

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: JANUARY 14, 2014 TIME POSTED: 3:30 P.M.**

**MINUTES OF THE SPECIAL SESSION**

**OF**

**THE BOARD OF TRUSTEES**

**OF**

**DALEVILLE COMMUNITY SCHOOLS**

**HELD: JANUARY 13, 2014**

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:05 p.m., on January 13, 2014, 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  
Kip Corn  
Bobby Watters  
Joseph Kaelin  
Vickie Rees

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 January 13, 2014 with the addition of Item III. G.

Joseph Kaelin made a motion to approve the agenda of the Special Session of January 13, 2014 with the addition of Item III.G, as recommended by Superintendent Paul Garrison. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

**OFFICIAL MOTION:  
Approval Of Agenda Of  
Special Session Of  
January 13, 2014.**

Board President, Diane Evans requested nominations for the offices of President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Secretary and Assistant Secretary of the Board of Trustees of Daleville Community Schools.

A motion was made by Vickie Rees to nominate Diane Evans as President of the Board of Trustees of Daleville Community Schools. The motion was seconded by Kip Corn and carried with a unanimous yes vote. A motion was made by Vickie Rees to nominate Kip Corn as 1<sup>st</sup> Vice President of the Board of Trustees of Daleville Community Schools. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote. A motion was made by Vickie Rees to nominate Joseph Kaelin as 2<sup>nd</sup> Vice President of the Board of Trustees of Daleville Community Schools. The motion was seconded by Bobby Watters and carried with a unanimous yes vote. A motion was made by Vickie Rees to nominate Bobby Watters as Secretary of the Board of Trustees of Daleville Community Schools. The motion was seconded by Kip Corn and carried with a unanimous yes vote. A motion was made by Kip Corn to nominate Vickie Rees as Assistant Secretary of the Board of Trustees of Daleville Community Schools. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

**OFFICIAL MOTION:  
Officers named for the  
Board of Trustees of  
Daleville Community  
Schools.**

Superintendent Paul Garrison recommended that the School Board re-appoint Theresa Edwards as Corporation Treasurer of Daleville Community Schools effective January 13, 2014 thru December 31, 2014.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to re-appoint Theresa Edwards as Corporation Treasurer of Daleville Community Schools effective January 13, 2014 thru December 31, 2014. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board re-appoint Cathy Hamm as Corporation Deputy Treasurer of Daleville Community Schools effective January 13, 2014 thru December 31, 2014.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to re-appoint Cathy Hamm as Corporation Deputy Treasurer of Daleville Community Schools effective January 13, 2014 thru December 31, 2014. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board re-appoint the following officers effective January 13, 2014 thru December 31, 2014: Anne Sullivan as Extra Curricular Treasurer for Daleville Elementary School, Nancy Scott as Extra Curricular Deputy Treasurer for Daleville Elementary School, Aprile Reed as School Lunch Program Director for Daleville Community Schools, Lorrie Sutton as Latch Key Program Director for Daleville Community Schools, Kristen Flowers as Extra Curricular Treasurer for Daleville Jr./Sr. High School, Diane Craig as Extra Curricular Deputy Treasurer for Daleville Jr./Sr. High School and Sarah Walker as Extra Curricular Cashier for Daleville Jr./Sr. High School.

Vickie Rees made a motion to approve the Superintendent's recommendation to re-appoint the following officers effective January 13, 2014 thru December 31, 2014: Anne Sullivan as Extra Curricular Treasurer for Daleville Elementary School, Nancy Scott as Extra Curricular Deputy Treasurer for Daleville Elementary School, Aprile Reed as School Lunch Program Director for Daleville Community Schools, Lorrie Sutton as Latch Key Program Director for Daleville Community Schools, Kristen Flowers as Extra Curricular Treasurer for Daleville Jr./Sr. High School, Diane Craig as Extra Curricular Deputy Treasurer for Daleville Jr./Sr. High School and Sarah Walker as Extra Curricular Cashier for Daleville Jr./Sr. High School. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

**OFFICIAL MOTION:**  
Appointment of Corporation, Elementary School and Jr/Sr High School officers.

Board President, Diane Evans made a motion to establish the regular Board Meeting schedule.

**OFFICIAL MOTION:**  
Establish regular Board Meeting schedule.

Kip Corn made a motion to keep regular scheduled board meetings as the 4<sup>th</sup> Monday of each month beginning at 6:00 p.m. 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 Michael Halliwell as a long term substitute English teacher at Daleville Jr/Sr High School for the remainder of the 2013-2014 school year.

**OFFICIAL MOTION:**  
Approve Michael Halliwell as long term English Substitute.

Vickie Rees made a motion to accept the Superintendents recommendation to approve Michael Halliwell as a long term substitute English teacher at Daleville Jr/Sr High School for the remainder of the 2013-2014 school year. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to pass the resolution authorizing that the additional funds for the project of installing ADA Compliant Doors on the Lobby Restrooms at Daleville Elementary School be paid for through the 2014 Appropriations of the Rainy Day Fund.

**OFFICIAL MOTION:**  
Pass Resolution for additional funds for Lobby Restroom Doors at the Elementary.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to pass the resolution authorizing that the additional funds for the project of installing ADA Compliant Doors on the Lobby Restrooms at Daleville Elementary School be paid for through the 2014 Appropriations of the Rainy Day Fund. The motion was seconded by Bobby Watters. A roll call was taken:

Kip Corn – yes  
Joseph Kaelin – yes  
Bobby Watters – yes  
Vickie Rees – yes  
Diane Evans – yes

The motion carried with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to pass the resolution authorizing that the additional funds for the emergency repair of the phone system at Daleville Elementary School be paid for through the 2014 Appropriations of the Rainy Day Fund.

**OFFICIAL MOTION:**  
Pass Resolution for additional funds for Elementary Phone System.

Vickie Rees made a motion to approve the Superintendent’s recommendation to pass the resolution authorizing that the additional funds for the emergency repair of the phone system at Daleville Elementary School be paid for through the 2014 Appropriations of the Rainy Day Fund. The motion was seconded by Kip Corn. A roll call was taken:

- Joseph Kaelin – yes
- Bobby Watters – yes
- Vickie Rees – yes
- Kip Corn - yes
- Diane Evans – yes

The motion carried with a 5 yes vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 6:21 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**