

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JUNE 20, 2019 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: JUNE 19, 2019

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 7:30 p.m., on June 19, 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 June 19, 2019.

**OFFICIAL MOTION:
Approval of agenda of
the Special Session of
June 19, 2019.**

Kip Corn made a motion to approve the agenda of the Special Session of June 19, 2019 as recommended by Superintendent Paul Garrison. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

**OFFICIAL MOTION:
Adoption of Resolution
Agreement**

Vickie Rees made a motion that the Board of School Trustees adopt the Resolution Agreement, include amendments thereto, and authorize the President of the Board of School Trustees and the Secretary of the Board of School Trustees to execute the Resolution Agreement on behalf of Daleville Community Schools. The motion was seconded by Joe Kaelin. The motion passed with 5 voting “yes” and 0 voting “no.”

1st Motion Vickie Rees 2nd Motion Joe Kaelin

Roll Call: Joseph Kaelin – YES
Vickie Rees – YES
Kip Corn – YES
Ron Halbert Jr. – YES
Diane Evans - YES

**OFFICIAL MOTION:
Adoption of
Amendment of the IVS
Charter.**

Ron Halbert Jr. made a motion that the Board of School Trustees adopt the Amendment of the IVS Charter, and authorize the President of the Board of School Trustees and the Secretary of the Board of School Trustees to execute the Amendment on behalf of Daleville Community Schools. The motion was seconded by Kip Corn. The motion passed with 5 voting “yes” and 0 voting “no.”

1st Motion Ron Halbert Jr. 2nd Motion Kip Corn

Roll Call: Joseph Kaelin – YES
Vickie Rees – YES
Kip Corn – YES
Ron Halbert Jr. – YES
Diane Evans – YES

**OFFICIAL MOTION:
Adoption of
Amendment of the
IVPA Charter.**

Joe Kaelin made a motion that the Board of School Trustees adopt the Amendment of the IVPA Charter, and authorize the President of the Board of School Trustees and the Secretary of the Board of School Trustees to execute the Amendment on behalf of Daleville Community Schools. The motion was seconded by Ron Halbert Jr. The motion passed with 5 voting “yes” and 0 voting “no.”

1st Motion Joe Kaelin 2nd Motion Ron Halbert Jr.

Roll Call: Joseph Kaelin – YES
Vickie Rees – YES
Kip Corn – YES
Ron Halbert Jr. – YES
Diane Evans – YES

**OFFICIAL MOTION:
Approval of
Withdrawal of IVS
Revocation Notice.**

Vickie Rees made a motion that the Board of School Trustees withdraw the IVS Revocation Notice originally issued February 26, 2019. The motion was seconded by Kip Corn. The motion passed with 5 voting “yes” and 0 voting “no.”

1st Motion Vickie Rees 2nd Motion Kip Corn

Roll Call: Joseph Kaelin – YES
Vickie Rees – YES
Kip Corn – YES
Ron Halbert Jr. – YES
Diane Evans – YES

**OFFICIAL MOTION:
Approval of
Withdrawal of IVPA
Revocation Notice.**

Ron Halbert Jr. made a motion that the Board of School Trustees withdraw the IVPA Revocation Notice originally issued February 26, 2019. The motion was seconded by Vickie Rees. The motion passed with 5 voting “yes” and 0 voting “no.”

1st Motion Ron Halbert Jr. 2nd Motion Vickie Rees

Roll Call: Joseph Kaelin – YES
Vickie Rees – YES
Kip Corn – YES
Ron Halbert Jr. – YES
Diane Evans – YES

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 7:36 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**