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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JULY 10, 2015 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: JULY 9, 2015

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 5:55 p.m., on July 9, 2015, 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
Jan Miller

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 9, 2015.

**OFFICIAL MOTION:
Approval of the Agenda
of the Special Session
July 9, 2015.**

Jan Miller made a motion to approve the agenda of the Special Session of July 9, 2015 as recommended by Superintendent Paul Garrison. 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 to accept the resignation of Adam Perdue as the Daleville Jr/Sr High School Assistant Principal/Athletic Director effective July 7, 2015

**OFFICIAL MOTION:
Accept the resignation
of Adam Perdue.**

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the resignation of Adam Perdue as the Daleville Jr/Sr High School Assistant Principal/Athletic Director effective July 7, 2015. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the hiring of George (Hank) Carley as the Assistant Principal of Daleville Jr/Sr High School effective July 9, 2015. Mr. Carley's contract will be effective for the term of July 1, 2015 through June 30, 2017.

OFFICIAL MOTION:
Approve the hiring of
George (Hank) Carley
as DHS Assistant
Principal.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the hiring of George (Hank) Carley as the Assistant Principal of Daleville Jr/Sr High School effective July 9, 2015. Mr. Carley's contract will be effective for the term of July 1, 2015 through June 30, 2017. The motion was seconded by Kip Corn. A roll call was taken:

Joseph Kaelin – yes
Vickie Rees – yes
Kip Corn – yes
Jan Miller – 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 hiring of the following: Andy Stover as the girls varsity basketball head coach for the 2015-2016 school year, Megan Lloyd as the junior varsity volleyball coach for the 2015-2016 school year and Ruthanne Shellabarger as the 7th grade volleyball coach for the 2015-2016 school year.

OFFICIAL MOTION:
Approve the hiring of
coaches, Andy Stover,
Megan Lloyd and
Ruthanne Shellabarger.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the hiring of the following: Andy Stover as the girls varsity basketball head coach for the 2015-2016 school year, Megan Lloyd as the junior varsity volleyball coach for the 2015-2016 school year and Ruthanne Shellabarger as the 7th grade volleyball coach for the 2015-2016 school year. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve book fees for Daleville Elementary School and Daleville Junior High School as presented by DES Principal, Kim Beard and DHS Principal, Eric Douglas for the 2015-2016 school year.

OFFICIAL MOTION:
Approve book fees for
Daleville Elementary
School and Daleville
Junior High School for
the 2015-2016 school
year.

Jan Miller made a motion to accept the Superintendents recommendation to approve book fees for Daleville Elementary School and Daleville Junior High School as presented by DES Principal, Kim Beard and DHS Principal, Eric Douglas for the 2015-2016 school year. 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 6:04 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**