Minutes of Executive Session Board of School Trustees of the Cloverdale Community School Corporation March 9, 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 March 9, 2020 at 6:00 P.M. Those present were, Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Joe Mann, JaceAnn Troutt, Arvel Hinton, Greg Linton and Kristin McClellan from Ice Miller.

To discuss real property transition.

No other matters were discussed.

Onco Sidler Secretary

Attest:

President

Minutes of Regular Meeting Board of School Trustees of the Cloverdale Community School Corporation March 9, 2020

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on March 9, 2020 at 7:06 P.M. The following were present Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Joe Mann, JaceAnn Troutt, Arvel Hinton, Greg Linton, administration, faculty and news media.

Ms. Whitaker called the meeting to order. There was one addition to the agenda, Under Personnel, remove Kathy Moore as CMS Boys Track Coach and add Wade Warren as CMS Boys Track Coach. Mr. Huge moved to approve the agenda as amended, Mr. Mann seconded, the motion carried unanimously.

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

ROUTINE MATTERS:

Minutes – Minutes of regular and executive sessions on February 10, 2020 were previously distributed to the board. Mrs. Lewis moved to approve, Mr. Huge seconded the motion. 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. Mann seconded, the motion carried unanimously.

COMMUNICATIONS:

Students of the Month Awards – Abigail Bricker, daughter of Justin and April Bricker and Crystal Chavez was presented the Elementary Student of the Month Award.

Shaqunda Spicer, daughter of James and Kimberly Vest-Patton was presented the Middle School Student of the Month Award.

High School Student of the Month Award will be presented at April board meeting.

CMS Robotics Demonstration – CMS Robotics team, along with their coach Mrs. Susan Smith informed the board on how they prepared, collaborated and trained for competition. This year the CMS Robotics had two teams, one of the teams being an all-girls team. They competed at three competitions this year. The robotics team also performed a demonstration of a robotics competition with their remote controlled robot.

UNFINISHED BUSINESS: There was none. NEW BUSINESS:

Request Approval of MOU for Emergency Preparedness and Mutual Aid – Mr. Mann moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

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

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

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

Request Approval of Field Trip Requests – Mrs. Fidler moved to approve, Mr. Hinton seconded, the motion carried unanimously.

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

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

Employment:

Patrick Rady – CMS Homebound Teacher Loreena Powell – CHS Media Center

Coaching/Resignation/Hire/Volunteer:

Resignation:

David Zorman - CHS Head Football Coach

Hire:

Tom Winders – CHS Head Football Coach Taulbee Jackson – CHS Asst. Football Coach Charlie Lee – CHS Asst. Football Coach Michael Nees – CHS Asst. Football Coach Billy Boyette – CHS Asst. Football Coach Sonny Stoltz – CHS Asst. Track Coach Wade Warren – CMS Boys Track Coach

SUPERINTENDENT COMMENTS: Mr. Linton thanked the CMS Robotics Team for coming and demonstrating how they perform at competition. Also, thanked Ms. Tucker for her support Announced there will be two nights to introduce ALICE training to the parents. CES/CMS March 10 and CHS March 12.

Congratulations to Winter Guard! They qualified for Semi State.

BOARD COMMENTS: Ms. Whitaker, President congratulated all band members who performed at solo and ensemble contest.

Phone-A-Thon – Dollars for Scholars was a big success again this year. There were 37 high school students who helped work the phone-a-thon. Ms. Whitaker thanked each and every one who donated and worked this year.

There being no further business, Ms. Whitaker adjourned the regular meeting at 7:51 p.m.

Oma D'eller Secretary

Attest:

President