

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
August 28, 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 7:15 P.M.in the Arthur L. Johnson Administration Center on August 28, 2017. Those present were Vivian Whitaker, Daniel Hofmann, Donna Fidler, Duane Huge, Joe Mann, Katrina Lewis, and Greg Linton. JaceAnn Troutt was not present.

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.

No other matters were discussed.

Secretary

Attest:

President

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
August 28, 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 28, 2017 at 7:00 P.M. The following were present Vivian Whitaker, Daniel Hofmann, Donna Fidler, Duane Huge, Joe Mann, Katrina Lewis, Greg Linton and faculty. JaceAnn Troutt was not present.

Ms. Whitaker called the meeting to order. There was one addition to the agenda, employment of an Instructional Assistant at Cloverdale Elementary School. Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

NEW BUSINESS:

Public Hearing for the Proposed 2017 Budget Form 3, CPF Plan and School Bus Replacement Plan – The public did not speak during this time.

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

Employment:

- a) Cindy Shepherd – CES Instructional Assistant

There being no further business, Mr. Mann moved to adjourn the regular session at 7:07 p.m., Mrs. Fidler seconded, the motion carried unanimously.

Secretary

Attest:

President