

Minutes of Executive Session  
Board of School Trustees of the Cloverdale Community School Corporation  
January 13, 2020

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 January 13, 2020 at 6:30 P.M. Those present were, Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, JaceAnn Troutt, Arvel Hinton, and Greg Linton. Duane Huge was not present

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  
January 13, 2020

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on January 13, 2020 at 7:05 P.M. The following were present Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, JaceAnn Troutt, Arvel Hinton, Greg Linton, and administration. Duane Huge was not present.

Ms. Whitaker called the meeting to order. There was one addition to the agenda. Field trip request – GV Basketball team to Lincoln Trail College. Mr. Mann moved to approve the amended agenda, Mr. Hinton seconded, the motion carried unanimously.

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

**BOARD ORGNIZATION:**

**Election of Officers** – Mrs. Fidler nominated Ms. Whitaker for President, Mr. Mann seconded the motion. Mrs. Lewis moved the nominations be closed; Mr. Hinton seconded the motion, with Mrs. Fidler, Mr. Mann, Mrs. Lewis, Mr. Hinton and Mrs. Troutt voting Ms. Whitaker as President. Ms. Whitaker abstained.

Mrs. Fidler nominated Mrs. Lewis for Vice President, Mr. Mann seconded the motion. Mr. Hinton moved the nominations be closed; Mrs. Troutt seconded the motion, with Mr. Mann, Ms. Whitaker, Mrs. Fidler, Mrs. Troutt and Mr. Hinton voting Mrs. Lewis as Vice President. Mrs. Lewis abstained.

Mrs. Lewis nominated Mrs. Fidler for Secretary, Mrs. Troutt seconded the motion. Mr. Mann moved the nominations be closed; Mr. Hinton seconded the motion, the motion carried unanimously. Mr. Mann, Mrs. Lewis, Ms. Whitaker, Mrs. Troutt and Mr. Hinton voting Mrs. Fidler as Secretary. Mrs. Fidler abstained.

**Establish Board Meeting Dates and Times** – Mrs. Troutt moved that the board meeting dates be on the second Monday of the month at 7:00 p.m. Mr. Man seconded the motion, the motion carried unanimously.

**Establish Board Compensation** – Mr. Mann moved that the board compensation be \$2,000.00 for 2020. Mrs. Fidler seconded the motion, the motion carried unanimously.

**Appoint Corporation Treasurer** – Mrs. Fidler moved that Mendy Shrout serve as Corporation Treasurer and Lynn Lotz serve as Deputy Treasurer, Mr. Mann seconded the motion, the motion carried unanimously

**Appoint Corporation Attorney** – Mr. Mann moved that *Lewis and Kappes* serve as Corporation Attorney, Mrs. Troutt seconded the motion, the motion carried unanimously.

ROUTINE MATTERS:

**Minutes** – Minutes of executive and regular session on December 9, 2019 were previously distributed to the board. Mrs. Lewis moved to approve, Mrs. Fidler 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. Hinton seconded, the motion carried unanimously.

COMMUNICATIONS:

**Students of the Month Awards** – Andrew White, son of Evan and Eva White was presented the Elementary Student of the Month Award.

Caiden Watts, son of Kristopher and Christine Watts was presented the Middle School Student of the Month Award.

Madison Burton, daughter of Charlie Burton and Carin and Scott Haywood was presented the High School Student of the Month Award.

**Youth Philanthropy Program** – Ben Wilkerson with the Youth Philanthropy Committee introduced a program the philanthropy committee and other youth volunteers will hold on March 16<sup>th</sup> & 17<sup>th</sup>. The program will involve sixth graders from area schools. There will be four different sessions to inform and introduce cultures of other countries to the students. The goal is to prepare the students as seventh graders, for the philanthropy essay contest.

UNFINISHED BUSINESS: There was none.

NEW BUSINESS:

**Request Approval of Wabash Valley Educational Alliance Resolution** – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

**Request Approval to Accept Donation from Martin Marietta for CES** – Mrs. Fidler moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

**Request Approval to Accept Community Donations for CHS** – Mrs. Lewis moved to approve, Mr. Hinton seconded, the motion carried unanimously.

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

**Request Approval of Field Trip Requests** – Mrs. Lewis moved to approve, Mr. Hinton seconded, with Mrs. Lewis, Mr. Hinton, Mrs. Fidler, Mr. Mann and Mrs. Troutt voting to approve. Ms. Whitaker abstained.

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

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

A. Resignation

1. Denis Flory – CCSC Bus Driver
2. Emmalee Monnett – CES/CMS Cafeteria
3. Julina Price – Knoy Instructional Assistant
4. Stacey Wheeler – CMS Instructional Assistant

B. Employment

1. Tisha Praed – CMS Instructional Assistant
2. Sherri Wahl – Knoy Instructional Assistant
3. Tricia Gray – CES/CMS Cafeteria Part-Time

BOARD/SUPERINTENDENT COMMENTS: Mr. Linton thanked the community for the donations given to CHS and Martin Marietta for the donation given to CES. He also thanked Ben Wilkerson for coming and presenting to the board the Youth Philanthropy program.

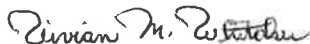
Ms. Whitaker also thanked Ben Wilkerson for coming and presenting to the board the Youth Philanthropy program.

There being no further business, Ms. Whitaker adjourned the regular session at 7:44 p.m.



Secretary

Attest:



President