

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: AUGUST 14, 2012 TIME POSTED: 3:30 P.M.**

**MINUTES OF THE SPECIAL SESSION
OF
THE BOARD OF TRUSTEES
OF
DALEVILLE COMMUNITY SCHOOLS**

HELD: AUGUST 13, 2012

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on August 13, 2012, in the Boardroom, located at 14300 W. 2nd Street, Daleville, Indiana with the members present and absent as follows:

Present: Diane Evans
Vickie Rees
Joseph Kaelin
Kip Corn
Bobby Watters

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 August 13, 2012 with the following corrections. Item III B will now become Item III C with a new Agenda Item listed for Item III B.

Joseph Kaelin made a motion to approve the agenda of the Special Session of August 13, 2012 with corrections as listed, as recommended by Superintendent Paul Garrison. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

**OFFICIAL MOTION:
Approval Of Agenda Of
Special Session Of
August 13, 2012**

Superintendent Paul Garrison recommended that the School Board confirm his acceptance of the resignation of Kristina Retherford as English Teacher at Daleville Jr/Sr High School effective August 3, 2012. Superintendent Paul Garrison recommended that the School Board confirm his acceptance of the resignation of Brent Adams as Math Teacher at Daleville Jr/Sr High School effective August 2, 2012. Superintendent Paul Garrison recommended that the School Board confirm his acceptance of the resignation of Dustin Robinson as English Teacher at Daleville Jr/Sr High School effective July 27, 2012. Superintendent Paul Garrison recommended that the School Board confirm his acceptance of the resignation of Chris Myers as Daleville Jr/Sr High School Girls Softball Coach effective August 2, 2012.

Kip Corn made a motion to confirm the Superintendent's recommendation to accept the resignation of Kristina Retherford as English Teacher at Daleville Jr/Sr High School effective August 3, 2012 and to accept the resignation of Brent Adams as Math Teacher at Daleville Jr/Sr High School effective August 2, 2012 and to accept the resignation of Dustin Robinson as English Teacher at Daleville Jr/Sr High School effective July 27, 2012 and to accept the resignation of Chris Myers as Daleville Jr/Sr High School Girls Softball Coach effective August 2, 2012. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Accept the resignations
of Kristina Retherford,
Brent Adams, Dustin
Robinson and Chris
Myers.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Brendon Scott as Math Teacher at Daleville Jr/Sr High School for the 2012-2013 school year. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Kelley Duvall as Spanish Teacher at Daleville Jr/Sr High School for the First Semester of the 2012-2013 school year. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Jessica Largent as Science Teacher at Daleville Jr/Sr High School for the 2012-2013 school year.

Vicky Rees made a motion to accept the Superintendent's recommendation to approve the hiring of Brendon Scott as Math Teacher at Daleville Jr/Sr High School for the 2012-2013 school year and to approve the hiring of Kelley Duvall as Spanish Teacher at Daleville Jr/Sr High School for the First Semester of the 2012-2013 school year and to approve the hiring of Jessica Largent as Science Teacher at Daleville Jr/Sr High School for the 2012-2013 school year. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the hiring of
Brendon Scott, Kelley
Duvall and Jessica
Largent.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Elizabeth Knost as Title I Instructional Aide at Daleville Elementary School for the 2012-2013 school year. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Hilary Beck as Computer Lab Instructional Assistant at Daleville Elementary School for the First Semester of the 2012-2013 school year. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Kristen Flowers as Treasurer of Daleville Jr/Sr High School effective August 2, 2012. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Kevin Rushton as Custodian at Daleville Jr/Sr High School effective August 2, 2012. Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Pam Orr as Bus Driver for Daleville Community Schools effective August 13, 2012.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the hiring of Elizabeth Knost as Title I Instructional Aide at Daleville Elementary School for the 2012-2013 school year and to approve the hiring of Hilary Beck as Computer Lab Instructional Assistant at Daleville Elementary School for the First Semester of the 2012-2013 school year and to approve the hiring of Kristen Flowers as Treasurer of Daleville Jr/Sr High School effective August 2, 2012 and to approve the hiring of Kevin Rushton as Custodian at Daleville Jr/Sr High School effective August 2, 2012 and to approve the hiring of Pam Orr as Bus Driver for Daleville Community Schools effective August 13, 2012. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve the hiring of
Elizabeth Knost, Hilary
Beck, Kristen Flowers,
Kevin Rushton and Pam
Orr.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to adopt the ISBA/IAPSS Model Evaluation Metrics for the Superintendent.

OFFICIAL MOTION:
Adopt the ISBA/IAPSS
Model Evaluation
Metrics for the
Superintendent.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to adopt the ISBA/IAPSS Model Evaluation Metrics for the Superintendent. The motion was seconded by Vickie Rees. A roll call was taken:

Kip Corn – yes
Joseph Kaelin – yes
Bobby Watters 0 yes
Vickie Rees – yes
Diane Evans – yes

Motion carries with 5 yes vote.

Superintendent Paul Garrison and School Board members, Diane Evans, Vickie Rees, Joseph Kaelin, Kip Corn and Bobby Watters toured the Elementary School and the Jr/Sr High School.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 8:15 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**