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

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

HELD: JUNE 25, 2019

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), was held at 6:00 p.m., on June 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:	Vickie Rees
	Kip Corn		
	Joseph Kaelin		
	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 June 25, 2019 with agenda item VI-I being removed.

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

Kip Corn made a motion to approve the agenda of the regular session of June 25, 2019 with agenda item VI-I being removed 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 June 25, 2019
- The minutes of the regular session May 20, 2019
- The minutes of the special session June 10, 2019

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



School Board Report

Daleville Elementary School

Date: June 25, 2019

- Bank reconciliation for May has been completed.
- Current Work
 - IREAD3 - We ended with two not passing the IREAD-3 test. One is exempt due to an IEP, the other moved before the end of the year.
 - Classroom Moves - Reynolds to Hird's Room, Kahalekomo and Northcutt Switch
 - Counseling Sessions with Ms. Amber - 10 students participating in hour sessions every week
 - Summer Free Lunch Program - best turn out is at the Splash Pad - 99 served last Friday
 - Behavior Plan Committee - Meeting throughout the summer to improve on PBIS plan implemented this year
 - Thriving Schools PD - 4 planned meetings throughout the school year to continue vertical alignment with ILEARN Blueprints beginning with teacher work day
 - Book Fees 2018-19 Compared to 2019-20 Request

	2018-19	2019-20
Kindergarten	58.00	65.00
First Grade	72.00	65.00
Second Grade	58.00	63.00
Third Grade	76.00	84.00
Fourth Grade	77.00	87.00
Fifth Grade	73.00	88.00
Sixth Grade	90.00	93.00

Jeremy Gondol, Assistant 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

June 25th, 2019

DHS

- Mini audit of bank statements for May completed
- Mrs. Crist and four students are attending the BSU Journalism workshop, which is a continuation of our Ball Brothers Grant
- 2019/2020 Yearbook release moved to the fall of 2020
- 14 students attend the IHSAA Leadership Conference in Plainfield w/Mrs. Etchison
- We have adopted Edmentum Courseware, in house online classes
- Student handbook questions?
- Summer maintenance focusing on individual classrooms
- Online registration begins July 8th, Walk-in registration is Wednesday July 17th and 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 June 25, 2019

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Kathy Stecher as a teacher at DES effective May 28, 2019, Ron Richcreek as a custodian at DHS effective September 30, 2019, Doug Hadley as the Director of Guidance at DHS effective August 5, 2019, Sherry Vektor as an instructional assistant at DHS effective May 28, 2019 and Victoria Smith as an instructional assistant at DHS effective May 28, 2019.

OFFICIAL MOTION:
Approve Superintendent's Personnel Report as presented.

Ron Halbert Jr. made a motion to approve the Superintendent's recommendation to accept the following resignations: Kathy Stecher as a teacher at DES effective May 28, 2019, Ron Richcreek as a custodian at DHS effective September 30, 2019, Doug Hadley as the Director of Guidance at DHS effective August 5, 2019, Sherry Vektor as an instructional assistant at DHS effective May 28, 2019 and Victoria Smith as an instructional assistant at DHS effective May 28, 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 extended maternity leave request for Kristi Middleton for the 2019-2020 school year.

OFFICIAL MOTION:
Approve extended maternity leave request for Kristi Middleton.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the extended maternity leave request for Kristi Middleton for the 2019-2020 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 hiring of the following: Lauren Irelan as a teacher at DES effective August 5, 2019, Aaron Parkison as a teacher at DES effective August 5, 2019, Daniel Weimer as the Director of Guidance at DHS effective July 1, 2019 and Dalton Baysinger as an instructional assistant at DHS effective August 5, 2019.

OFFICIAL MOTION:
Approve hiring of Lauren Irelan, Aaron Parkison, Daniel Weimer and Dalton Baysinger.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the hiring of the following: Lauren Irelan as a teacher at DES effective August 5, 2019, Aaron Parkison as a teacher at DES effective August 5, 2019, Daniel Weimer as the Director of Guidance at DHS effective July 1, 2019 and Dalton Baysinger as an instructional assistant at DHS effective August 5, 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 following: increase the hourly rate for social worker, Amber Fox for the 2019-2020 school year and hire Kimberline Morris as a teacher at DES to fill the maternity leave request for Kristi Middleton for the 2019-2020 school year.

OFFICIAL MOTION:
Approve hourly rate increase for Amber Fox and hire Kimberline Morris as a teacher at DES.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the following: increase the hourly rate for social worker, Amber Fox for the 2019-2020 school year and hire Kimberline Morris as a teacher at DES to fill the maternity leave request for Kristi Middleton for the 2019-2020 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 following: Matthew Wilson as the academic math coach for the 2018-2019 school year, Shane Leisure as a volunteer weight room supervisor for the 2019-2020 school year as well as the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2019-2020 school year as presented.

OFFICIAL MOTION:
Approve Academic and Athletic Extra-Curricular Schedule of Personnel and volunteers for the 2019-2020 school year.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve the following: Matthew Wilson as the academic math coach for the 2018-2019 school year, Shane Leisure as a volunteer weight room supervisor for the 2019-2020 school year as well as the Academic and Athletic Extra-Curricular Schedule of Personnel for the 2019-2020 school year as presented. 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 fundraiser list for DES and DHS for the month of June, 2019.

OFFICIAL MOTION:
Approve fundraiser list for DES and DHS.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the fundraiser list for DES and DHS for the month of June, 2019. The motion was seconded by Ron Halbert Jr. and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve the recommendation of Food Service Director Aprile Reed to accept the dairy and bread bids from Prairie Farms and Klosterman's for the 2019-2020 school year.

OFFICIAL MOTION:
Approve the dairy and bread bids for the 2019-2020 school year.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the recommendation of Food Service Director Aprile Reed to accept the dairy and bread bids from Prairie Farms and Klosterman's for the 2019-2020 school year. 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 curriculum of Ready Reading and iReady Reading (an online source) for the 2019-2020 school year as per the recommendation of DES Principal, Kim Beard.

OFFICIAL MOTION:
Approve Ready Reading and iReady Reading curriculum for the 2019-2020 school year.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve the curriculum of Ready Reading and iReady Reading (an online source) for the 2019-2020 school year as per the recommendation of DES Principal, Kim Beard. 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 Daleville Elementary School student handbook changes as presented by DES Principal, Kim Beard for the 2019-2020 school year.

OFFICIAL MOTION:
Approve DES student handbook changes for the 2019-2020 school year.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the Daleville Elementary School student handbook changes as presented by DES Principal, Kim Beard for the 2019-2020 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 book fees for Daleville Elementary School as recommended by DES Principal, Kim Beard for the 2019-2020 school year.

OFFICIAL MOTION:
Approve DES book fees for the 2019-2020 school year.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve book fees for Daleville Elementary School as recommended by DES Principal, Kim Beard for the 2019-2020 school year. 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 Daleville Jr/Sr High School student handbook changes as presented by DHS Principal, Eric Douglas for the 2019-2020 school year.

OFFICIAL MOTION:
Approve DHS student handbook changes for the 2019-2020 school year.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve the Daleville Jr/Sr High School student handbook changes as presented by DHS Principal, Eric Douglas for the 2019-2020 school year. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve the course and textbook fees for the 2019-2020 school year as recommended by DHS Principal, Eric Douglas.

OFFICIAL MOTION:
Approve course and textbook fees for the 2019-2020 school year.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the course and textbook fees for the 2019-2020 school year as recommended by DHS Principal, Eric Douglas. The motion was seconded by Ron Halbert Jr. and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board authorize the Superintendent to make the necessary transfers within each fund to balance all accounts as of June 30, 2019.

OFFICIAL MOTION:
Authorize the Superintendent to make necessary transfers within each fund to balance all accounts as of June 30, 2019.

Joseph Kaelin made a motion to approve the Superintendent's recommendation authorizing the Superintendent to make the necessary changes within each fund to balance all accounts as of June 30, 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 renewal quotes from USI Insurance Services, Inc. for the 2019-2020 school year. These quotes cover property, casualty and workman's comp policies. The policy effective dates will be July 1, 2019 through June 30, 2020.

OFFICIAL MOTION:
Approve insurance renewal for DCS.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the renewal quotes from USI Insurance Services, Inc. for the 2019-2020 school year. These quotes cover property, casualty and workman's comp policies. The policy effective dates will be July 1, 2019 through June 30, 2020. 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 textbook adoption for the 2019-2020 school year as per the recommendation of DHS Principal, Eric Douglas.

OFFICIAL MOTION:
Approve DHS textbook adoption for the 2019-2020 school year.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the textbook adoption for the 2019-2020 school year as per the recommendation of DHS Principal, Eric Douglas. 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 an out of state trip for the DHS girls basketball and cheer teams to Kings Island.

OFFICIAL MOTION:
Approve an out of state trip for the girls basketball and cheer teams.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve an out of state trip for the DHS girls basketball and cheer teams to Kings Island. 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

With no further business brought before the Board, the Board President, Diane Evans declared the meeting adjourned at 7:15 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**