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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JULY 11, 2017 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: JULY 10, 2017

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on July 10, 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
Jan Miller

Absent: Vickie Rees

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 10, 2017.

**OFFICIAL MOTION:
Approval of the Agenda
of the Special Session
July 10, 2017.**

Kip Corn made a motion to approve the agenda of the Special Session of July 10, 2017 as recommended by Superintendent Paul Garrison. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

A discussion was held concerning an upcoming proposal from the Indiana Virtual Education Foundation.

Superintendent Paul Garrison recommended that the School Board accept the revised resignation request from Assistant Principal George Carley, effective July 31, 2017.

OFFICIAL MOTION:
Approve revised resignation from Mr. Carley.

Joseph Kaelin made a motion to approve the Superintendents recommendation to accept the revised resignation request from Assistant Principal George Carley, effective July 31, 2017. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve the hiring of Kelly Hardsaw as an English teacher at DHS, effective August 1, 2017.

OFFICIAL MOTION:
Approve hiring of Kelly Hardsaw as English teacher at DHS.

Jan Miller made a motion to accept the Superintendents recommendation to approve the hiring of Kelly Hardsaw as an English teacher at DHS, effective August 1, 2017. The motion was seconded by Kip Corn and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board make an exception to the current School Board Policy E130, Grade Policy Enforcement for the 2017-2018 school year for Daleville Jr./Sr. High School.

OFFICIAL MOTION:
Approve the exception to School Board Policy E130 for 2017-2018.

Kip Corn made a motion to approve the Superintendents recommendation to make an exception to the current School Board Policy E130, Grade Policy Enforcement for the 2017-2018 school year for Daleville Jr./Sr. High School. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve the Daleville Jr/Sr High School handbook as presented by DHS Principal, Eric Douglas, including the Grade Policy Enforcement exception for the 2017-2018 school year.

OFFICIAL MOTION:
Approve the exception to School Board Policy E130 for 2017-2018.

Joseph Kaelin made a motion to accept the Superintendents recommendation to approve the Daleville Jr/Sr High School handbook as presented by DHS Principal, Eric Douglas, including the Grade Policy Enforcement exception for the 2017-2018 school year. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 7:40 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**