Minutes of Executive Session Board of School Trustees of the Cloverdale Community School Corporation May 11, 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 Cloverdale Middle School Cafetorium on May 11, 2020 at 6:30 P.M. Those present were, Vivian Whitaker, Donna Fidler, Katrina Lewis, Duane Huge, Arvel Hinton, Joe Mann, JaceAnn Troutt, and Greg Linton.

Discussion of Real Property Transition

No other matters were discussed.

Secretary

Attest:

Dragidant

Minutes of Regular Meeting Board of School Trustees of the Cloverdale Community School Corporation May 11, 2020

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Cloverdale Middle School Cafetorium on May 11, 2020 at 7:11 P.M. The following were present Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Arvel Hinton, Joe Mann, JaceAnn Troutt, Greg Linton and news media.

Ms. Whitaker called the meeting to order. There was one addition to the agenda, under Personnel, remove Employment. Mr. Huge moved to approve the amended agenda, Mrs. Troutt seconded, the motion carried unanimously.

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

ROUTINE MATTERS:

Minutes – Minutes of the regular session on April 13, 2020 were previously distributed to the board. Mrs. Lewis moved to approve, Mr. Mann second, 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. Mr. Huge moved to approve, Mr. Hinton seconded, the motion carried unanimously.

OLD BUSINESS: There was none. NEW BUSINESS:

Request Approval of 2020-2021 Textbook Rental and Fees for CES, CMS and CHS – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of K-6 Reading/ELA Textbook Purchase – Mrs. Lewis moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

Request Approval of CES/CMS/CHS Handbooks – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval for Summer School Session May 26th thru June 12th and Summer School Classes Option 1, 2 or 3 – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval to Extend Administrator Contracts – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval to Increase Lunch Prices Five Cents – Students \$3.05 and Adults \$3.80 for School Year 2020-2021 – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

Retirement

1. LaFonda Woolf – CHS Mathematics Teacher

Coaching/Hire/Resignation/Volunteer

Resignation

1. Matthew Langdon – CHS Girls Varsity Basketball Coach

Hire

1. Jim Spencer - CHS Girls Varsity Volleyball Coach

SUPERINTENDENT – Mr. Linton thanked Ms. Woolf for her years of service with Cloverdale Community Schools. Mr. Linton also thanked the school board for their patience during this time of social distancing.

BOARD – Ms. Whitaker thanked the Owen Community Foundation for their donation to CES Kindergarten graduation caps and gowns.

There being no further business, Ms. Whitaker adjourned the meeting at 7:28 p.m.

	Dua Didles
	Secretary
Attest:	·
President	