

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JANUARY 12, 2016 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: JANUARY 11, 2016

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:05 p.m., on January 11, 2016, 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 January 11, 2016.

**OFFICIAL MOTION:
Approval Of Agenda Of
Special Session Of
January 11, 2016.**

Kip Corn made a motion to approve the agenda of the Special Session of January 11, 2016 as recommended by Superintendent Paul Garrison. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Board President, Diane Evans requested nominations for the offices of President, 1st Vice President, 2nd Vice President, Secretary and Assistant Secretary of the Board of Trustees of Daleville Community Schools.

**OFFICIAL MOTION:
Officers named for the
Board of Trustees of
Daleville Community
Schools.**

A motion was made by Kip Corn to keep all School Board officers status quo, which is President, Diane Evans, Vice President, Kip Corn, Second Vice President, Joseph Kaelin, Secretary, Vickie Rees and Assistant Secretary, Jan Miller. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board re-appoint Theresa Edwards as Corporation Treasurer of Daleville Community Schools effective January 11, 2016 thru December 31, 2016.

**OFFICIAL MOTION:
Re-appoint Theresa
Edwards as
Corporation Treasurer.**

Vickie Rees made a motion to approve the Superintendent's recommendation to re-appoint Theresa Edwards as Corporation Treasurer of Daleville Community Schools effective January 11, 2016 thru December 31, 2016. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board re-appoint Cathy Hamm as Corporation Deputy Treasurer of Daleville Community Schools effective January 11, 2016 thru December 31, 2016.

**OFFICIAL MOTION:
Re-appoint Cathy
Hamm as Corporation
Deputy Treasurer.**

Joseph Kaelin made a motion to approve the Superintendent's recommendation to re-appoint Cathy Hamm as Corporation Deputy Treasurer of Daleville Community Schools effective January 11, 2016 thru December 31, 2016. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board re-appoint the following officers effective January 11, 2016 thru December 31, 2016: Anne Sullivan as Extra Curricular Treasurer for Daleville Elementary School, Brandi Hankins 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.

**OFFICIAL MOTION:
Appointment of Extra
Curricular Officers for
Elementary School and
Jr/Sr High School,
Lunch Program
Director and Latch Key
Program Director.**

Jan Miller made a motion to approve the Superintendent's recommendation to re-appoint the following officers effective January 11, 2016 thru December 31, 2016: Anne Sullivan as Extra Curricular Treasurer for Daleville Elementary School, Brandi Hankins 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. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

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

**OFFICIAL MOTION:
Establish regular Board
Meeting schedule.**

The School Board agreed by consensus to keep the regular scheduled board meetings as the 4th Monday of each month with the 2nd Monday of each month to be used on an as needed basis for special meetings.

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**