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

**MINUTES OF THE SPECIAL SESSION**

**OF**

**THE BOARD OF TRUSTEES**

**OF**

**DALEVILLE COMMUNITY SCHOOLS**

**HELD: JULY 29, 2013**

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 7:00 p.m., on July 29, 2013, in the Boardroom, located at 14300 W. 2<sup>nd</sup> 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 July 29, 2013 with the addition of Agenda Item III. E, consideration of School Technology Advancement Account.

**OFFICIAL MOTION:**  
**Approval Of Agenda Of**  
**Special Session Of**  
**July 29, 2013**

Joseph Kaelin made a motion to approve the agenda of the Special Session of July 29, 2013 as recommended by Superintendent Paul Garrison with the addition of Agenda Item III. E, consideration of School Technology Advancement Account. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the following resignations: Drew Kidd as Spanish Teacher at Daleville Jr/Sr High School effective July 29, 2013 and Corey Scott as Physical Education/Health Teacher at Daleville Jr/Sr High School effective August 1, 2013.

**OFFICIAL MOTION:**  
Accept resignations of:  
Drew Kidd and Corey  
Scott

Vickie Rees made a motion to approve the Superintendents recommendation to accept the following resignations: Drew Kidd as Spanish Teacher at Daleville Jr/Sr High School effective July 29, 2013 and Corey Scott as Physical Education/Health Teacher at Daleville Jr/Sr High School effective August 1, 2013. 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 hiring of the following: Angela Drury as Spanish Teacher at Daleville Jr/Sr High School for the 2013-2014 school year, Shelby Overstreet Nelson as Chemistry Teacher at Daleville Jr/sr High School for the 2013-2014 school year, Derek Stang as Social Studies Teacher for Daleville Jr/Sr High School for the 2013-2014 school year and Jamie Linton as English Teacher at Daleville Jr/Sr High School for the 2013-2014 school year.

**OFFICIAL MOTION:**  
Approve the hiring of:  
Angela Drury, Shelby  
Overstreet Nelson,  
Derek Stang and Jamie  
Linton

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of the following: Angela Drury as Spanish Teacher at Daleville Jr/Sr High School for the 2013-2014 school year, Shelby Overstreet Nelson as Chemistry Teacher at Daleville Jr/sr High School for the 2013-2014 school year, Derek Stang as Social Studies Teacher at Daleville Jr/Sr High School for the 2013-2014 school year and Jamie Linton as English Teacher at Daleville Jr/Sr High School for the 2013-2014 school year. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to pass the Resolution authorizing the repair of the 900 Gallon Water Heater at Daleville Junior-Senior High School be paid for through the Rainy Day Fund. The work will be completed by Broyles Plumbing, Inc. at a cost not to exceed \$18,600.00.

**OFFICIAL MOTION:**  
Approval Of The  
Repair Of The Water  
Heater At DHS.

Kip Corn made a motion to approve the Superintendent's recommendation to pass the Resolution authorizing the repair of the 900 Gallon Water Heater at Daleville Junior-Senior High School be paid for through the Rainy Day Fund. The work will be completed by Broyles Plumbing, Inc. at a cost not to exceed \$18,600.00. The motion was seconded by Vickie Rees. A roll call vote was taken:

Kip Corn	Yes
Joseph Kaelin	Yes
Bobby Watters	Yes
Vickie Rees	Yes
Diane Evans	Yes

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to pass the Resolution authorizing the project for replacement of the firewall appliance including a 3 year support agreement at Daleville Junior-Senior High School be paid for through the Rainy Day Fund. The purchase will be made through Smoothwall, Inc. at a cost not to exceed \$6,500.00.

**OFFICIAL MOTION:**  
Approval Of The  
Replacement Of The  
Firewall Appliance at  
DHS.

Joseph Kaelin made a motion to approve the Superintendent's recommendation to pass the Resolution authorizing the project for replacement of the firewall appliance including a 3 year support agreement at Daleville Junior-Senior High School be paid for through the Rainy Day Fund. The purchase will be made through Smoothwall, Inc. at a cost not to exceed \$6,500.00. The motion was seconded by Bobby Watters. A roll call vote was taken:

Joseph Kaelin	Yes
Bobby Watters	Yes
Vickie Rees	Yes
Kip Corn	Yes
Diane Evans	Yes

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the Daleville Jr/Sr High School's Student Handbook for the 2013-2014 school year as presented by DHS Principal, Rae Floyd with the deletion of the Graduation Policy listed on page 14 of the Student Handbook. Consideration of revising the Graduation Policy will be discussed at a later date.

**OFFICIAL MOTION:**  
Approve the DHS  
Student Handbook for  
the 2013-2014 school  
year.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the Daleville Jr/Sr High School's Student Handbook for the 2013-2014 school year as presented by DHS Principal, Rae Floyd with the deletion of the Graduation Policy listed on page 14 of the Student Handbook. Consideration of revising the Graduation Policy will be discussed at a later date. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation authorizing him to apply for an advancement from the Indiana State School Technology Advancement Account in the amount of \$20,000.00 for the purpose of upgrading computer hardware and software for student instruction. This advancement will be repaid to the State of Indiana through the Debt Service Fund.

**OFFICIAL MOTION:**  
Authorize The  
Superintendent to apply  
for an advancement  
from the Indiana State  
School Technology  
Advancement Account.

Vickie Rees made a motion to approve the Superintendent's recommendation authorizing him to apply for an advancement from the Indiana State School Technology Advancement Account in the amount of \$20,000.00 for the purpose of upgrading computer hardware and software for student instruction. This advancement will be repaid to the State of Indiana through the Debt Service Fund. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 7:34 p.m.

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**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**