

Minutes of Executive and Work Session  
Board of School Trustees of the Cloverdale Community School Corporation  
September 14, 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 6:15 P.M. in the Arthur L. Johnson Administration Center on September 14, 2020. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Joe Mann, Arvel Hinton and Greg Linton. JaceAnn Troutt was not present.

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.

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  
September 14, 2020

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on September 14, 2020 at 7:21 P.M. The following were present Vivian Whitaker, Donna Fidler, Katrina Lewis, Joe Mann, Duane Huge, Arvel Hinton, Greg Linton, administration, faculty and news media. JaceAnn Troutt was not present.

Ms. Whitaker called the meeting to order. The following item was requested to be removed from the agenda, D1 under Communications. Mr. Huge moved to approve the change to the agenda to remove D1 Communications, Mr. Mann seconded, the motion carried unanimously. Mrs. Lewis moved to approve the amended agenda, Mr. Huge seconded, the motion carried unanimously.

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

**ROUTINE MATTERS:**

**Minutes** – Minutes for the Executive and Regular sessions on August 10, 2020 and August 24, 2020 were previously distributed to the board. Mrs. Fidler moved to approve, Mr. Huge 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. Hinton moved to approve, Mr. Mann seconded, the motion carried unanimously.

**First Reading of Board Policies Vol. 32 No. 2**

**COMMUNICATIONS:** There was none

**UNFINISHED BUSINESS:** There was none.

**NEW BUSINESS:**

**Request Approval of the Adoption of the Proposed 2021 Budget, Capital Projects Plan, School Bus Replacement Plan and Related Resolutions** – Mr. Huge moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

**Request Approval of Board Policy 3220.01 Teacher Appreciation Grant** – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval for Changes in Teacher Evaluation Plan** – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

**Request Approval to Accept Donations for CHS** – Mrs. Lewis moved to approve, Mr. Hinton seconded, the motion carried unanimously.

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

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

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

**Request Approval of Transfers-Ins** – Mr. Hinton moved to approve, Mr. Hulse seconded, the motion carried unanimously.

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

Resignation:

1. Paul Fagin – CCSC Bus Driver

Employment:

1. Amber Caulkins – Bus Aide
2. Cindy Peterson – CCSC Sub Bus Driver
3. Lindsey Peck – CES/CMS Cafeteria Part-Time (3hr.)
4. Nancy Collins – CMS Homebound Teacher
5. Laura Blocker – CES/CMS Cafeteria Part-Time (3hr.)

Coaching/Hire/Volunteer:

Hire

1. Kathy Moore – CMS 7<sup>th</sup>/8<sup>th</sup> Grade Girls Volleyball Coach

Volunteer

1. Sandi Price – CMS 7<sup>th</sup>/8<sup>th</sup> Grade Volunteer Assistant Volleyball Coach
2. Jerod Welton – CMS Volunteer Co-Ed Cross Country Coach
3. Tiffany Clark – CMS Volunteer Co-Ed Cross Country Coach

Mr. Linton thanked administration, teachers and support staff for all their hard work in getting the school year off to great start. Mr. Linton thanked the Board of School Trustees for all their support this school year.

Mr. Mann thanked First National Bank, McCammon Agency, Putnam Plastics, Cloverale Drugs, Cloverdale Value Market and Hendricks Regional Health for all their generous donations and support.

There being no further business, Ms. Whitaker adjourned the regular session at 7:37 p.m.

Donna Siller  
Secretary

Attest

Carson M. Zlotchev  
President