

Minutes of Executive Session  
Board of School Trustees of the Cloverdale Community School Corporation  
April 12, 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 6:00 P.M. in the Cloverdale Middle School Media Center on April 12, 2021. Those present were, Vivian Whitaker, Katrina Lewis, Duane Huge, Arvel Hinton, Joe Mann, Mike Rightmyer II and Greg Linton. Donna Fidler 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.

No other matters were discussed.

  
\_\_\_\_\_  
Secretary

Attest:

  
\_\_\_\_\_  
President

Minutes of Regular Meeting  
Board of School Trustees of the Cloverdale Community School Corporation  
April 12, 2021

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Cloverdale Middle School Media Center on April 12, 2021 at 7:10 P.M. The following were present Vivian Whitaker, Katrina Lewis, Duane Huge, Joe Mann, Arvel Hinton, Mike Rightmyer II, Greg Linton, administration, and news media. Donna Fidler was not present.

Ms. Whitaker called the meeting to order. There were no additions to the agenda, Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

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

**ROUTINE MATTERS:**

**Minutes** – Minutes of regular session on March 8, 2021 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 and the elementary, middle and high schools' extra-curricular reports were submitted for board approval. Mr. Huge moved to approve, Mr. Hinton seconded, the motion carried unanimously.

**COMMUNICATIONS:**

**Students of the Month Awards** – Avery Bailey, daughter of Scott and Kim Bailey was chosen the Elementary School Student of the Month.

Clay Pennington, son of Keith and Carol Ann Pennington was chosen the Middle School Student of the Month.

Abbi Yartz, daughter of Thomas and Stephanie Yartz was chosen the High School Student of the Month.

**Area 30 Presentation** – Lora Busch and Chad Nunley from Area 30 gave a presentation to the board on how the Area 30 budget is calculated. The budget for Cloverdale is set on how many students attend Area 30 from the high school and the average daily enrollment (ADM) count. Lora stated that the Area 30 budget does not fluctuate much from year to year. Lora and Chad's presentation was very informative.

**UNFINISHED BUSINESS:** There was none.

**NEW BUSINESS:**

**Request Approval for Additional Special Education Teacher** – Mr. Rightmyer II moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval for Guaranteed Savings Contract/EMCOR** – Mrs. Lewis moved to approve, Mr. Hinton seconded, the motion carried unanimously.

**Request Approval to Change Number of Days for CMS Guidance Secretary and K-12 Treasurer** – Mr. Mann moved to approve, Mr. Rightmyer II seconded, the motion carried unanimously.

**Request Approval for Two CHS Summer School Teachers** – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

**Request Approval for CES to Accept Community Donations** – Mr. Rightmyer II moved to approve, Mr. Huge seconded, the motion carried unanimously.

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

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

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

Retirement

1. Debra Estep – CES Developmental Preschool Special Ed Teacher
2. Susan Fagg – CES Kindergarten Teacher
3. Don Bain – CHS Part-Time Custodian
4. Maria Langdon – CES Custodian

Coaching/Resignation/Hiring/Volunteer  
Resignation

1. Steve Caulkins – CMS Football Coach


Hire

1. John Cartmell – CHS Assistant Track Coach

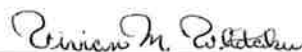
Volunteer

1. Charlie Lee – CHS Volunteer Baseball Coach
2. Rob Costin – CHS Volunteer Softball Coach
3. Steve Caulkins – CHS Volunteer Softball Coach

There being no further business, Ms. Whitaker moved to adjourn the regular session at 8:03 p.m.,

  
Secretary

Attest:

  
President