Minutes of Executive and Work Session Board of School Trustees of the Cloverdale Community School Corporation October 11, 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 October 11, 2021. Those present were Vivian Whitaker, Donna Fidler, Duane Huge, Katrina Lewis, Joe Mann, Arvel Hinton and Greg Linton. Mike Rightmyer II 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 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.

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Attest:

President

Vivian In Wester

Minutes of Regular Meeting Board of School Trustees of the Cloverdale Community School Corporation October 11, 2021

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on October 11, 2021 at 7:03 P.M. The following were present Vivian Whitaker, Donna Fidler, Duane Huge, Katrina Lewis, Joe Mann, Arvel Hinton, Greg Linton, Taulbee Jackson, administration and news media. Mike Rightmyer II was not present.

Ms. Whitaker called the meeting to order. There were no additions to the agenda. Mr. Huge moved to approve, Mrs. Lewis 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 September 13, 2021 and September 16, 2021 were previously distributed to the board. Mrs. Fidler 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. Lewis moved to approve, Mr. Hinton seconded, the motion carried unanimously.

COMMUNICATIONS:

October Students of the Month

Meya Jacobs, daughter of Melissa Johnson and Fred and Rachelle Jacobs was chosen the Elementary Student of the Month.

Mikayla Schabel, daughter of Steve and Allyson Schabel was chosen the Middle School Student of the Month.

Brady Koosman, son of Jessi and Chad Koosman was chosen the High School Student of the Month.

Citizen One – Mr. Taulbee Jackson presented to the board an online platform called Citizen One. The idea is to promote local news for the community and school corporation. Mr. Jackson stated, with an online platform that students, staff and administrators would be able to get information out. This could include town officials, police and firefighters. The platform's content would include podcasts, blogs and livestreaming. As Mr. Jackson stated, this will give the students a great opportunity to learn about journalism, how messages and content comes together. Students will have to make sure all their information is correct and true. Ms. Maria Skiles, Language Arts teacher at the high school will be the teacher in charge of Citizen One student contributions. Mr. Jackson said, it is very close to rolling out, hopefully by Thanksgiving.

Building Project Update – Mr. Linton gave a quick update to the board on the building project. There a few items that have to be changed. We have had a couple items added to the project that we did not have in the plans.

UNFINISHED BUSINESS - NONE NEW BUSINESS:

Tentative Agreement Discussion concerning contract between CEA and Board of School Trustees. All teachers would receive a base increase of \$4000.00.

Request to Approve Pay Increases for Non-Certified Employees – Mr. Huge moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request to Approve Pay Increases for Bus Drivers – Mrs. Lewis moved to approve, Mr. Hinton seconded, the motion carried unanimously.

Request to Approve Pay Increases to Administrators – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of CES, CMS and CHS School Improvement Plans – Mrs. Lewis moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval and Acceptance of the 2021-2022 State Grant Formative Assessment – Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval and Acceptance of the 2021-2022 Federal Grant Title I – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval to Accept Community Donations to Cloverdale High School – Mr. Hinton moved to approve, Mr. Mann seconded, the motion carried unanimously

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

Request Approval of Field Trip Requests – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of Facility Use Requests – Mrs. Lewis moved to approve, Mr. Hinton seconded, the motion carried with Mrs. Lewis, Mrs. Fidler, Mr. Huge, Mr. Mann, Mr. Hinton voting to approve. Ms. Whitaker abstained.

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

Resignation:

- 1. Alesha Pattison CES/CMS Cafeteria
- 2. Marsen Johnsston CES/CMS Cafeteria

Employment:

1. Doug Wokoun – CHS Social Studies Teacher

Coaching/Resignation/Hire/Volunteer Hire:

1. Kim Bailey – CMS 7th Grade Girls Basketball Coach

Mr. Linton informed the school board the Service Learning Project is October 22. Students will do all the work. If you know of someone that needs help please let the high school know.

There being no further business, Ms. Whitaker adjourned the regular session at 8:02 p.m.

Secretary

Attest:

President