

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
November 4, 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 November 4, 2019. Those present were Vivian Whitaker, Duane Huge, Donna Fidler, Katrina Lewis, Arvel Hinton, Joe Mann, and Greg Linton. JaceAnn Troutt was not present.

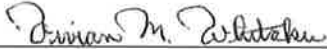
The purpose of this meeting was to discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security systems or the purchase or lease of real property by the school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

For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.

No other matters were discussed.


Secretary

Attest:


President

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
November 4, 2019

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on November 4, 2019 at 7:00 P.M. The following were present Vivian Whitaker, Duane Huge, Donna Fidler, Katrina Lewis, Arvel Hinton, Joe Mann, Greg Linton, and faculty. JaceAnn Troutt was not present

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.

NEW BUSINESS:

Tentative Agreement Discussion

Mr. Linton had six points he wanted to share with the board:

1. Add ECA Choice Director: \$515.00
2. Association Days
 - A. The President of the CEA or CEA designee will be granted eight days per school year to conduct Association business as long as the day is verified and identified through the Superintendent's office.
3. Middle School Robotics: Move from \$800.00 to \$1200.00
4. Base Salary: Teachers eligible for a step or column change will get the step or column Change.
5. Stipend: \$500.00
6. Health Insurance Increase: Any TRF savings over \$50,000.00 will be applied toward the Board's contribution to health insurance.

Mr. Sam Jones, CEA President wanted to let the board know that the CEA really appreciates the support from Mr. Linton and the Board of School Trustees.

There being no further business, Ms. Whitaker adjourned the regular session at 7:13 p.m.


Secretary

Attest:



President