

Minutes of Executive  
Board of School Trustees of the Cloverdale Community School Corporation  
August 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 executive session at 6:00 P.M. in the Arthur L. Johnson Administration Center on August 10, 2020. Those present were Vivian Whitaker, Donna Fidler, Duane Huge, Joe Mann, Katrina Lewis, JaceAnn Troutt, Arvel Hinton and Greg Linton.

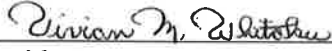
The purpose of the meeting was to discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security systems or the purchase or lease of real property by the school board up to the time a contract or option to purchase or lease is executed by the parties.

To discuss real property transition.

No other matters were discussed.

  
\_\_\_\_\_  
Secretary

Attest:

  
\_\_\_\_\_  
President

Minutes of Regular Meeting  
Board of School Trustees of the Cloverdale Community School Corporation  
August 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 August 10, 2020 at 7:00 P.M. The following were present Vivian Whitaker, Katrina Lewis, Duane Huge, Donna Fidler, Joe Mann, JaceAnn Troutt, Arvel Hinton, Greg Linton, administration, and news media.

Ms. Whitaker called the meeting to order. There were no additions to the agenda, Mrs. Fidler moved to approve the agenda, Mr. Huge 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 July 13, 2020 were previously distributed to the board. Mrs. Lewis moved to approve, Mr. Mann seconded, with Mrs. Lewis, Mr. Mann, Ms. Whitaker, Mrs. Troutt, Mr. Huge and Mr. Hinton voting to approve. Mrs. Fidler abstained.

**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:**

**OLD BUSINESS:** There was none.

**NEW BUSINESS:**

**Hold Hearing on the Project**

**Consider Project Resolution (Exhibit A)** – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Hold Hearing on Lease**

**Consider Resolution Determining Need for Project (Exhibit B)** – Mr. Hinton moved to approve. Mr. Huge seconded, the motion carried unanimously.

**Consider Resolution Authorizing Execution of Lease (Exhibit C)** – Mrs. Fidler moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

**Consider Resolution Assigning Contract and Bids to Building Corporation Once Received (Exhibit D)** – Mr. Huge moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

**Consider Resolution Approving Master Continuing Disclosure Undertaking (Exhibit E)** – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

**Budget Workshop and Request to Approve for Publication the Proposed 2021 Budget, Capital Projects Plan and School Bus Replacement Plan** – Mrs. Troutt moved to approve, Mr. Huge seconded, the motion carried unanimously.

**Request Approval of Second Addendum to the MOU between CCSC and the Town of Cloverdale** – Mr. Hinton moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval for CMS Handbook Language for Saturday School** – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval of a Stipend for Saturday School** – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval of Update to eLearning Policy** – Mrs. Lewis moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

**Request Approval of MOU for Emergency Preparedness with Eminence School Corporation** – Mrs. Fidler moved to approve, Mr. Hinton seconded, the motion carried unanimously.

**Request Approval of Transfers in Cafeteria Positions** – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval of Facility Use Requests** – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval of Transfer-Ins** – Mr. Huge moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

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

Resignation:

1. Elizabeth Ornduff – CES/CMS/CHS Choir Teacher
2. Jessica Fulkerson – CES Instructional Assistant
3. Rhonda Trueblood – CES/CMS Cafeteria – Head Cook
4. Misti Lester – CES Instructional Assistant
5. Jessica Herbert – CES Instructional Assistant
6. Sherry Flory – CCSC Bus Driver
7. Isabella Hess – CHS Instructional Assistant
8. Annie Hassler – CES/CMS Cafeteria

Retirement:

1. Cindy Anderson – CES/CMS Cafeteria

Employment/Hire:

1. Adrian Martin – CES/CMS/CHS Choir Teacher
2. Charles Monds – CCSC Bus Driver
3. Kathy Moore – CMS Knoy Teacher
4. Kaileigh Sparks – CES Instructional Assistant
5. Emily Stattner – CES Instructional Assistant
6. Katherine “Renee” Doll – Instructional Assistant
7. Gabrielle Hardy – CES Instructional Assistant
8. Lil Turner – CMS Part Time Custodial (20 hr/wk)
9. Gary Fraizer – CES/CMS Part Time Custodial (29.5 hr/wk)

Coaching/Hire/Volunteer/Resignation:

Hire:

1. Karl Turk and Susan Fidler – CMS Athletic Director/Supervisor
2. Tara Baugh – CMS Cheer Coach
3. Patrick Rady, Andy Tyler and Kyle Walter – CHS Weight Room

Volunteer:

1. Zach Waycott – CHS Volunteer Assistant Cross Country Coach

Mr. Linton thanked Cindy Anderson for years of service with Cloverdale Community Schools. Also, thanked administration for working together to get the school year ready.

Ms. Whitaker and Mr. Linton thanked Whitaker Funeral Home for the very generous donation. Whitaker Funeral Home donated an enclosed trailer to haul the football team equipment to games.

There being no further business, Ms. Whitaker adjourned the regular session at 7:31 p.m.

  
Secretary

Attest:

  
President