

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
December 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 in the Cloverdale Middle School Cafetorium on December 14, 2020 at 6:00 P.M. Those present were, Vivian Whitaker, Donna Fidler, Katrina Lewis, Joe Mann, Arvel Hinton, Duane Huge (Zoom) 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.

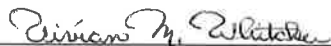
Discussion of Real Property Transition.

No other matters were discussed.



Secretary

Attest:



President

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
December 14, 2020

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Cloverdale Middle School Cafetorium on December 14, 2020 at 7:01 P.M. The following were present Vivian Whitaker, Donna Fidler, Katrina Lewis, Joe Mann, Arvel Hinton, Duane Huge (Zoom) Greg Linton, administration and news media. JaceAnn Troutt was not present.

Ms. Whitaker called the meeting to order. There was one addition to the agenda, Mr. Linton requested to remove F8 under New Business. Mrs. Fidler moved to approve the amended agenda, 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 session meeting on November 9, 2020 and minutes of regular session on November 12, 2020 were previously distributed to the board. Mrs. Fidler 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. Mrs. Lewis moved to approve, Mr. Hinton seconded, the motion carried unanimously.

COMMUNICATIONS:

Students of the Month Awards – Oliver Gilliam, son of Brandy Anderson and Travis Gilliam was chosen the Elementary Student of the Month.

Dustin Peck, son of Lindsey and Michael Peck was chosen the Middle School Student of the Month Award.

Glen Thompson, son of Sheila and Glenn Thompson was chosen the High School Student of the Month Award

EMCOR Updates – Kevin Livingston with EMCOR Construction Services informed the board on the progress that has been made with the building project. The building project includes HVAC upgrades at the CHS and CMS. The high school will also have new carpet, restrooms remodeled. The elementary school will have electrical updates. Mr. Livingston stated, the main goal with the upgrades is to become more energy efficient.

UNFINISHED BUSINESS: There was none.

NEW BUSINESS:

Request Approval of Resolution to Pay Hourly Employees during Shut Down – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval for CES, CMS and CHS to Accept Donation from Putnam County Foundation and Community Donations – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of the Federal and State Grants Listed for 2020-2021 School Year (Title II, Title IV and Indiana Literacy) – Mrs. Lewis moved to approve, Mr. Hinton seconded, the motion carried unanimously.

Request Approval of eLearning Handbook Update – Mr. Huge moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval of Tech Trep Agreement – Mr. Mann moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval of the CCSC Stages of Learning Plan – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

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

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

Resignation:

1. Marsena Johnson – CES/CMS Cafeteria
2. Pamela Cook – CES/CMS Cafeteria

FMLA:

1. Al Jonte

Coaching/Resignation/Hire/Volunteer:

Volunteer

1. Kyle Walter – CHS Volunteer Assistant/Scrimmage Coach

BOARD/SUPERINTENDENT COMMENTS: Mr. Linton thanked Administration, Teachers and Support Staff for all their hard work since the start of school. Mr. Linton thanked Mrs. Troutt for her years of service as a School Board Member. Wished everyone a Merry Christmas!

There being no further business, Ms. Whitaker adjourned the regular session at 8:00 p.m.

Donna Siddle

Secretary

Attest:

Deborah M. Whitaker

President