

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
November 11, 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 11, 2019. Those present were Vivian Whitaker, Duane Huge, Donna Fidler, Katrina Lewis, Arvel Hinton, Joe Mann, JaceAnn Troutt and Greg Linton.

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.

No other matters were discussed.


Secretary

Attest:


President

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
November 11, 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 11, 2019 at 7:11 P.M. The following were present Vivian Whitaker, Duane Huge, Donna Fidler, Katrina Lewis, Arvel Hinton, Joe Mann, JaceAnn Troutt, Greg Linton, administration, faculty and news media.

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

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

ROUTINE MATTERS:

Minutes – Minutes of executive session on October 7, 2019 and executive and regular sessions on October 14, 2019 were previously distributed to the board. Mrs. Lewis moved to approve, Mr. Hinton 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, Mrs. Lewis seconded, the motion carried unanimously.

Board Policy – Board policies Vol. 31 No. 2 were submitted for second reading and board approval. Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

COMMUNICATIONS:

Students of the Month Awards – Elementary Student of the Month will be presented in December.

Gracie Lee, daughter of Charlie and Angela Lee was presented the Middle School Student of the Month Award.

Lily Monnett, daughter of Russell and Kelly Monnett was presented the High School Student of the Month Award.

UNFINISHED BUSINESS: None
NEW BUSINESS:

Request Approval to Approve the Contractual Agreement between Cloverdale Community School Corporation, Board of School Trustees, and Cloverdale Education Association – Mr. Mann moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval for Administrators Base Pay Increase – Mrs. Troutt moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval for all Employees Stipend – Mr. Mann moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

Request Approval for CHS to Accept the Donations Listed – Mrs. Fidler moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval for CHS Student to Swim Competitively as a Cloverdale Swimmer at Greencastle High School – Mrs. Troutt moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval to Accept Security Camera Bid – Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

Request Approval of Field Trip Requests – Mrs. Lewis moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

Request Approval of Facility Use Requests – Mr. Mann moved to approve, Mr. Hinton seconded, Mr. Mann, Mr. Hinton, Mrs. Fidler, Mrs. Troutt, Mr. Huge and Mrs. Lewis voting to approve. Ms. Whitaker abstained

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

Medical Leave

1. Brad Sandy – CES First Grade Teacher

Employment

1. Sam Brown – CMS Homebound Teacher
2. Kathy Salter – CES Substitute Teacher (Brad Sandy)
3. Jessica Herbert – CES Instructional Assistant

Coaching/Resignation/Hire/Volunteer


Resignation

1. Chad Chrisman – CHS Assistant V. Basketball Coach and CMS 7th Grade Boys Basketball Coach

Volunteer

1. Josh Meyers – CHS Varsity Volunteer Assistant Wrestling Coach
2. Jake Kelly – CHS Varsity Volunteer Assistant Basketball Coach

There being no further business, Ms. Whitaker adjourned the regular session at 7:36 p.m.


Secretary

Attest:


President