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MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: OCTOBER 7, 2013

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on October 7, 2013, in the Boardroom, located at 14300 W. 2nd Street, Daleville, Indiana with the members present and absent as follows:

Present: Diane Evans
Vickie Rees
Joseph Kaelin
Kip Corn
Bobby Watters

Absent:

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 Special Session of October 7, 2013.

OFFICIAL MOTION:
Approval Of Agenda Of
Special Session Of
October 7, 2013

Vickie Rees made a motion to approve the agenda of the Special Session of October 7, 2013 as recommended by Superintendent Paul Garrison. 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 following personnel adjustments in the Daleville Elementary School and the Jr/Sr High School Cafeterias: Nila Robinson from the job classification of Cook to Daleville Jr/Sr High School Cafeteria Manager effective October 10, 2013, and to grant a stipend of an additional \$60.00 per semester to Sheila Shockley and Paula Buntin who will assume additional kitchen duties upon any absence of the Food Service Director at Daleville Elementary School.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the following personnel adjustments in the Daleville Elementary School and the Jr/Sr High School Cafeterias: Nila Robinson from the job classification of Cook to Daleville Jr/Sr High School Cafeteria Manager effective October 10, 2013, and to grant a stipend of an additional \$60.00 per semester to Sheila Shockley and Paula Buntin who will assume additional kitchen duties upon any absence of the Food Service Director at Daleville Elementary School. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve personnel
adjustments in DHS
and DES cafeterias.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the 2014 Budget as presented including the adoption of the Resolution for Appropriation and Tax Rates, the Adoption of the Resolution for Capital Projects Plan for years 2014-2016, the adoption of the Resolution for the Bus Replacement Plan for years 2014-2025, the adoption of the Retirement/Pension Debt Service Fund Tax Neutrality Resolution and to authorize the Superintendent to make adjustments to appropriations as necessary when the school receives its 1782 Notice from the Department of Local Government Finance.

Kip Corn made a motion to approve the Superintendents recommendation to adopt the 2014 Budget as presented including the adoption of the Resolution for Appropriation and Tax Rates, the Adoption of the Resolution for Capital Projects Plan for years 2014-2016, the adoption of the Resolution for the Bus Replacement Plan for years 2014-2025, the adoption of the Retirement/Pension Debt Service Fund Tax Neutrality Resolution and to authorize the Superintendent to make adjustments to Appropriations as necessary when the school receives its 1782 Notice from the Department of Local Government Finance. The motion was seconded by Bobby Watters. A roll call vote was taken:

OFFICIAL MOTION:
Approval of the 2014
Budget as presented
and the Adoption of the
Resolutions.

Kip Corn	Yes
Joseph Kaelin	Yes
Bob Watters	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 approve the proposed revision of School Board Policy E132, Anti-Bullying Policy for Daleville Community Schools. This is the 2nd Reading.

OFFICIAL MOTION:
Approve revision of
School Board Policy
E132, Anti-Bullying
Policy.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the proposed revision of School Board Policy E132, Anti-Bullying Policy for Daleville Community Schools. This is the 2nd Reading. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to declare older equipment at Daleville Elementary School as surplus and to donate the items to the Daleville Elementary School PTO.

OFFICIAL MOTION:
Approve surplus items
be donated to DES
PTO.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to declare older equipment at Daleville Elementary School as surplus and to donate the items to the Daleville Elementary School PTO. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Perfection Group and Emcor presented recommendations to the School Board regarding the HVAC improvements at Daleville Junior-Senior High School.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 8:12 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**