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DATE POSTED: JANUARY 15, 2019 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: JANUARY 14, 2019

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:10 p.m., on January 14, 2019, in the Board Room, located at 14300 W 2nd Street, Daleville, Indiana with the members present and absent as follows:

Present: Diane Evans

Kip Corn

Joseph Kaelin

Vickie Rees

Ron Halbert Jr.

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 14, 2019 with the addition of agenda items III-G and III-H.

Kip Corn made a motion to approve the agenda of the Special Session of January 14, 2019 with the addition of agenda items III-G and III-H as recommended by Superintendent Paul Garrison. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

**OFFICIAL MOTION:
Approval Of Agenda Of
Special Session Of
January 14, 2019.**

Board President, Diane Evans requested nominations for the offices of President, 1st Vice President, 2nd 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 Vickie Rees to keep all School Board officers status quo with the exception of assistant secretary which she nominated new board member Ron Halbert Jr. Officers will be as follows: President, Diane Evans, Vice President, Kip Corn, Second Vice President, Joseph Kaelin, Secretary, Vickie Rees and Assistant Secretary, Ron Halbert Jr. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board re-appoint Tiffany Marquell as Corporation Treasurer of Daleville Community Schools effective January 14, 2019 thru December 31, 2019.

**OFFICIAL MOTION:
Re-appoint Tiffany
Marquell as
Corporation Treasurer.**

Joseph Kaelin made a motion to approve the Superintendent's recommendation to re-appoint Tiffany Marquesll as Corporation Treasurer of Daleville Community Schools effective January 14, 2019 thru December 31, 2019. The motion was seconded by Ron Halbert Jr. 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 14, 2019 thru December 31, 2019.

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

Vickie Rees made a motion to approve the Superintendent's recommendation to re-appoint Cathy Hamm as Corporation Deputy Treasurer of Daleville Community Schools effective January 14, 2019 thru December 31, 2019. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board appoint the following officers effective January 14, 2019 thru December 31, 2019: Stephani Gick as Extra Curricular Treasurer for Daleville Elementary School, Tracie Thornburgh 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, Mandy Rees 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 appoint the following officers effective January 14, 2019 thru December 31, 2019: Stephani Gick as Extra Curricular Treasurer for Daleville Elementary School, Tracie Thornburgh 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, Mandy Rees 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 Ron Halbert Jr. 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.

Vickie Rees made a motion to keep the regular scheduled board meetings as the 4th Monday of each month with the 2nd Monday of each month to be used on an as needed basis for special meetings. 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 present Ron Halbert Jr. with a lifetime sports pass for Daleville Community Schools.

OFFICIAL MOTION:
Approve lifetime sports pass for Ron Halbert Jr.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to present Ron Halbert Jr. with a lifetime sports pass for Daleville Community Schools. The motion was seconded by Kip Corn. A roll Call was taken:

Joseph Kaelin – yes
Vickie Rees – yes
Kip Corn – yes
Ron Halbert Jr. – abstain
Diane Evans – yes

Motion carried with 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the leave request for Melanie Wright.

OFFICIAL MOTION:
Approve leave request for Melanie Wright.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to approve the leave request for Melanie Wright. 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 paying varsity basketball coach, Ashley Fouch half of her stipend for coaching on the January 18, 2019 payroll.

OFFICIAL MOTION:
Approve half of stipend for Ashley Fouch be paid on January 18, 2019 payroll.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve paying varsity basketball coach, Ashley Fouch half of her stipend for coaching on the January 18, 2019 payroll. 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 a resolution to transfer funds from the education fund to the operations fund.

OFFICIAL MOTION:
Approve resolution to transfer funds from education fund to operations fund.

Kip Corn made a motion to accept the Superintendent's recommendation to approve a resolution to transfer funds from the education fund to the operations fund. The motion was seconded by Vickie Rees. A roll call was taken:

- Vickie Rees – yes
- Kip Corn – yes
- Ron Halbert Jr. – yes
- Joseph Kaelin – yes
- Diane Evans – yes

Motion carried with a 5 yes vote.

OFFICIAL MOTION:
Consider student lunch debt proposal policy E-135.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to consider policy proposal E-135, student lunch debt. This is the 1st reading.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 6:31 p.m.

BOARD OF TRUSTEES