

Minutes of Executive
Board of School Trustees of the Cloverdale Community School Corporation
August 14, 2017

Pursuant to proper notice under Section IC 5-14-1.5-6, the Board of Trustees of the Cloverdale Community School Corporation met in executive session at 6:00 P.M. in the Arthur L. Johnson Administration Center on August 14, 2017. Those present were Vivian Whitaker, Daniel Hofmann, Donna Fidler, Duane Huge, Joe Mann, Katrina Lewis, JaceAnn Troutt, and Greg Linton.

The purpose of the meeting was to discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security systems or the purchase or lease of real property by the school board up to the time a contract or option to purchase or lease is executed by the parties.

To discuss a job performance evaluation of individual employees.

No other matters were discussed.

Secretary

Attest:

President

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
August 14, 2017

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on August 14, 2017 at 7:00 P.M. The following were present Vivian Whitaker, Daniel Hofmann, Duane Huge, Donna Fidler, Joe Mann, Katrina Lewis, JaceAnn Troutt, Greg Linton, administration, faculty and news media.

Ms. Whitaker called the meeting to order. There were no additions to the agenda. Mr. Huge moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

Audience to Visitors – No one approached the board at this time.

ROUTINE MATTERS:

Minutes – Minutes of regular session on July 10, 2017 were previously distributed to the board. Mr. Huge moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Claims and Financial Reports – The Register of Claims and the elementary, middle and high schools' extra-curricular reports were submitted for board approval. Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

First Reading of Board Policies – No. 3220.01 and 5111

Discussion of Electronic Board Packets – The Board of School Trustees decision was to stay with paper board packets.

COMMUNICATIONS:

ISTEP+ Information – Mrs. Ames informed the board that IDOE has released the preliminary ISTEP+ results for 2017. Right now the ISTEP+ scores are still embargoed. This means the scores are not made public yet. Once the embargo is lifted, scores will be available to the public. Mrs. Ames stated, she has been in contact with the building administrators concerning the preliminary scores. Any student scoring within five points of passing or failing, she asked the building administrators to contact the parent to request a re-score. The scores should be released in September.

ISBA Legislative Proposals – Ms. Whitaker, board president, wanted to let the board know that ISBA has appointed her to serve on the legislative committee. Ms. Whitaker shared the proposals with the board that will go out to the membership of the ISBA. The proposals Ms. Whitaker shared will be voted upon during the combined conference with the ISBA and superintendents.

OLD BUSINESS: There was none.

NEW BUSINESS:

Budget Workshop and Request to Approve for Publication the Proposed 2018 Budgets, Capital Projects Plan and School Bus Replacement Plan – Mr. Hofmann moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

Request Approval for Pay Increase for Bus Drivers Driving ECA/Field Trips – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Permission to Distribute LIT Income Tax Revenue among Various Funds – Mr. Mann moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval to Accept a Donation from General Cable to CES – Mr. Mann moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval to Declare Two Pianos as Surplus – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of Professional Leave Requests – Mrs. Fidler moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

Request Approval of Facility Use Requests – Mr. Mann moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

Request Approval of Field Trips Requests – Mr. Hofmann moved to approve, Mr. Huges seconded, the motion carried unanimously.

Request Approval of Transfer-Ins – Mrs. Fidler moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval of Personnel – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

Resignation:

1. Krista Grimes – CES Pre K Teacher
2. Laura Mabry – CES Developmental Preschool Teacher
3. Teresa Welch – CES Instructional Assistant
4. Holly Watkins – CES Instructional Assistant

Employment/Hire:

1. Paige Gruener – CES Pre K Teacher
2. Kathy Salter – Fill in for Kim Bailey (maternity leave)
3. Lisa Nally – CHS Media Center/Technology Specialist
4. Melissa Hoffman – CES Instructional Assistant
5. Sandra Whitley – CMS/CES Cafeteria (part-time)

Maternity Leave:

1. Kim Bailey – CMS Sixth Grade Teacher

Coaching/Hire/Volunteer/Resignation:

Hire

1. Kyle Walter – CHS Girls Golf Coach
2. Chad Chrisman – CHS Assistant Football Coach
3. Sam Brown – CHS JV Baseball Coach
4. Kurt Kyle – CMS 8th Grade Football Coach
5. Steve Caulkins – CMS 7th Grade Football Coach
6. John Cartmell – CMS Assistant Football Coach
7. Paige Gruener – CMS 7th Grade Volleyball and Basketball Coach
8. Kyle Walter – Weight Room Supervision
9. Greg Thomas – Weight Room Supervision
10. Andy Tyler – Weight Room Supervision

BOARD/SUPERINTENDENT COMMENTS:

Mr. Linton informed the board that packets were sent home with students concerning the solar eclipse, along with a letter to the parents. All types of activities were planned for this day and was a great learning experience for all students. Also, Mr. Linton wanted to thank General Cable for their generous donation to CES.

Ms. Whitaker wanted to thank Mr. Linton on a very successful start of the school year. Ms. Whitaker also appointed Mrs. Fidler as the board representative for negotiations. Also, Emerald Command did a fine job at the Indiana State Fair. Placing tenth out of twenty-two in their division.

Mr. Mann wanted to congratulate Gavin Sinclair, fifth grade student at CMS on Grand Champion Yorkshire gilt at the Indiana State Fair. This is a great accomplishment!

Mr. Huger stated Chris Kaufman, CHS Ag Teacher, will be representing Cloverdale as the Indiana State Ag Teacher President for the Ag Teacher Association throughout Indiana.

There being no further business, Mr. Mann moved to adjourn the regular session at 8:09 p.m., Mrs. Troutt seconded, the motion carried unanimously.

Secretary

Attest:

President