

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
January 11, 2021

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 in the Cloverdale Middle School Cafetorium on January 11, 2021 at 6:30 P.M. Those present were, Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Joe Mann, Arvel Hinton, and Greg Linton.

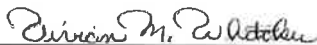
When considering the appointment of a public official (not an employee), to: develop a list of prospective appointees, consider application, and make one initial exclusion of prospective appointees from further consideration.

No other matters were discussed.



Secretary

Attest:



President

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
January 11, 2021

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Cloverdale Middle School Cafetorium on January 11, 2021 at 7:00 P.M. The following were present Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Joe Mann, Arvel Hinton, Greg Linton, administration and media.

Ms. Whitaker called the meeting to order at 7:24 p.m. There were no additions to the agenda. Mr. Huge moved to approve the amended agenda, Mr. Hinton seconded, the motion carried unanimously.

Prior to Board Organization Lynn Lotz (notary public) administered the Oath of Office to the three returning board members Donna Fidler, Katrina Lewis and Joe Mann.

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

BOARD ORGANIZATION:

Election of Officers – Mr. Huge nominated Ms. Whitaker for President, Mr. Mann seconded the motion. Mrs. Lewis moved the nominations be closed; Mr. Hinton seconded the motion, with Mrs. Fidler, Mr. Mann, Mrs. Lewis, Mr. Hinton and Mr. Huge voting Ms. Whitaker as President. Ms. Whitaker abstained.

Mr. Mann nominated Mrs. Lewis for Vice President, Mr. Huge seconded the motion. Mr. Hinton moved the nominations be closed; Mr. Huge seconded the motion, with Mr. Mann, Ms. Whitaker, Mrs. Fidler, Mr. Huge and Mr. Hinton voting Mrs. Lewis as Vice President. Mrs. Lewis abstained.

Mr. Huge nominated Mrs. Fidler for Secretary, Mr. Hinton seconded the motion. Mrs. Lewis moved the nominations be closed; Mr. Mann seconded the motion, the motion carried unanimously. Mr. Mann, Mrs. Lewis, Ms. Whitaker, Mr. Huge and Mr. Hinton voting Mrs. Fidler as Secretary. Mrs. Fidler abstained.

Establish Board Meeting Dates and Times – Mr. Huge moved that the board meeting dates be on the second Monday of the month at 7:00 p.m. Mrs. Fidler seconded the motion, the motion carried unanimously.

Establish Board Compensation – Mrs. Fidler moved that the board compensation be \$2,000.00 for 2021. Mr. Mann seconded the motion, the motion carried unanimously.

Appoint Corporation Treasurer – Mrs. Lewis moved that Mendy Shrout serve as Corporation Treasurer and Lynn Lotz serve as Deputy Treasurer, Mr. Huge seconded the motion, the motion carried unanimously

Appoint Corporation Attorney – Mr. Huge moved that *Michelle Cooper with Lewis and Kappes* serve as Corporation Attorney, Mrs. Fidler seconded the motion, the motion carried unanimously.

ROUTINE MATTERS:

Minutes – Minutes of executive and regular session on December 14, 2020 and regular session on December 21, 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 were submitted for board approval. Mrs. Fidler moved to approve, Mr. Huge seconded, the motion carried unanimously.

COMMUNICATIONS:

Students of the Month

Lucas Ward, son of Evan and Monique Ward was chosen the Elementary Student of the Month Award.

Corey Branigan, son of Sean and Jaralee Branigan was chosen the Middle School Student of the Month Award.

Mcguire Lee, son of Charlie and Angela Lee was chosen the High School Student of the Month Award.

UNFINISHED BUSINESS: There was none.

NEW BUSINESS:

Request Approval of Resolution for COVID Leave Days – Mrs. Lewis moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval to Accept Community Donations for CHS – Mrs. Fidler moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of Professional Leave Requests – Mr. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

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

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

A. Resignation

1. Jeff Rich – CCSC Bus Driver

B. Coaching/Resignation/Hire/Volunteer

Resignation

1. Chris Kaufman – CMS 5th-8th Wrestling Coach

Hire

1. Wade Warren – CMS 5th-8th Wrestling Coach

BOARD/SUPERINTENDENT COMMENTS: Mr. Linton and Ms. Whitaker thanked Jeff Rich for his 20+ years of service as CCSC bus driver.

Mr. Linton wanted to congratulate the two girls moving on to state for girls wrestling.

There being no further business, Ms. Whitaker adjourned the regular session at 7:40 p.m.



Secretary

Attest:



President