Minutes of Executive Session Board of School Trustees of the Cloverdale Community School Corporation November 9, 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 Cloverdale Middle School Cafetorium on November 9, 2020. Those present were Vivian Whitaker, Duane Huge, Donna Fidler, Katrina Lewis, Arvel Hinton, Joe Mann, JaceAnn Troutt and Greg Linton.

The purpose of this 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

Vivian M. Willel

Minutes of Regular Meeting Board of School Trustees of the Cloverdale Community School Corporation November 9, 2020

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Cloverdale Middle School Cafetorium on November 9, 2020 at 7:00 P.M. The following were present Vivian Whitaker, Duane Huge, Donna Fidler, Katrina Lewis, Arvel Hinton, Joe Mann, JaceAnn Troutt, Greg Linton, administration, and news media.

Ms. Whitaker called the meeting to order. There were no additions to the agenda. Mr. Huge moved to approve, Mr. Hinton 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 October 12, 2020 were previously distributed to the board. Mrs. Lewis moved to approve, Mrs. Troutt 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, Mrs. Lewis seconded, the motion carried unanimously.

COMMUNICATIONS:

Students of the Month Awards

Adryana Oberkrom, daughter of Cory and Ivy Oberkrom was chosen Elementary Student of the Month

Rhianne Erb, daughter of Brian and Rose Erb was chosen the Middle School Student of the Month.

Bailey Sanders, daughter of Gabriel and Crystal Sanders was chosen the High School Student of the Month.

Knoy Update – Knoy Director, Ms. Tucker presented the Board of School Trustees a presentation of the Knoy after school program. The after school program activities include homework help, enrichment and mentoring. Ms. Tucker stated the Knoy program is in Cohort 8 this year and the program has been approved until 2025. She stated that the numbers were down a little this year and feels it was due COVID.

UNFINISHED BUSINESS: None NEW BUSINESS:

Tentative Agreement Discussion Concerning Contract Between CEA and Board of School Trustees.

Request Approval for CHS to Accept the Donations Listed – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

Resignation

- 1. Laura Blocker CES/CMS Cafeteria (Part-Time 3hr.)
- 2. Renee Doll CES Instructional Assistant

Employment

- 1. Pamela Cook CES/CMS Cafeteria (Part-Time 3hr.)
- 2. Paul Fagin CCSC Sub Bus Driver
- 3. Matthew Langdon CCSC Bus Driver

Coaching/Resignation/Hire/Volunteer

Resignation

1. Michael Nees – CHS Assistant Track Coach

Hire

- 1. Chris Kaufman CMS 5th-8th Head Wrestling Coach
- 2. John Cartmell CMS 5th-8th Assistant Wrestling Coach
- 3. Jamie Steffy CMS 8^{th} Grade Girls Basketball Coach
- 4. Matt Nichols CMS 7th Grade Girls Basketball Coach

Volunteer

- 1. Jason Wilson CHS Volunteer Assistant Basketball Coach
- 2. Brantson Scott CHS Volunteer Assistant Basketball Coach
- 3. Chase Haltom CHS Volunteer Assistant Basketball Coach
- 4. Kade Schroer CHS Volunteer Assistant Basketball Coach
- 5. Jake Kelly CHS Volunteer Assistant Basketball Coach
- 6. Corey Vickers CHS Volunteer Assistant Basketball Coach

There being no further business, Ms. Whitaker adjourned the regular session at 7:33 p.m.

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Attest:

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