

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JULY 15, 2014 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: JULY 14, 2014

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on July 14, 2014, 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
Bobby Watters
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 July 14, 2014.

**OFFICIAL MOTION:
Approval Of Agenda Of
Special Session Of
July 14, 2014.**

Joseph Kaelin made a motion to approve the agenda of the Special Session of July 14, 2014 as recommended by Superintendent Paul Garrison. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Angela Aragon as Daleville Jr/Sr High School Spanish Teacher effective July 10, 2014.

OFFICIAL MOTION:
Accept the resignation
of Angela Aragon.

Kip Corn made a motion to approve the Superintendents recommendation to accept the resignation of Angela Aragon as Daleville Jr/Sr High School Spanish Teacher effective July 10, 2014. 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 hiring of the following teachers at Daleville Elementary School for the 2014-2015 school year: Kayla Woolwine as a 2nd Grade Teacher, Laura Hargrave as a 2nd Grade Teacher, Kristi Lee as a Kindergarten Teacher, Rachel Mantica as a 4th Grade Teacher, Brittney Stevenson as a 6th Grade Teacher, Megan Lloyd as a Special Education and General Education Intervention Teacher and Stephanie Shunneson as a part-time Speech Language Pathologist to serve Pre-School Special Educational needs.

OFFICIAL MOTION:
Approve the hiring of
DES Teachers: Kayla
Woolwine, Laura
Hargrave, Kristi Lee,
Rachel Mantica,
Brittney Stevenson,
Megan Lloyd and
Stephanie Shunneson.

Vickie Rees made a motion to accept the Superintendents recommendation to approve the hiring of the following teachers at Daleville Elementary School for the 2014-2015 school year: Kayla Woolwine as a 2nd Grade Teacher, Laura Hargrave as a 2nd Grade Teacher, Kristi Lee as a Kindergarten Teacher, Rachel Mantica as a 4th Grade Teacher, Brittney Stevenson as a 6th Grade Teacher, Megan Lloyd as a Special Education and General Education Intervention Teacher and Stephanie Shunneson as a part-time Speech Language Pathologist to serve Pre-School Special Educational needs. 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 2 year renewal contract for Director of Curriculum and Technology, David Stashevsky; Elementary Principal, Kim Beard; and Jr/ Sr High School Director of Guidance, Doug Hadley. The terms of the contract remain the same as their previous contract.

OFFICIAL MOTION:
Approve renewal
contracts for David
Stashevsky, Kim Beard
and Doug Hadley.

Kip Corn made a motion to accept the Superintendent's recommendation to approve the 2 year renewal contract for Director of Curriculum and Technology, David Stashevsky; Elementary Principal, Kim Beard; and Jr/ Sr High School Director of Guidance, Doug Hadley. The terms of the contract remain the same as their previous contract. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of Tracie Thornburgh as a part-time Secretary at Daleville Elementary School effective August 1, 2014.

OFFICIAL MOTION:
Approve the hiring of
Tracie Thornburgh.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of Tracie Thornburgh as a part-time Secretary at Daleville Elementary School effective August 1, 2014. The motion was seconded by Bobby Watters and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt Board Policy B-113, Rainy Day Fund. This is the second reading.

OFFICIAL MOTION:
Adopt Board Policy B-
113, Rainy Day Fund.

Vickie Rees made a motion to approve the Superintendent's recommendation to adopt Board Policy B-113, Rainy Day Fund. This is the second reading. 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 adopt the resolution approving the expenditure of \$39,144 from the Rainy Day Fund for the coating of two sections of the Daleville Jr/Sr High School roof.

OFFICIAL MOTION:
Adopt the resolution for
roof coating for DHS be
paid from Rainy Day
Fund.

Kip Corn made a motion to approve the Superintendent's recommendation to adopt the resolution approving the expenditure of \$39,144 from the Rainy Day Fund for the coating of two sections of the Daleville Jr/Sr High School roof. The motion was seconded by Joseph Kaelin. A roll call 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 accept his recommendation to approve the Academic & Athletic Extra Curricular Schedule of Personnel for Daleville Jr/Sr High School for the 2014-2015 school year.

OFFICIAL MOTION:
Approve the Academic
& Athletic Extra
Curricular Schedule of
Personnel for Daleville
Jr/Sr High School.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the Academic & Athletic Extra Curricular Schedule of Personnel for Daleville Jr/Sr High School for the 2014-2015 school year. The motion was seconded by Bobby Watters. A roll call was taken:

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

Motion carries with a 4 yes, 1 abstain vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 6:18 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS