

Minutes of Executive and Work Session  
Board of School Trustees of the Cloverdale Community School Corporation  
October 14, 2019

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 October 14, 2019. Those present were Vivian Whitaker, Donna Fidler, Duane Huge, Katrina Lewis, Joe Mann, Arvel Hinton, JaceAnn Troutt and Greg Linton.

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  
October 14, 2019

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on October 14, 2019 at 7:09 P.M. The following were present Vivian Whitaker, Donna Fidler, Duane Huge, Katrina Lewis, Joe Mann, Arvel Hinton, 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, Mr. Mann seconded, the motion carried unanimously.

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

**ROUTINE MATTERS:**

**Minutes** – Minutes of executive and regular sessions on September 9, 2019 were previously distributed to the board. Mrs. Lewis moved to approve, Mr. Huge 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. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

**First Reading of Board Policies Vol. 31 No. 2**

**COMMUNICATIONS:**

**Students of the Month Awards** – Carson Tyler, son of Andy and Kelley Tyler was presented the Elementary Student of the Month Award.

Brinley Hardy, daughter of Bryan and Lindsay Hardy was presented the Middle School Student of the Month Award for September.

Emily Mann, daughter of Joe and Angela Mann was presented the Middle School Student of the Month Award.

Kayla Kyle, daughter of Kurt Kyle and Emmie Hinton was presented the High School Student of the Month Award.

**eLearning Presentation** – Mr. Patrick Rady and Mrs. Megan Puckett members of the Technology Integration Committee (TIC) presented the eLearning handbook, the committee has developed. Mr. Rady informed the board how an eLearning day will be used. Also, Mr. Rady stated what the responsibilities of the teacher and student will be for an eLearning day. Mrs. Puckett presented Google Classroom to the board. Mrs. Puckett stated this is the program that all schools will use for an eLearning day. Google Classroom is where the students will find their assignments and complete their assignments. Also, the TIC committee surveyed CCSC parents and 93% of our families have household devices and 83% of our families have internet access.

UNFINISHED BUSINESS - NONE  
NEW BUSINESS:

**Request Approval of 2020-2021 School Calendar** – Mrs. Troutt moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

**Request Approval of CCSC eLearning Day Teacher and Staff Handbook** – Mrs. Fidler moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

**Request Approval to Accept Three Mary Allison Children's Trust Grants for CMS Projects** – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

**Request Approval to Accept Community Donations to the Cloverdale High School** – Mr. Mann moved to approve, Mr. Hinton seconded, the motion carried unanimously.

**Request Approval to Accept Donation from Mary Allison Trust for Cloverdale Elementary School** – Mrs. Fidler moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

**Request Approval to Accept the 2019-20 Federal and State Grants** – Mrs. Troutt moved to approve, Mr. Huge 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 Field Trip Requests** – Mrs. Lewis moved to approve, Mr. Hinton seconded, the motion carried unanimously.

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

**Request Approval of Transfer-Ins** – Mr. Mann moved to approve, Mr. Hinton seconded, the motion carried unanimously.

**Request Approval of Personnel** – Mrs. Fidler moved to approve, Mr. Mann seconded, with Mrs. Fidler, Mr. Mann, Ms. Whitaker, Mr. Huge, Mrs. Lewis and Mrs. Troutt voting to approve. Mr. Hinton opposed.

Resignation:

1. David Zorman – CHS Media Center

Medical Leave

1. Anglea Kiste – CES Special Ed Teacher

Employment:

1. Lisa Perry – CMS Part-Time Cafeteria
2. Annie Hassler – CMS Part-Time Cafeteria
3. Julina Price – Knoy Instructional Assistant
4. Kathy Salter – CES Substitute Teacher for Mrs. Kiste
5. Stacey Wheeler – CMS Instructional Assistant (Part-Time)
6. Zach Waycott – CHS Media Center

Coaching/Resignation/Hire/Volunteer

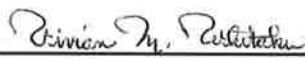
Hire:

1. Katie Mosley – CMS 7<sup>th</sup> Grade Girls Basketball Coach
2. Travis Dorsett – CMS 8<sup>th</sup> Grade Girls Basketball Coach

There being no further business, Ms. Whitaker adjourned the regular session at 8:07 p.m.

  
Secretary

Attest:

  
President