

Minutes of Executive Session and Work Session
Board of School Trustees of the Cloverdale Community School Corporation
February 8, 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 at 6:30 P.M. and work session at 7:20 P.M. in the Cloverdale Middle School Media Center on February 8, 2021. Those present were, Vivian Whitaker, Donna Fidler, Duane Huge, Katrina Lewis, Joe Mann (Google Meet), Arvel Hinton, Mike Rightmyer II and Greg Linton.

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
February 8, 2021

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Cloverdale Middle School Media Center on February 8, 2021 at 7:06 P.M. The following were present Vivian Whitaker, Duane Huge, Donna Fidler, Katrina Lewis, Joe Mann (Google Meet), Arvel Hinton, Mike Rightmyer II, Greg Linton, administration, and news media.

Oath of Office – Lynn Lotz (notary public) administered the Oath of Office to the new board member Mike Rightmyer II.

Ms. Whitaker called the meeting to order. There were no additions to the agenda, Mr. Huge moved to approve the agenda, Mrs. Lewis 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 of January 11, 2021 and annual financial session of January 11, 2021. Regular session January 20, 2021, work session on January 23, 2021 and regular session on January 25, 2021 were previously distributed to the board. Mr. Huge moved to approve, Mr. Hinton 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. Rightmyer II seconded, the motion carried unanimously.

First Reading of Board Policies Vol. 33 No. 1

COMMUNICATIONS:

Students of the Month

Camryn Gellenbeck, daughter of Joseph and Casey Gellenbeck was chosen the Elementary Student of the Month.

Wyatt Clark, son of Loretta Foster and Richard Clark was chosen the Middle School Student of the Month.

Ruthie Mann, daughter of Chris and Jennifer Mann was chosen the High School Student of the Month.

UNFINISHED BUSINESS: There was none.

NEW BUSINESS:

Request Approval to Accept Donations from the Community for CHS and CES – Mrs. Lewis moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

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

Request Approval of Facility Use Requests – Mrs. Lewis moved to approve, Mr. Huge seconded, with Mrs. Lewis, Mr. Huge, Mrs. Fidler, Mr. Rightmyer II, Mr. Mann and Mr. Hinton voting to approve. Ms. Whitaker abstained.

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

a) Employment

1. Abigail Kenworthy – CES/CMS Cafeteria Part-Time (4hr.)

b) Maternity Leave

1. Paige Glassburn – CES Pre-K Teacher

Superintendent Comments – Mr. Linton welcomed Mr. Mike Rightmyer II to the Board of School Trustees. He also, thanked the Cloverdale Police Dept. for their help with a bus incident. Boy's county tourney has been moved to February 13th here at Cloverdale High School.

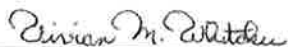
Board Comments – Ms. Whitaker welcomed Mr. Mike Rightmyer II to the Board of School Trustees.

There being no further business, Ms. Whitaker moved to adjourn the regular session at 7:20 p.m.



Secretary

Attest:



President