Approve resignation of Anisha Cassity, maternity leave request for Kristi Middleton and retirement request for Sandy Hird

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve the following: the resignation of Anisha Cassity as an instructional assistant at DHS effective February 1, 2019, a one year maternity leave request for Kristi Middleton and the retirement request for Sandy Hird. 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: Victoria Smith as an instructional assistant at DHS effective February 5, 2019, Ethan Crenshaw as the assistant boys high school track coach for the 2018-2019 school year, Victoria Smith as the junior high girls track coach for the 2018-2019 school year and Kevin Davis as the junior high boys track coach for the 2018-2019 school year. The recommendation was also made to remove Bob Wilson as the assistant boys high school track coach for the 2018-2019 school year.

OFFICIAL MOTION:
Approve the hiring of Victoria Smith and update extra-curricular schedule.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the hiring of the following: Victoria Smith as an instructional assistant at DHS effective February 5, 2019, Ethan Crenshaw as the assistant boys high school track coach for the 2018-2019 school year, Victoria Smith as the junior high girls track coach for the 2018-2019 school year and Kevin Davis as the junior high boys track coach for the 2018-2019 school year. The recommendation was also made to remove Bob Wilson as the assistant boys high school track coach for the 2018-2019 school year. 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 approve the fundraiser list for DHS for the month of February.

OFFICIAL MOTION:
Approve fundraiser list for DHS.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the fundraiser list for DHS for the month of February. 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 an out of state field trip for After Prom. Students will be traveling to King's Island in Mason, Ohio on Sunday, May 5, 2019. The trip will be supervised by Mrs. Etchison.

OFFICIAL MOTION:
Approve an out of state field trip for After Prom.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve an out of state field trip for After Prom. Students will be traveling to King's Island in Mason, Ohio on Sunday, May 5, 2019. The trip will be supervised by Mrs. Etchison. 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 promethean interactive display devices as per the recommendation of David Stashevsky.

OFFICIAL MOTION:
Approve the purchase of promethean interactive display devices.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the purchase of promethean interactive display devices as per the recommendation of David Stashevsky. The motion was seconded by Ron Halbert Jr. and carried with a unanimous yes vote.

Members of the school board discussed changing the March regular session board meeting date due to Spring Break.

OFFICIAL MOTION:
Keep March regular session board meeting as scheduled.

After discussion, members of the school board agreed unanimously to keep the March regular session as scheduled.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the closure protocol document for Indiana Virtual School as presented.

OFFICIAL MOTION:
Approve closure protocol document for Indiana Virtual School.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the closure protocol document for Indiana Virtual School as presented. The motion was seconded by Ron Halbert Jr. A roll call was taken:

Joseph Kealin – yes
Vickie Rees – yes
Kip Corn – absent
Ron Halbert Jr. – 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 notice of revocation of charter for Indiana Virtual School as presented.

OFFICIAL MOTION:
Approve the notice of revocation of charter for Indiana Virtual School.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve the notice of revocation of charter for Indiana Virtual School as presented. The motion was seconded by Vickie Rees. A roll call was taken:

Vickie Rees – yes
Kip Corn – absent
Ron Halbert Jr. – yes
Joseph Kaelin - 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 closure protocol document for Indiana Virtual Pathways Academy as presented.

OFFICIAL MOTION:
Approve closure protocol document for Indiana Virtual Pathways Academy.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the closure protocol document for Indiana Virtual Pathways Academy as presented. The motion was seconded by Ron Halbert Jr. A roll call was taken:

Kip Corn – absent
Ron Halbert Jr. – 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 notice of revocation of charter for Indiana Virtual Pathways Academy as presented.

OFFICIAL MOTION:
Approve the notice of revocation of charter for Indiana Virtual Pathways Academy.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve the notice of revocation of charter for Indiana Virtual Pathways Academy as presented. The motion was seconded by Joseph Kaelin. A roll call was taken:

Joseph Kaelin – yes
Vickie Rees – yes
Kip Corn – absent
Ron Halbert Jr. - yes
Diane Evans – yes

Motion carries with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation authorizing the superintendent to enter into an agreement for consulting services with Administrator Assistance.

**OFFICIAL MOTION:
Approve entering into
an agreement with
Administrator
Assistance.**

Joseph Kaelin made a motion to approve the Superintendent’s recommendation authorizing the superintendent to enter into an agreement for consulting services with Administrator Assistance. 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

For the good of the cause:

Ron Halbert Jr. commented that the conference he attended this past week was very informative.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:56 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**