

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MARCH 12, 2019 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: MARCH 11, 2019

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on March 11, 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 March 11, 2019.

**OFFICIAL MOTION:
Approval of agenda of
the Special Session of
March 11, 2019.**

Vickie Rees made a motion to approve the agenda of the Special Session of March 11, 2019 as recommended by Superintendent Paul Garrison. 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 confirm the approval of the contract with Administrator Assistance.

**OFFICIAL MOTION:
Confirm approval of
the contract with
Administrator
Assistance.**

Kip Corn made a motion to accept the Superintendent’s recommendation to confirm the approval of the contract with Administrator Assistance. 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 appoint John Williams of Administrator Assistance as the Authorizer Lead Administrator for the closure protocol process for authorized charter schools.

OFFICIAL MOTION:
Appoint John Williams
as the Authorizer Lead
Administrator.

Ron Halbert Jr. made a motion to accept the Superintendent's recommendation to appoint John Williams of Administrator Assistance as the Authorizer Lead Administrator for the closure protocol process for authorized charter schools. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Consider the policy
revision. This is the 1st
reading.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to consider the policy revision as presented. This is the 1st reading.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 7:30 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**