


Minutes of Work Session and Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
February 10, 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 work session at 6:00 P.M. and executive session at 7:33 P.M. in the Arthur L. Johnson Administration Center on February 10, 2020. Those present were, Vivian Whitaker, Donna Fidler, Duane Huge, Katrina Lewis, Joe Mann, Arvel Hinton, and Greg Linton. JaceAnn Troutt was not present.

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
February 10, 2020

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on February 10, 2020 at 7:00 P.M. The following were present Vivian Whitaker, Duane Huge, Donna Fidler, Katrina Lewis, Joe Mann, Arvel Hinton, Greg Linton, administration, and news media. JaceAnn Troutt was not present.

Ms. Whitaker called the meeting to order. There were no additions to the agenda, moved to approve the agenda, 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 of January 13, 2020 and annual financial session of January 13, 2020. Executive and work session January 20, 2020 and work session on January 27, 2020 were previously distributed to the board. Mr. Mann moved to approve, Mrs. Lewis 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, Mrs. Fidler seconded, the motion carried unanimously.

COMMUNICATIONS:

Students of the Month Awards – Memphis Baker, son of Jerry and Trina Baker was presented the Elementary Student of the Month Award.

Kane Gentry, son of Tim Gentry and Rick and Sandy Barr was presented the Middle School Student of the Month Award.

Jaidyn Helton, daughter of Anthony and Amber Helton was presented the High School Student of the Month Award.

CHS Knoy Presentation – Mr. Stoltz, high school principal informed the board about the new online program the high school is utilizing. The Edmentum (Plato) program offers 54 core classes and CTE courses for students to take. Right now the high school has 37 seniors that are taking some type of class so they can complete classes to graduate.

UNFINISHED BUSINESS: There was none.

NEW BUSINESS:

Request Approval of Snails to Trails Summer Program – Mr. Mann moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

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

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

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

Request Approval to Accept Donations from the Community for CMS – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

Request Approval of Field Trip Requests – Mr. Mann moved to approve, Mr. Huge 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 Personnel – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

a) Employment

1. Donald Gibson – CCSC Sub Bus Driver
2. Angel Frederick – CES/CMS Cafeteria (Part-Time)

b) Retirement

1. Lillian Turner – CMS Custodian

Superintendent Comments – Mr. Linton thanked Ms. Tucker for keeping the Leadership Academy program successful. Thank you to Lillian Turner for a job well done and years of service. Congratulations to Jessica Geiger, winning the State Championship in girls wrestling and being the first State Champion for Cloverdale.

Board Comments – Ms. Whitaker thanked Lillian Turner for her years of service and a job well done.

There being no further business, Ms. Whitaker moved to adjourn the regular session at 7:33 p.m.

Donna J. Allen
Secretary

Attest:

Devian M. Whitaker
President