

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: JANUARY 10, 2017 TIME POSTED: 3:30 P.M.**

**MINUTES OF THE SPECIAL SESSION**

**OF**

**THE BOARD OF TRUSTEES**

**OF**

**DALEVILLE COMMUNITY SCHOOLS**

**HELD: JANUARY 9, 2017**

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on January 9, 2017, in the Board Room, located at 14300 W 2<sup>nd</sup> Street, Daleville, Indiana with the members present and absent as follows:

Present: Kip Corn  
Joseph Kaelin  
Vickie Rees  
Jan Miller

Absent: Diane Evans

Board Vice President, Kip Corn 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 9, 2017 with the addition of Agenda Item III-F.

**OFFICIAL MOTION:  
Approval Of Agenda Of  
Special Session Of  
January 9, 2017.**

Vickie Rees made a motion to approve the agenda of the Special Session of January 9, 2017 with the addition of Agenda item III-F as recommended by Superintendent Paul Garrison. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Board Vice President, Kip Corn requested nominations for the offices of President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> 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 Jan Miller 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 9, 2017 thru December 31, 2017.

**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 9, 2017 thru December 31, 2017. The motion was seconded by Joseph Kaelin 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 9, 2017 thru December 31, 2017.

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

Vickie Rees made a motion to approve the Superintendent's recommendation to re-appoint Cathy Hamm as Corporation Deputy Treasurer of Daleville Community Schools effective January 9, 2017 thru December 31, 2017. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board appoint the following officers effective January 9, 2017 thru December 31, 2017: Stephani Gick as Extra Curricular Treasurer for Daleville Elementary School, Tracie Thornburgh 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, Mandy Rees as Extra Curricular Deputy Treasurer for Daleville Jr./Sr. High School and Sarah Walker as Extra Curricular Cashier for Daleville Jr./Sr. High School.

Jan Miller made a motion to approve the Superintendent's recommendation to appoint the following officers effective January 9, 2017 thru December 31, 2017: Stephani Gick as Extra Curricular Treasurer for Daleville Elementary School, Tracie Thornburgh 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, Mandy Rees 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 Joseph Kaelin. A roll call was taken:

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

Joseph Kaelin – yes  
Vickie Rees – abstain  
Jan Miller – yes  
Kip Corn – yes

Motion carries with a 3 yes vote.

Board Vice President, Kip Corn 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 4<sup>th</sup> Monday of each month with the 2<sup>nd</sup> Monday of each month to be used on an as needed basis for special meetings.

School Board members discussed increasing the stipend for special meetings from \$50.00 to \$60.00 beginning January 9, 2017.

**OFFICIAL MOTION:**  
Increase stipend for special meetings.

Joseph Kaelin made a motion to increase the stipend for special meetings from \$50.00 to \$60.00 beginning January 9, 2017. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

With no further business brought before the Board, Board Vice President, Kip Corn declared the meeting adjourned at 6:08 p.m.

---

---

---

---

---

**BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS**