Minutes of Executive Session Board of School Trustees of the Cloverdale Community School Corporation June 14, 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. in the Cloverdale Elementary Media Center on June 14, 2021. Those present were Vivian Whitaker, Donna Fidler, Joe Mann, Arvel Hinton, Mike Rightmyer II, Duane Huge and Greg Linton. Katrina Lewis was not present.

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 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

Vivian Mr. Whitalu

Minutes of Regular Meeting Board of School Trustees of the Cloverdale Community School Corporation June 14, 2021

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Cloverdale Elementary Media Center on June 14, 2021 at 7:22 P.M. The following were present Vivian Whitaker, Donna Fidler, Joe Mann, Arvel Hinton, Duane Huge, Mike Rightmyer II, Greg Linton, faculty, media and administration. Katrina Lewis was not present

Ms. Whitaker called the meeting to order. Mrs. Fidler moved to approve the agenda, Mr. Rightmyer II 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 May 10, 2021 were previously distributed to the board. Mr. Huge 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. Fidler moved to approve, Mr.Mann seconded, the motion carried unanimously.

OLD BUSINESS: There was none. NEW BUSINESS:

Request Approval for Stipends in the Amount of \$1000.00 Full Time and \$500.00 Part Time Employees Distributed from ESSR Funds – Mr. Mann moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval for ESSR Stipends MOU – Mr. Rightmyer II moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval for ESSR Stipend Resolution – Mrs. Fidler moved to approve, Mr. Hinton seconded, the motion carried unanimously.

Request Approval of the ESSR III Grant Funds for Cloverdale Community Schools – Mr. Rightmyer II moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of Tech Trep Agreement for School Year 2021-2022 – Mrs. Fidler moved to approve, Mr. Rightmyer II seconded, the motion carried unanimously.

Request Approval of the Cloverdale Community Schools Return to In-Person Instruction Plan – Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of Textbook Fees for CES, CMS, and CHS for the School Year 2021 – 2022 – Mr. Rightmyer II moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of Two-Week Summer Recovery Services Program for CES and CMS – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of the School Resource Officer MOU Agreement Between Cloverdale Community Schools and the Town of Cloverdale – Mr. Hinton moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval for Mr. Raymer to be Appointed to the Owen County Public Library – Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval for a Leave of Absence for the First Semester – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval for Field Trip Requests – Mrs. Fidler moved to approve, Mr. Rightmyer II seconded, the motion carried unanimously.

Request Approval for Facility Use Requests – Mr. Hinton 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.

Retirement:

- 1. Frances Lanphier CES/CMS Cafeteria
- 2. Julie Gellert CMS Math Teacher

Resignation

- 1. Matthew Langdon CHS Special Education Teacher
- 2. Claire Graham CHS Language Arts Teacher
- 3. Loreena Powell CHS Media Center
- 4. Kyle Walter CHS Math Teacher

Employment:

- 1. Jenna Lanham CES Kindergarten Teacher
- 2. Dorothy Hoffman CHS Special Education Teacher
- 3. Shelby Aguirre CES Special Education Teacher
- 4. Kenneth Schnepp CHS Spanish Teacher

- 5. Lisa Mendenhall CHS Custodian (Full-Time)
- 6. Richard Pettit CHS Custodian (Full-Time
- 7. Cindy Pettit CMS Custodian (Part-Time)
- 8. Karen Bessell Summer Food Program
- 9. Christina Bessell Summer Food Program
- 10. Barb Cummings Summer Food Program
- 11. Lindsey Peck Summer Food Program
- 12. Pam Wade Summer Food Program
- 13. Salem Creceilus Summer Food Program
- 14. Chandra Titus Summer Food Program
- 15. Penny Minnick Summer Food Program
- 16. Marcia Vaughn Summer Food Program

Coaching/Resignation /Hire/Volunteer:

Resignation

1. Kyle Walter – CHS Girls Golf Coach

Superintendent Comments:

Mr. Linton stated the building project is on schedule. All orders are coming in on time. Looks like all projects should be complete by the start of school.

Board Comments:

Ms. Whitaker thanked all employees for the completion of school year 2020-2021. Looks forward to another in person school year 2021-2022. She thanked Mr. Turk and the Jag program for all their accomplishments.

There being no further business, Ms. Whitaker, board president, adjourned the regular session at 7:41p.m.

Secretary

Attest:

President

Vivian M. Willan