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

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: JULY 11, 2016

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on July 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 July 11, 2016.

**OFFICIAL MOTION:
Approval of the Agenda
of the Special Session
July 11, 2016.**

Joseph Kaelin made a motion to approve the agenda of the Special Session of July 11, 2016 as recommended by Superintendent Paul Garrison. 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 Kathy Stecher as a teacher at Daleville Elementary School for the 2016-2017 school year.

OFFICIAL MOTION:
Approve the hiring of
Kathy Stecher as a
teacher at DES.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the hiring of Kathy Stecher as a teacher at Daleville Elementary School for the 2016-2017 school year. 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 Karen Finley as a part-time registered nurse for Daleville Community Schools for the 2016-2017 school year.

OFFICIAL MOTION:
Approve the hiring of
Karen Finley as part-
time registered nurse for
DCS.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of Karen Finley as a part-time registered nurse for Daleville Community Schools for the 2016-2017 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 the Daleville Elementary School student handbook changes as presented by DES Principal, Kim Beard for the 2016-2017 school year.

OFFICIAL MOTION:
Approve the Daleville
Elementary School
student handbook
changes for the 2016-
2017 school year.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the Daleville Elementary School student handbook changes as presented by DES Principal, Kim Beard for the 2016-2017 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 the purchase of a blanket accident insurance policy for K-12 students of Daleville Community Schools for the 2016-2017 school year.

OFFICIAL MOTION:
Approve the purchase
of a blanket accident
insurance policy for K-
12 students of DCS .

Vickie Rees made a motion to accept the Superintendent's recommendation to approve the purchase of a blanket accident insurance policy for K-12 students of Daleville Community Schools for the 2016-2017 school year. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 6:40 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**