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

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

HELD: MARCH 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 March 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.

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of March 25, 2019 with the addition of agenda item VI-E.

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

Kip Corn made a motion to approve the agenda of the regular session of March 25, 2019 with the addition of agenda item VI-E 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 March 25, 2019
- The minutes of the regular session February 25, 2019
- The minutes of the executive session March 5, 2019
- The minutes of the special session March 11, 2019

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



School Board Report

Daleville Elementary School

Date: March 25, 2019

- > Bank reconciliation for January has been completed.
- > Current Work
 - o Achieve 3000
 - As of February 2019:
 - 5959 activities completed (average 18.6 per student)
 - 62.2% average score (down 3% from previous month)
 - o Goal is 75%
 - 78.9% of our students receive 75% or higher on first try (up 8%)
 - o ILEARN Grade/Subject Level Meetings
 - Vertical Alignment Grades K-6
 - First round of meetings complete
 - Math Facts - Google Docs Roll Out
 - 48 Fourth Graders have passed their 12s multiplication
 - 9 Fourth Graders have passed their 12s division
 - 68 Fifth Graders have passed their 12s multiplication
 - 35 Fifth Graders have passed their 12s division
 - 55 Sixth Graders have passed their 12s multiplication
 - 21 Sixth Graders have passed their 12s division
 - o Missing Assignments/Effort
 - "Focus Fridays" for 3rd - 6th grades- 2:00 p.m. in cafeteria with Amber and Mr. Joseph continue
 - o PBIS
 - Working toward 2nd school wide goal - hoping to complete this goal by Spring Break - did not make this goal....hoping first week back
 - o Attendance
 - February average 96.4% (Goal is 97%)
 - o Spelling Bee - Ava placed 7th at the Regional Spelling Bee (out of 55) - She did amazing!!!

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

March 25, 2019

Daleville Jr/Sr High School Board Report

DHS

Mini audit of bank statements for February have been completed

ISTEP + part 1 complete (100% completion)

All students have made course selections for the 2019-2020 school year

Catch-up day continues to be used, we will have data on its effects at the completion of the school year

Q3 honor roll students will be recognized with by administration when we return from break

Upcoming events

Thriving Schools Monday April 15th with Brad Oliver

NHS spring banquet April 25th

Spring band concert May 2nd

DHS Prom May 4th Horizon Center

Jr/Sr High Fine Arts Night May 6th

MEC Star Banquet May 6th

Storer Banquet May 7th

Academic honors banquet May 8th

Athletics

Spring Sports all officially in season (we have added JH golf, co-ed 12 participants)

Winter Sports Night was held March 12th @ 7:00 pm

Cheerleaders won their 3rd overall MEC Cheer Competition

Marlee Hobbs, Morgan Riddle, and Mackenzie Riddle will be singing the National Anthem at the boys baseball game on April 1st

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 March 25, 2019

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the resignation of Hazel Lee as a cook at DHS effective the end of the 2018-2019 school year and to approve the FMLA request for Brendan Scott. Superintendent Paul Garrison also recommended that the School Board accept his recommendation to approve the following updates to the academic and athletic extra-curricular schedule for the 2018-2019 school year: Chuck Zimmers as a second assistant varsity softball coach, Kelsi Stotler as the junior high softball coach, Matt Wilson as the special activities supervision coach, Curtis Wilson, Jason Stecher, Austin Price and Terry Sheets as volunteers for the baseball team.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the resignation of Hazel Lee as a cook at DHS effective the end of the 2018-2019 school year and to approve the FMLA request for Brendan Scott. Also approved were the following updates to the academic and athletic extra-curricular schedule for the 2018-2019 school year: Chuck Zimmers as a second assistant varsity softball coach, Kelsi Stotler as the junior high softball coach, Matt Wilson as the special activities supervision coach, Curtis Wilson, Jason Stecher, Austin Price and Terry Sheets as volunteers for the baseball team. The motion was seconded by Ron Halbert Jr. and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve resignation of Hazel Lee and FLMA leave request for Brendan Scott and updates to the extra-curricular schedule.

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

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve the fundraiser list for DHS for the month of March. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve fundraiser list for DHS.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt Preliminary Bond Resolution, Exhibit A as presented.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to adopt Preliminary Bond Resolution, Exhibit A as presented. The motion was seconded by Vickie Rees. A roll call was taken:

OFFICIAL MOTION:
Adopt Preliminary Bond Resolution Exhibit A.

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 adopt Declaration of Official Intent to Reimburse Expenditures, Exhibit B as presented.

OFFICIAL MOTION:
Adopt Declaration of
Official Intent to
Reimburse
Expenditures Exhibit B.

Kip Corn made a motion to accept the Superintendent's recommendation to adopt Declaration of Official Intent to Reimburse Expenditures, Exhibit B as presented. The motion was seconded by Ron Halbert Jr. A roll call was taken:

- Vickie Rees – yes
- Kip Corn – yes
- Ron Halbert Jr. – 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 authorize the Superintendent of Schools or his designee(s) to post the following Notice of Determination.

OFFICIAL MOTION:
Authorize the
Superintendent of
Schools or his
designee(s) to post the
following Notice of
Determination.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to authorize the Superintendent of Schools or his designee(s) to post the following Notice of Determination. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to authorize the Superintendent of Schools or his designee(s) to advertise the following Notice of Additional Appropriations.

OFFICIAL MOTION:
Authorize the
Superintendent of
Schools or his
designee(s) to post the
following Notice of
Additional
Appropriations.

Vickie Rees made a motion to accept the Superintendent's recommendation to authorize the Superintendent of Schools or his designee(s) to post the following Notice of Additional Appropriations. The motion was seconded by Joseph Kaelin. A roll call was taken:

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

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the excerpts from the minutes of the meeting of the Board of Trustees of Daleville Community Schools held on March 25, 2019 as part of the process to consider Go Bonds.

OFFICIAL MOTION:
Adopt excerpts from the minutes of the March 25, 2019 minutes.

Kip Corn made a motion to accept the Superintendent's recommendation to adopt the excerpts from the minutes of the meeting of the Board of Trustees of Daleville Community Schools held on March 25, 2019 as part of the process to consider Go Bonds. The motion was seconded by Ron Halbert Jr. A roll call was taken:

- 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 adjust the timeline for the revocation process for Indiana Virtual School.

OFFICIAL MOTION:
Adjust the timeline for the revocation process for INVS.

Kip Corn made a motion to accept the Superintendent's recommendation to adjust the timeline for the revocation process for Indiana Virtual School. The motion was seconded by Vickie Rees. A roll call was taken:

- Vickie Rees – yes
- Kip Corn – yes
- Ron Halbert Jr.
- 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 adjust the timeline for the revocation process for Indiana Virtual Pathways Academy.

OFFICIAL MOTION:
Adjust the timeline for the revocation process for INVPA.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to adjust the timeline for the revocation process for Indiana Virtual Pathways Academy. The motion was seconded by Ron Halbert Jr. A roll call was taken:

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

Motion carries with a 5 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 on how proud he is of Coach Fouch. She was named coach of the year.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 6:56 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**