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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: FEBRUARY 14, 2017 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: FEBRUARY 13, 2017

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on February 13, 2017, 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

Absent: Jan Miller

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 February 13, 2017.

**OFFICIAL MOTION:
Approval of the Agenda
of the Special Session
February 13, 2017.**

Vickie Rees made a motion to approve the agenda of the Special Session of February 13, 2017 as recommended by Superintendent Paul Garrison. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to accept the resignation of Jake Banwart as a teacher at DHS effective February 3, 2017.

OFFICIAL MOTION:
Accept the resignation
of Jake Banwart.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the resignation of Jake Banwart as a teacher at DHS effective February 3, 2017. 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 Hazel Lee as a part-time cook at DHS effective January 26, 2017.

OFFICIAL MOTION:
Approve the hiring of
Hazel Lee.

Kip Corn made a motion to accept the Superintendents recommendation to approve the hiring of Hazel Lee as a part-time cook at DHS effective January 26, 2017. 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 approving a resolution to establish an agreement with e-Funds for payment services.

OFFICIAL MOTION:
Approve resolution to
establish an agreement
with e-Funds for
payment services.

Vickie Rees made a motion to accept the Superintendents recommendation approving a resolution to establish an agreement with e-Funds for payment services. The motion was seconded by Joseph Kaelin. A roll call was taken:

Joseph Kaelin – yes
Vickie Rees – yes
Kip Corn – yes
Jan Miller – absent
Diane Evans – yes

Motion carried with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve a 3-year agreement with Achieve 3000 for on-line curriculum.

OFFICIAL MOTION:
Approve 3-year on-line
curriculum of Achieve
3000.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve a 3-year agreement with Achieve 3000 for on-line curriculum. 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 an overnight trip for the junior high wrestling team. The team will travel to Triton for the Super Duals competition. The dates of the trip will be February 24 and 25, 2017.

**OFFICIAL MOTION:
Approve an overnight
trip for the junior high
wrestling team.**

Vickie Rees made a motion to accept the Superintendent's recommendation to approve an overnight trip for the junior high wrestling team. The team will travel to Triton for the Super Duals competition. The dates of the trip will be February 24 and 25, 2017. 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 6:57 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS