Minutes of Executive Session Board of School Trustees of the Cloverdale Community School Corporation June 8, 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 at 6:30 P.M. in the Cloverdale Middle School Cafetorium on June 8, 2020. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Arvel Hinton, JaceAnn Troutt and Greg Linton. Duane Huge was not present.

Discussion of Real Property Transition.

No other matters were discussed.

Secretary Secretary

Attest:

President

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Minutes of Regular Meeting Board of School Trustees of the Cloverdale Community School Corporation June 8, 2020

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Cloverdale Middle School Cafetorium on June 8, 2020 at 7:04 P.M. The following were present Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Arvel Hinton, JaceAnn Troutt, Greg Linton, faculty, media and administration. Duane Huge was not present

Ms. Whitaker called the meeting to order. Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

ROUTINE MATTERS:

Minutes – Minutes of executive work and regular sessions on May 11, 2020 were previously distributed to the board. Mrs. Lewis moved to approve, Mr. Hinton 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. Mann seconded, the motion carried unanimously.

First Reading of Board Policies - Special Update Social Media and Volume 32 Number 1

COMMUNICATIONS:

Endeavor Communications – Mr. Linton presented Endeavor Communications a plaque in appreciation of their support during the COVID-19 school closure. Endeavor Communications provided internet services to our students in need to complete eLearning assignments. Endeavor's support was greatly appreciated!

Cloverdale Virtual Success Academy – Mr. Linton, Superintendent and Mr. Stoltz, High School Principal presented a new educational program named, Cloverdale Virtual Success Academy. The new educational program will be offered at the beginning of 2020-2021 school year. This program will be offered to students grades 1 – 12. Enrollment into Cloverdale Virtual Success Academy requires an application and interview with the principal. Cloverdale Virtual Success Academy gives an opportunity to our students who are unable to attend a traditional setting. Students are still required to take state mandated tests.

OLD BUSINESS: There was none. NEW BUSINESS:

Request Approval of the Cloverdale Virtual Success Academy – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of West Indy Coop Bids for District's Food Service – Mrs. Lewis moved to approve, Mr. Hinton seconded, the motion carried unanimously.

Request a Voice Vote on Discussion of Proposed 2020 Construction and Authorization of Notice of Hearing – 6 Aye's

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

Employment:

- 1. Jim Spencer CHS Social Studies Teacher
- 2. Linda Collins Summer Custodial Cleaning
- 3. Mandy Cross Summer Custodial Cleaning
- 4. Gary Frazier Summer Custodial Cleaning

Coaching/Resignation /Hire/Volunteer:

Hire

1. James Wade - CHS Head Girls Basketball Coach

Volunteer

- 1. Elizabeth Spencer CHS Volunteer Assistant Volleyball Coach
- 2. Hannah Rady CHS Volunteer Assistant Volleyball Coach

Mr. Linton wanted to thank administration team for finishing out the school year. Also, Mr. Linton informed the board that IDOE released the Re-Entry Plans on Friday, June 5th.

Ms. Whitaker thanked Mr. Linton and Mr. Stoltz for their presentation of Cloverdale Virtual Success Academy.

There being no further business, Ms. Whitaker, board president, adjourned the regular session at 8:08 p.m.

Secretary

Attest:

President