

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
April 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 April 13 at 7:00 P.M. Vivian Whitaker, President, Greg Linton, Superintendent and news media were present in the board room. Katrina Lewis, Donna Fidler, JaceAnn Troutt, Joe Mann, Duane Huge, Arvel Hinton and administration were present by Google Chat due to the Coronavirus social distancing.

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

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

ROUTINE MATTERS:

Minutes – Minutes of executive and regular session on March 9, 2020 and emergency session on March 24, 2020 were previously distributed to the board. Mr. Huge 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. Troutt moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

UNFINISHED BUSINESS - None
NEW BUSINESS:

Request Approval of 2019-2020 School Calendar Adjustment – Mrs. Troutt moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval to Declare Technology Items as Surplus – Mrs. Fidler moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of Agreement with Trinity 3 Warranty Program – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval for CMS to Accept a "Computer Science Learning Project" Grant from Mary Allison Children's Trust Fund – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval for CES to Accept Community Donations – Mrs. Lewis moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

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

Resignation

1. Jeff Underwood – CCSC Director of Physical Operations
2. Sam Jones – CMS 7th Grade Social Studies Teacher

Employment

1. Mary Mann – Substitute Teacher for Mr. Jones (remainder of school)

Reassignment

1. Salem Creceluis – CMS Cafeteria 3 hour Position to 5.5 hour Position.

BOARD/SUPERINTENDENT COMMENTS:

Mr. Linton thanked everyone for participating in the Google Hangout board meeting.

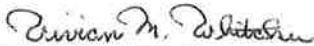
Ms. Whitaker thanked Mary Miller for delivering food to the Cunot Community Center for students.

There being no further business, Ms. Whitaker moved to adjourn the regular session at 7:37 p.m.



Secretary

Attest:



President