

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: JANUARY 13, 2015 TIME POSTED: 3:30 P.M.**

**MINUTES OF THE SPECIAL SESSION**

**OF**

**THE BOARD OF TRUSTEES**

**OF**

**DALEVILLE COMMUNITY SCHOOLS**

**HELD: JANUARY 12, 2015**

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:05 p.m., on January 12, 2015, 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  
Joseph Kaelin  
Bobby Watters  
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 12, 2015.

**OFFICIAL MOTION:  
Approval Of Agenda Of  
Special Session Of  
January 12, 2015.**

Kip Corn made a motion to approve the agenda of the Special Session of January 12, 2015 as recommended by Superintendent Paul Garrison. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

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.

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

A motion was made by Joseph Kaelin to keep all School Board officers as they are currently, President, Diane Evans, Vice President, Kip Corn, Second Vice President, Joseph Kaelin, Secretary, Bobby Watters and Assistant Secretary, Vickie Rees. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board re-appoint Theresa Edwards as Corporation Treasurer of Daleville Community Schools effective January 12, 2015 thru December 31, 2015.

**OFFICIAL MOTION:  
Re-appoint Theresa  
Edwards as  
Corporation Treasurer.**

Vickie Rees made a motion to approve the Superintendent's recommendation to re-appoint Theresa Edwards as Corporation Treasurer of Daleville Community Schools effective January 12, 2015 thru December 31, 2015. The motion was seconded by Bobby Watters 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 12, 2015 thru December 31, 2015.

**OFFICIAL MOTION:  
Re-appoint Cathy  
Hamm as Corporation  
Deputy Treasurer.**

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 12, 2015 thru December 31, 2015. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board re-appoint the following officers effective January 12, 2015 thru December 31, 2015: Anne Sullivan as Extra Curricular Treasurer for Daleville Elementary School, Brandi Hankins 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.

**OFFICIAL MOTION:  
Appointment of Extra  
Curricular Officers for  
Elementary School and  
Jr/Sr High School,  
Lunch Program  
Director and Latch Key  
Program Director.**

Kip Corn made a motion to approve the Superintendent's recommendation to re-appoint the following officers effective January 12, 2015 thru December 31, 2015: Anne Sullivan as Extra Curricular Treasurer for Daleville Elementary School, Brandi Hankins 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.

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

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

Joseph Kaelin 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 Vickie Rees and carried with a unanimous yes vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 6:07 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**