

Minutes of Executive
Board of School Trustees of the Cloverdale Community School Corporation
August 9, 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 work session at 4:30 P.M. and executive session at 6:00 P.M. in the Arthur L. Johnson Administration Center on August 9, 2021. Those present were Vivian Whitaker, Duane Huge, Joe Mann, Katrina Lewis, Mike Rightmyer II, Arvel Hinton 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.

To discuss 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
August 9, 2021

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on August 9, 2021 at 7:00 P.M. The following were present Vivian Whitaker, Katrina Lewis, Duane Huge, Joe Mann, Mike Rightmyer II, Arvel Hinton, Greg Linton, administration, and news media. Donna Fidler was not present.

Ms. Whitaker called the meeting to order. There was one addition to the agenda, Under New Business remove number 7. Mr. Huge moved to approve the removal of item 7 under new business, Mr. Mann seconded, the motion carried unanimously. Mr. Rightmyer II 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 on July 12, 2021 were previously distributed to the board. Mrs. Lewis moved to approve, Mr. Huge 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. Rightmyer II moved to approve, Mr. Mann seconded, the motion carried unanimously.

COMMUNICATIONS:

OLD BUSINESS: There was none.

NEW BUSINESS:

Budget Workshop and Request to Approve for Publication the Proposed 2021 Budget, Capital Projects Plan and School Bus Replacement Plan – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of 2021-2022 Re-Entry Plan – Mrs. Lewis moved to approve, Mr. Hinton seconded, the motion carried unanimously.

Request Approval of the Five Star Contract – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of Agreement between Cloverdale Community Schools and Hendricks Regional Health – Mr. Rightmyer II moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

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

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

Resignation:

- a) Quinn Albright – CES Kindergarten Teacher
- b) Jessica Ferran – CES Instructional Assistant
- c) Lisa Perry – CES/CMS Cafeteria
- d) Emily Kaufman – CES Instructional Assistant
- e) Valerie Nees – CMS Instructional Assistant
- f) Barb Cummings – CHS AEP
- g) Amy Bates – CES Instructional Assistant
- h) Matthew Langdon – CCSC Bus Driver
- i) Jessica Ferran – CES Instructional Assistant
- j) Lisa Perry – CES/CMS Cafeteria
- k) Emily Kaufman – CES Instructional Assistant
- l) Valerie Nees – CMS Instructional Assistant
- m) Barb Cummings – CHS AEP
- n) Amy Bates – CES Instructional Assistant
- o) Matthew Langdon – CCSC Bus Driver

Employment/Hire:

- a) Jessica Ferran – CES Kindergarten Teacher
- b) Taulbee Jackson – CMS Language Arts Teacher
- c) Amy Herrington – CHS Media Center
- d) Julie Collenbaugh – CMS Instructional Assistant
- e) Mark Wheeler – Knoy Teacher
- f) Barb Cummings – CES/CMS Cafeteria (5.5 hr.)
- g) Sandra Holmes – CES/CMS Cafeteria (3.5 hr.)
- h) Dawneen Bowen-Hardwick – CMS Instructional Assistant
- i) Annie Hassler – CES Instructional Assistant

Coaching/Hire/Volunteer/Resignation:

Resignation:

- a) Kurt Kyle – CHS Varsity Baseball Coach

Hire:

- a) Tyler Lotz – CHS Assistant Football Coach and Weight Room
- b) Liz Spencer – CHS JV Volleyball Coach
- c) Justin Shepherd – CMS Assistant Football Coach
- d) Sandi Price – CMS 8th Grade Volleyball Coach
- e) Autumn Lewellen – CMS 7th Grade Volleyball Coach
- f) Renewal and Recommendations of Paid Coaching Positions
CMS/CHS

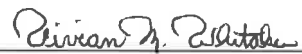
Mr. Linton thanked all summer employees/staff for working so hard to get the schools ready for a new school year. With construction and no air conditioning made working conditions difficult at times. Also, wanted to thank the board for their hard work on the Re-Entry Plan.

Ms. Whitaker thanked all summer employees/staff for working so hard to get the schools ready for a new school year.

There being no further business, Ms. Whitaker adjourned the regular session at 7:29 p.m.


Secretary

Attest:


President