

Minutes of Executive Session  
Board of School Trustees of the Cloverdale Community School Corporation  
December 9, 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 in the Arthur L. Johnson Administration Center on December 9, 2019 at 5:00 P.M. Those present were, Vivian Whitaker, Donna Fidler, Duane Huge, Katrina Lewis, Joe Mann, JaceAnn Troutt, Arvel Hinton 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.

No other matters were discussed.

  
Secretary

Attest:

  
President

Minutes of Regular Meeting  
Board of School Trustees of the Cloverdale Community School Corporation  
December 9, 2019

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on December 9, 2019 at 7:00 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, Mrs. Troutt moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

**Audience to Visitors** – Mr. Sam Jones, CMS teacher thanked the Board of School Trustees for their support and allowing teachers to go to Red for Ed on November 19.

**ROUTINE MATTERS:**

**Minutes** – Minutes of executive session and tentative agreement meeting on November 4, 2019 and minutes of executive and regular sessions on November 11, 2019 were previously distributed to the board. Mr. Huge moved to approve, Mr. Mann 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. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

**COMMUNICATIONS:**

**Students of the Month Awards** – Brylie Minnick, daughter of Ashley Johnson and Michael Minnick was presented the December Elementary Student of the Month Award.

Cadence Whelchel, daughter of Josh and Amanda Whelchel was presented the December Middle School Student of the Month Award.

Eric Stattner, son of Daniel and Gwen Stattner was presented the High School Student of the Month Award

**FFA Presentation:** The FFA Forestry team consisting of Hailee Young, Sadie Priest, Michaela Nees and Max Kaufman presented to the Board of School Trustees on how they compete at a forestry competition. The Forestry team, also demonstrated on how to recognize leaves and seeds. The Forestry team passed out some leaves and seeds for the board to try their skills. The FFA Forestry team will competing at the state contest.

**UNFINISHED BUSINESS:** There was none.

**NEW BUSINESS:**

**Request Approval for CHS to Accept the Donations Listed** – Mr. Mann moved to approve, Mr. Huge 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. Troutt moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

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

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

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

**Resignation:**

1. Zach Waycott – CHS Media Center
2. Rita Manuel – CES/CMS Cafeteria

**Employment:**

1. Misty Lester – CES Instructional Assistant
2. Salem Crecelius – CES/CMS Part-Time Cafeteria

**Volunteer:**

1. Rebecca Raisor – CHS Volunteer Color Guard Coach

**Coaching/Resignation/Hire/Volunteer:**

**Hire**

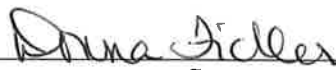
1. Wade Warren – CMS Wrestling Assistant Coach

**Volunteer**

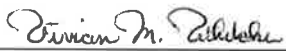
1. Wade Warren – CHS Wrestling Volunteer Assistant Coach
2. Kade Schroer – CHS Boys Basketball Volunteer Assistant Coach
3. Sean Brannigan – CHS Baseball Volunteer Assistant Coach
4. Chris Hoffa – CHS Baseball Volunteer Assistant Coach
5. Dameon Poulton – CHS Baseball Volunteer Assistant Coach
6. Anthony Rossok – CHS Baseball Volunteer Assistant Coach

**BOARD/SUPERINTENDENT COMMENTS:** Mr. Linton thanked the community for the donations given to CHS, Mrs. Elkins for stepping in for Ms. Tucker, Mr. Kaufman and the Forestry team and Mr. Jones, CEA president.

There being no further business, the regular session adjourned at 7:33 p.m.

  
Secretary

Attest:

  
President