Minutes of Executive and Work Session Board of School Trustees of the Cloverdale Community School Corporation September 13, 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 Arthur L. Johnson Administration Center on September 13, 2021. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Joe Mann, 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.

For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems

No other matters were discussed.

Ora Adla Secretary

Attest:

President

Vivian In . Whitake

Minutes of Regular Meeting Board of School Trustees of the Cloverdale Community School Corporation September 13, 2021

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on September 13, 2021 at 7:05 P.M. The following were present Vivian Whitaker, Donna Fidler, Katrina Lewis, Joe Mann, Duane Huge, Arvel Hinton, Mike Rightmyer II, Greg Linton, administration, faculty and news media.

Ms. Whitaker called the meeting to order. Two items were added to the agenda. Under Personnel, Employment added F Mandy Evans, CHS AEP/Edmentum Virtual Success Academy and add number 8, FMLA request. Mr. Huge moved to approve the amended agenda, Mr. Rightmyer II seconded, the motion carried unanimously. Mr. Hinton moved to approve the amended agenda, Mrs. Lewis seconded, the motion carried unanimously.

Audience to Visitors – Mrs. Heather Evans spoke to the board about the Pandemic. She was concerned with quarantining the students. She stated, that last school year 2020-2021 her middle school student was quarantined 4 or 5 times, making him miss a total of 9 weeks of in person school. This is to much time missed for the students. He was virtual but it is just not the same as in person. I hope some changes to quarantining students will be considered.

ROUTINE MATTERS:

Minutes – Minutes for the Executive and Regular sessions on August 9, 2021 and August 23, 2021 were previously distributed to the board. Mr. Huge moved to approve, Mr. Mann seconded, Ms. Whitaker, Mr. Huge, Mr. Mann, Mrs. Lewis, Mr. Hinton and Mr. Rightmyer II voted to approve. Mrs. Fidler 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. Rightmyer II moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

COMMUNICATIONS:

1. Students of the Month

Killian Blair, son of Katie Blair was chosen the Elementary School Student of the Month.

Asyria Ford, daughter of Ryan and Holly Ford was chosen the Middle School Student of the Month.

Daphanie Geiger, daughter of Kim Geiger was chosen the High School Student of the Month

UNFINISHED BUSINESS: There was none. NEW BUSINESS:

Request Approval of the Adoption of the Proposed 2022 Budget, Capital Projects Plan, School Bus Replacement Plan and Related Resolutions – Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of Board Policy 3220.01 Teacher Appreciation Grant – Mrs. Fidler moved to approve, Mr. Huge seconded, the motion carried unanimously.

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

Request Approval of Field Trip Requests – Mrs. Fidler moved to approve, Mr. Hinton seconded, the motion carried unanimously.

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

Request Approval of Transfers-Ins – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

Resignation:

1. Shelby Aguirre - CES Special Education Teacher

Employment:

- 1. Deb Estep CES Special Education Teacher
- 2. Janice Milligan CES/CMS Cafeteria Part-Time (3.5hrs.)
- 3. Chelsey Adams CES/CMS Cafeteria Part-Time (3.5hrs.)
- 4. Jordan Garrett Knoy Instructional Assistant
- 5. Alesha Pattison Knoy Instructional Assistant
- 6. Mandy Evans CHS AEP and Cloverdale Virtual Academy Advisor (29.5hrs.)

Coaching/Resignation/Hire/Volunteer:

Resignation

- 1. Jim Spencer CHS V Volleyball Coach
- 2. Liz Spencer CHS JV Volleyball Coach
- 3. Bambi Wiley CHS Cheer Coach

Hire

- 1. Missy Carrell CHS V Volleyball Interim Coach
- 2. Jessie Koosman CHS JV Volleyball Interim Coach
- 3. Kate Myers CMS Cross Country Coach

Volunteer

1. Taylor Pettit – CHS Volunteer Assistant Volleyball Coach

Request Approval for FMLA for a Staff Member – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

Mr. Linton thanked administration, teachers and support staff for all their hard work in getting the buildings ready for a great start this school year.

There being no further business, Ms. Whitaker adjourned the regular session at 7:23 p.m.

Secretary

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President