Minutes of Executive Session Board of School Trustees of the Cloverdale Community School Corporation July 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. and work session at 7:50 P.M. in the Arthur L. Johnson Administration Center on July 12, 2021. Those present were, Vivian Whitaker, Katrina Lewis, Donna Fidler, Arvel Hinton, Mike Rightmyer II, Duane Huge, Joe Mann, and Greg Linton.

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.

Katrine Lewis, Vice Presiden

Attest:

President

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

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on July 12, 2021 at 7:04 P.M. The following were present Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Joe Mann, Arvel Hinton, Mike Rightmyer II, Greg Linton, administration, faculty and news media.

Ms. Whitaker called the meeting to order. There were no additions to the agenda, Mrs. Fidler moved to approve the 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 sessions on June 14, 2021 were previously distributed to the board. Mr. Rightmyer II moved to approve, Mr. Huge seconded, Mr. Rightmyer II, Mr. Mann, Mrs. Fidler, Mr. Huge, Mr. Hinton and Ms. Whitaker voted to approve. Mrs. Lewis abstained.

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:

Re-Entry Plan – Mr. Linton and Ms. Whitaker spoke about wearing masks for school year 2021-2022 will be optional. Due to the mandate set by the Indiana Department of Health students riding buses will still have to wear a mask on the bus. The board will vote on the reentry plan at the August board meeting.

EMCOR Project Presentation – Kevin Livingston with EMCOR gave a slide presentation on all the building construction. All upgrades include new carpet, HVAC, restrooms and electrical. All construction projects should be completed at the end of December 2021.

UNFINISHED BUSINESS: There was none. NEW BUSINESS:

Request Approval of Annual Financial Report – Mr. Mann moved to approve, Mr. Rightmyer II seconded, the motion carried unanimously.

Request Approval of Coordinator Employment Agreements – Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of School Bus Driver's Employment Agreements – Mrs. Fidler moved to approve, Mr. Hinton seconded, the motion carried unanimously.

Request Approval of Area 30 Interlocal Agreement Amendment – Mr. Huge moved to approve, Mr. Mann seconded, all members opposed, motion was not approved.

Request Approval of CMS Assistant Principal/Virtual School Director Job Description – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of CMS Assistant Principal Contract Addendum – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of Changes to the CES Pre-K Program – Mrs. Lewis moved to approve, Mr. Rightmyer II seconded, the motion carried unanimously.

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

Resignation:

- 1. Madison McDonald CMS 7th Grade Science Teacher
- 2. Megan Schroeder CMS Special Education Teacher
- 3. Susan Fidler CHS Math Teacher
- 4. Greg Thomas CHS Health and PE Teacher
- 5. Jamie Thomas CES Kindergarten Teacher

Reassignment

- 1. Christian Frye CMS Assistant Principal/Virtual School Director
- 2. Katina Wetter CES 4th Grade Teacher

Employment/Hire:

- 1. Katelyn Myers CMS/CHS Ag Teacher/FFA Sponsor
- 2. Troy Greenlee CHS Math Teacher
- 3. Carolyn Hall CMS Special Education Teacher
- 4. Tyler Lotz CHS Health/PE Teacher
- 5. Quinn Albright CES Kindergarten Teacher
- 6. Kirsten Vaughn CES Kindergarten Teacher
- 7. Brittany Pyles CMS Instructional Assistant
- 8. Alesha Pattison CES/CMS Part-Time Cafeteria (3hr.)

Coaching/Resignation /Hire/Volunteer:

Hire:

1. Wade Warren – CHS Head Wrestling Coach

- 2. Jamie Steffy CHS Girls Golf Coach
- 3. Ken Schnepp CHS Co-Ed Cross Country and Girls Track Coach

Volunteer:

- 1. Debbie Steffy CHS Girls Volunteer Golf Coach
- 2. Tyler Lotz CHS Volunteer Football Coach

Mr. Linton Ms. Whitaker

There being no further business, Ms. Whitaker, board president, adjourned the regular session at 7:46 p.m.

Katrina Lewis, Via President Secretary

Attest:

Vivian M. Willele

President