# Minutes of Executive and Work Session Board of School Trustees of the Cloverdale Community School Corporation October 12, 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 October 12, 2020. Those present were Vivian Whitaker, Donna Fidler, Duane Huge, Katrina Lewis, Joe Mann, Arvel Hinton and Greg Linton. JaceAnn Troutt was 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.

Oradidles Secretary

Attest:

President

## Minutes of Regular Meeting Board of School Trustees of the Cloverdale Community School Corporation October 12, 2020

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on October 12, 2020 at 7:00 P.M. The following were present Vivian Whitaker, Donna Fidler, Duane Huge, Katrina Lewis, Joe Mann, Arvel Hinton, Greg Linton, Stacy Barclay and news media. JaceAnn Troutt was not present.

Ms. Whitaker called the meeting to order. There were no additions to the agenda. Mr. Huge 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 and regular sessions on September 14, 2020 were previously distributed to the board. Mrs. Lewis 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. Mrs. Fidler moved to approve, Mr. Hinton seconded, the motion carried unanimously.

**Second Reading of Board Policies Vol. 32 No. 2** – Second reading of board policies Vol. 32 No. 2 were submitted for approval. Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

#### **COMMUNICATIONS:**

#### October Students of the Month

Alaina Chambers, daughter of Lacy Chambers and Jason Chambers was chosen the Elementary Student of the Month.

Levi Johnson, son of Ashley Jones and Andy Johnson was chosen the Middle School Student of the Month.

Jessica Geiger, daughter of Sarah Geiger and Kim Geiger was chosen the High School Student of the Month.

UNFINISHED BUSINESS - NONE NEW BUSINESS:

### Lease Finance Additional Appropriation Hearing

**Request Approval of Additional Appropriation Resolution** – Mr. Huge moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

#### **Internet Safety Policy Hearing**

Request Approval of Cloverdale Virtual Success Adademy Attendance Policy – Mr. Mann moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval of 2021 – 2022 School Calendar – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of CES, CMS and CHS School Improvement Plans – Mr. Mann moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval to Accept Community Donations to Cloverdale High School – Mr. Huge moved to approve, Mr. Hinton seconded, the motion carried unanimously.

Request Approval to Accept the 2012-21 Federal and State Grants – Mrs. Fidler moved to approve, Mr. Huge seconded, the motion carried unanimously.

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

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

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

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

#### Resignation:

- 1. Gabrielle Hardy CES Instructional Assistant
- 2. Dennis Weir CMS Instructional Assistant

#### Employment:

- 1. Jessica Burdge CCSC Bus Driver
- 2. Sarah Hoke CCSC Bus Driver
- 3. Angela Ladd CES Instructional Assistant
- 4. Kathy Salter CMS Instructional Assistant

### Coaching/Resignation/Hire/Volunteer

#### Volunteer:

1. Josh Meyers – CHS Varsity Volunteer Assistant Wrestling Coach

Mr. Linton informed the school board the EMCOR Company would be in the buildings this week checking the HVAC. Should have recommendations for next school board meeting.

Ms. Whitaker was awarded the Spirit of Philanthropy by the Putnam County Foundation along with Mr. Lewis of First National Bank.

There being no further business, Ms. Whitaker adjourned the regular session at 7:25 p.m.

Attest:

President Wattobe