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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MAY 21, 2019 TIME POSTED: 4:00 P.M.**

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

HELD: MAY 20, 2019

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), was held at 6:00 p.m., on May 20, 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 – Starfish Awards and Academic Super Bowl Team

Superintendent Paul Garrison recommended the approval of the agenda of the regular session of May 20, 2019.

**OFFICIAL MOTION:
Approval of the
agenda of the regular
session May 20, 2019.**

Vickie Rees made a motion to approve the agenda of the regular session of May 20, 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 May 20, 2019
- The minutes of the regular session April 22, 2019

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



School Board Report

Daleville Elementary School

Date: May 20, 2019

- Bank reconciliation for April has been completed.
- Current Work
 - Achieve 3000
 - Not enough data in April due to Test prep and Testing
 - iReady Math Diagnostic 3
 - Not all complete - many success stories
 - Fifth Grade
 - See attached
 - Ex: Student A - First grade level during summer school last year....worked all summer on iReady was at 2nd grade level at beginning of year....ended at 4th grade level
 - Math Facts
 - 63 (81%) Fourth Graders have passed their 12s multiplication
 - 44 (56%) Fourth Graders have passed their 12s division
 - 80 (98%) Fifth Graders have passed their 12s multiplication
 - 73 (89%) Fifth Graders have passed their 12s division
 - 63 (89%) Sixth Graders have passed their 12s multiplication
 - 55 (77%) Sixth Graders have passed their 12s division
 - ILEARN Testing Window
 - Completed on May 15, 2019
 - Students worked very hard during testing - Very long
 - PBIS
 - Did not make our final goal
 - Attendance
 - April average 95.4% (Up 5.6%)
 - Total for year: 95.9% (Goal being 97%)
 - IREAD3
 - Retest on June 13th and June 14th
 - School Safety
 - Automated System doing announcements and severe weather drills

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

May 20, 2019

DHS

- Mini audit of bank statements for April completed
- Graduation May, 31st @ 8:00 pm
- Academic Honor Day Friday May, 24th 9-12 @ 8:00 am, 7-8 @ 9:25 am
- 2019 Graduates visiting the elementary school in their caps and gowns
- Student handbook provided on June 10th, approval at June 24th board meeting
- Athletic handbook provided on June 10th, approval at June 24th board meeting
- Counselor interviews May 28th-June 7th (recommendation at the June 24th board meeting)
- 2020 Senior Trip to New York

Athletics

- Spring Sports Ceremony will be held on Thursday, May 30th @ 6:00 pm in the Aux Gym
- Boys and girls track teams competed in the sectional last week, Harris Hobbs advanced to the North Central regional on Thursday May 23rd and was the MEC champ in the high jump.
- Softball opens the sectional on Wednesday, May 23rd vs the winner of Cowan and APA, we are the first game at 5:00 pm
- Baseball opens the sectional on Thursday, May 23rd vs Tri-Central @ 5:30 pm
- Golf plays in the sectional on Monday, June 3rd @ Hickory Hills Golf Club 9:00 am
- 14 student athletes will attend the IHSAA Leadership Conference on June 18th

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 May 20, 2019

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the fundraiser list for DHS for the month of May, 2019.

OFFICIAL MOTION:
Approve fundraiser list for DHS.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the fundraiser list for DHS for the month of May, 2019. 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 Waterford Summer Reading Program for 2019. The Waterford Summer Reading Program will begin June 3, 2019 and end June 14, 2019.

OFFICIAL MOTION:
Approve the Waterford Summer Reading Program for 2019.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve the Waterford Summer Reading Program for 2019. The Waterford Summer Reading Program will begin June 3, 2019 and end June 14, 2019. 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 summer school program for 2019 as well as approve the hiring of personnel for the program as recommended by DES Principal, Kim Beard. Summer school will begin June 3, 2019 and end June 14, 2019.

OFFICIAL MOTION:
Approve the summer school program for 2019.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the summer school program for 2019 as well as approve the hiring of personnel for the program as recommended by DES Principal, Kim Beard. Summer school will begin June 3, 2019 and end June 14, 2019. 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 the opening of an extra-curricular account for DES cheerleading fundraisers.

OFFICIAL MOTION:
Approve an ECA for DES cheerleading fundraisers.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the opening of an extra-curricular account for DES cheerleading fundraisers. The motion was seconded by Ron Halbert Jr. and carried with a unanimous yes vote.

Members of the School Board reviewed their current School Board Goals. Once reviewed, board member Kip Corn made a motion to keep their goals the same for the 2019-2020 school year. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Keep School Board Goals the same for the 2019-2020 school year.

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:

Vickie Rees commented that the Fine Arts night at the Jr/Sr High School was wonderful with awesome art work. Vickie said that the music department was a great addition.

Vickie Rees also commented on how helpful the 6th grade meeting at the high school was.

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:08 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**