

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
July 13, 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 July 13, 2020. Those present were, Vivian Whitaker, Katrina Lewis, Duane Huge, Joe Mann, and Greg Linton. Donna Fidler, Arvel Hinton and JaceAnn Troutt were not present.

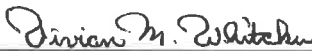
To discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security systems or the purchase or lease of real property by the school board up to the time a contract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

Discussion of 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
July 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 July 13, 2020 at 7:00 P.M. The following were present Vivian Whitaker, Katrina Lewis, Duane Huge, Joe Mann, Greg Linton, administration and news media. Donna Fidler, Arvel Hinton and JaceAnn Troutt were not present.

Ms. Whitaker called the meeting to order. There were no additions to the agenda, Mr. Mann moved to approve, 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 sessions on June 8, 2020 were previously distributed to the board. Mrs. Lewis moved to approve, Mr. Mann 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. Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

Board Policy – Second Reading of Special Update Social Media and Volume 32 Number 1. Mr. Mann moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

COMMUNICATIONS:

Re-Entry Plan – Mr. Linton presented a power point on the Re-Entry Plan for school year 2020-2021. The Re-Entry plan lets everyone in our school district know what is expected for the new school year. The Putnam County Health Department has approved Cloverdale's re-entry plan. Also, each building principal spoke about what their building will be doing to social distance students. The Re-Entry plan will be posted on the website.

UNFINISHED BUSINESS: There were none.

NEW BUSINESS:

Request Approval of Re-Entry Plan – Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

Consider Resolution Approving Form of Lease (Exhibit A) – Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

Adoption of Resolution Reapproving Formation of Building Corporation (Exhibit B) – Mr. Mann moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Consider Resolution Amended and Restated Post Issuance Compliance Procedures (Exhibit C) – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

Consider Reimbursement Resolution (Exhibit D) – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of School Bus Driver's Employment Agreements – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval to Surplus the Technology Items Listed – Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of Contract with Pepsi Beverages Company – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of Employment Agreement with Mr. Jeff Underwood – Mr. Huge moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval of Coordinator Employment Agreements – Mr. Mann moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

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

Resignation:

1. Mandy Corbin – CCSC Bus Driver
2. Gary Porter – CCSC Bus Driver
3. Renee Porter – CCSC Bus Driver
4. Wes Porter – CCSC Bus Driver
5. Jamie Porter – CCSC Bus Driver
6. Kaitlyn Kiste – CCSC Bus Driver

Retirement

1. Dave Walton – CMS 7th Grade Science Teacher

Employment/Hire:

1. Alexis Schussler – CHS Mathematics Teacher
2. Donald Gibson – CCSC Bus Driver
3. Madison McDonald – CMS 7th Grade Science Teacher

Coaching/Resignation /Hire/Volunteer:

Resignation:

1. Susie Fidler – CHS Girls Assistant Varsity Coach

Hire:

1. Paige Glassburn – CHS Girls Assistant Varsity Coach
2. Sean Branigan – CMS Assistant Football Coach

Mr. Linton thanked all who served on the Task Force in helping with the Re-Entry Plan. Ms. Whitaker and Mr. Linton thanked Dave Walton for all his years of service with Cloverdale Community Schools

There being no further business, Ms. Whitaker, board president, adjourned the regular session at 8:29 p.m.



Secretary

Attest:



President