

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: APRIL 2, 2019 TIME POSTED: 3:30 P.M.**

**MINUTES OF THE SPECIAL SESSION**

**OF**

**THE BOARD OF TRUSTEES**

**OF**

**DALEVILLE COMMUNITY SCHOOLS**

**HELD: APRIL 1, 2019**

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on April 1, 2019, 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  
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 April 1, 2019.

**OFFICIAL MOTION:  
Approval of agenda of  
the Special Session of  
April 1, 2019.**

Kip Corn made a motion to approve the agenda of the Special Session of April 1, 2019 as recommended by Superintendent Paul Garrison. 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 the Superintendent to enter into an agreement regarding Evolve.

**OFFICIAL MOTION:  
Approve Evolve  
agreement.**

Joseph Kaelin made a motion to accept the Superintendent’s recommendation to approve the Superintendent to enter into an agreement regarding Evolve. 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 approve the resolution to transfer funds from the education fund to the operations fund.

**OFFICIAL MOTION:**  
Approve transfer of funds.

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

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

Motion carries with a 5 yes vote.

**OFFICIAL MOTION:**  
Consider the policy revision. This is the 1<sup>st</sup> reading.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to consider the policy revision as presented. This is the 1<sup>st</sup> reading (continued).

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 8:40 p.m.

---



---



---



---



---

**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**