

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JANUARY 8, 2013 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: JANUARY 7, 2013

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:05 p.m., on January 7, 2013, 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
Bobby Watters
Joseph Kaelin
Vickie Rees

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 7, 2013.

Kip Corn made a motion to approve the agenda of the Special Session of January 7, 2013, as recommended by Superintendent Paul Garrison. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

**OFFICIAL MOTION:
Approval Of Agenda Of
Special Session Of
January 7, 2013**

Board President, Diane Evans requested nominations for President of the Board of Trustees of Daleville Community Schools.

OFFICIAL MOTION:
Keep all School Board officers as they are currently.

A motion was made by Joseph Kaelin to keep all School Board officers as they are currently, President, Diane Evans, Vice President, Vickie Rees, Second Vice President, Joseph Kaelin, Secretary, Kip Corn and Assistant Secretary, Bobby Watters. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board re-appoint Theresa Edwards as Corporation Treasurer, Cathy Hamm as Corporation Deputy Treasurer, Anne Sullivan as Extra Curricular Treasurer for Daleville Elementary School, Nancy Scott as Extra Curricular Deputy Treasurer for Daleville Elementary School, Aprile Reed as School Lunch Program Director for Daleville Community Schools and Lorrie Sutton as Latch Key Program Director for Daleville Community Schools. Superintendent Paul Garrison recommended that the School Board appoint Kristen Flowers as Extra Curricular Treasurer for Daleville Jr./Sr. High School, Diane Craig as Extra Curricular Deputy Treasurer for Daleville Jr./Sr. High School and Sarah Walker as Extra Curricular Cashier for Daleville Jr./Sr. High School. Offices will be effective January 7, 2013 thru December 31, 2013.

Kip Corn made a motion to approve the appointment of Theresa Edwards as Corporation Treasurer, Cathy Hamm as Corporation Deputy Treasurer, Anne Sullivan as Extra Curricular Treasurer for Daleville Elementary School, Nancy Scott 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, Diane Craig as Extra Curricular Deputy Treasurer for Daleville Jr./Sr. High School and Sarah Walker as Extra Curricular Cashier for Daleville Jr./Sr. High School. Offices will be effective January 7, 2013 thru December 31, 2013. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

OFFICIAL MOTION:
Appointment of Corporation, Elementary School and Jr/Sr High School officers.

Board President, Diane Evans made a motion to establish the regular Board Meeting schedule.

OFFICIAL MOTION:
Establish regular meeting schedule

Joseph Kaelin made a motion to keep regular scheduled board meetings as the 4th Monday of each month beginning at 6:00 p.m. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the purchase of a 2014 IC/CE 300, 78 passenger school bus from Midwest Transit Equipment. The cost of the new bus is \$83,913.00. We will be trading in bus # 2, a 1998 International, with a trade-in allowance of \$2,300.00 making the total amount to be paid to Midwest Transit Equipment \$81,613.00.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the purchase of a 2014 IC/CE 300, 78 passenger school bus from Midwest Transit Equipment. The cost of the new bus is \$83,913.00. We will be trading in bus # 2, a 1998 International, with a trade-in allowance of \$2,300.00 making the total amount to be paid to Midwest Transit Equipment \$81,613.00. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 6:10 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**