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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: JULY 23, 2019 TIME POSTED: 4:00 P.M.**

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

**HELD: JULY 22, 2019**

A regular session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), was held at 6:00 p.m., on July 22, 2019, in the Board Room, located at 14300 W 2<sup>nd</sup> 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 July 22, 2019.

**OFFICIAL MOTION:  
Approval of the  
agenda of the regular  
session July 22, 2019.**

Vickie Rees made a motion to approve the agenda of the regular session of July 22, 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 July 22, 2019
- The minutes of the executive session June 19, 2019
- The minutes of the special session June 19, 2019
- The minutes of the regular session June 25, 2019

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



## School Board Report

### Daleville Elementary School

Date: July 22, 2019

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- Bank reconciliation for June has been completed.
- Current Work
  - Behavior Plan Committee continues to develop a matrix and behavior contracts for 2019-20 school year -
  - Teachers are getting rooms ready - some grade level teams already meeting.
  - About  $\frac{3}{4}$  of our students have completed online registration
- Current Enrollment by Grade Level for 2019-20 School Year
  - Kindergarten - ~~75~~ 77
  - 1<sup>st</sup> Grade - 74
  - 2<sup>nd</sup> Grade - 74
  - 3<sup>rd</sup> Grade - 75
  - 4<sup>th</sup> Grade - 76
  - 5<sup>th</sup> Grade - 81
  - 6<sup>th</sup> Grade - 83
    - Total: 536
- Future Events
  - August 1 - Achieve 3000 Training
  - August 1 - IReady Reading Training
  - August 3 - Back to School Bash - free supplies for students
  - August 5 - Back to School Nite
  - August 5 - Papa John's Truck

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

**No Report Was Given**

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

A financial report of account balances as of July 22, 2019

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Kayla Byrne as an instructional assistant at DES effective July 8, 2019 and Andrea Bullock as a nurse at DHS effective August 2, 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: Kayla Byrne as an instructional assistant at DES effective July 8, 2019 and Andrea Bullock as a nurse at DHS effective August 2, 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 updated 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 for the 2019-2020 school year.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the updated Academic and Athletic Extra-Curricular Schedule of Personnel for the 2019-2020 school year as presented. The motion was seconded by Joseph Kaelin. A roll call was taken:

Joseph Kaelin – yes  
Vickie Rees – abstain  
Kip Corn – yes  
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 to accept the donation of \$378.00 from Daleville Shell. This donation will go to the DHS Cheerleaders.

Kip Corn made a motion to approve the Superintendent's recommendation to accept the donation of \$378.00 from Daleville Shell. This donation will go to the DHS Cheerleaders. The motion was seconded by Ron Halbert Jr. and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Accept donation from Daleville Shell.

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

**OFFICIAL MOTION:**  
Approve fundraiser list  
for DES.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve the fundraiser list for DES for the month of July, 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 Daleville Jr/Sr High School athletic handbook as presented by DHS Principal, Eric Douglas for the 2019-2020 school year.

**OFFICIAL MOTION:**  
Approve DHS athletic  
handbook for the 2019-  
2020 school year.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the Daleville Jr/Sr High School athletic handbook 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 accept his recommendation to increase lunch prices for Daleville Community Schools for the 2019-2020 school year, per the request of the National School Lunch Program. Student breakfast cost will go from \$1.55 to \$1.65 and student lunch cost will go from \$2.80 to \$2.90. Adult breakfast cost will go from \$1.95 to \$2.00. Adult lunch cost will stay the same at \$3.55.

**OFFICIAL MOTION:**  
Approve increase of  
student and adult lunch  
prices for 2019-2020  
school year.

Kip Corn made a motion to accept the Superintendent's recommendation to increase lunch prices for Daleville Community Schools for the 2019-2020 school year, per the request of the National School Lunch Program. Student breakfast cost will go from \$1.55 to \$1.65 and student lunch cost will go from \$2.80 to \$2.90. Adult breakfast cost will go from \$1.95 to \$2.00. Adult lunch cost will stay the same at \$3.55. 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 transfer of \$550.00 from the corporation educational fund to Daleville Jr/Sr High School's academic team's extra-curricular account to cover competition expenses for the 2019-2020 school year.

**OFFICIAL MOTION:**  
Approve money transfer  
to DHS academic teams  
ECA.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the transfer of \$550.00 from the corporation educational fund to Daleville Jr/Sr High School's academic team's extra-curricular account to cover competition expenses for the 2019-2020 school year. 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 certify the Form 9 and Annual Financial Report for Daleville Community Schools.

**OFFICIAL MOTION:**  
Certify the Form 9 and  
Annual Financial  
Report.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to certify the Form 9 and Annual Financial Report 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 to New York City for the senior class, March 6-9, 2020.

**OFFICIAL MOTION:**  
Approve overnight trip  
to New York City for  
the senior class.

Kip Corn made a motion to accept the Superintendent's recommendation to approve an overnight trip to New York City for the senior class, March 6-9, 2020. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept the recommendation of Food Service Director, Aprile Reed to approve the new charge policy for Daleville Jr/Sr High School cafeteria and Daleville Elementary School cafeteria for the 2019-2020 school year.

**OFFICIAL MOTION:**  
Approve new charge  
policy for DHS and DES  
cafeteria.

Ron Halbert Jr. made a motion to accept the recommendation of Food Service Director, Aprile Reed to approve the new charge policy for Daleville Jr/Sr High School cafeteria and Daleville Elementary School cafeteria for the 2019-2020 school year. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve the 2020 Budget Calendar as presented for Daleville Community Schools.

**OFFICIAL MOTION:**  
Approve 2020 Budget  
Calendar.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the 2020 Budget Calendar as presented for Daleville Community Schools. 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 7:12 p.m.

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**BOARD OF TRUSTEES**  
**DALEVILLE COMMUNITY SCHOOLS**