

Minutes of Executive Session  
Board of School Trustees of the Cloverdale Community School Corporation  
December 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 in the Arthur L. Johnson Administration Center on December 13, 2021 at 6:00 P.M. Those present were, Vivian Whitaker, Katrina Lewis, Joe Mann, Arvel Hinton, Duane Huge, Mike Rightmyer II 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.

No other matters were discussed.



Secretary

Attest:



President

Minutes of Regular Meeting  
Board of School Trustees of the Cloverdale Community School Corporation  
December 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 December 13, 2021 at 7:04 P.M. The following were present Vivian Whitaker, Katrina Lewis, Joe Mann, Arvel Hinton, Duane Huge, Mike Rightmyer II, Greg Linton, administration and news media. Donna Fidler was not present.

Ms. Whitaker called the meeting to order. There were no additions to the agenda. Mr. Rightmyer II moved to approve the agenda, Mr. Hinton 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 meeting on November 8, 2021 were previously distributed to the board. Mr. Huge moved to approve, Mrs. Lewis 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. Mann seconded, the motion carried unanimously.

**COMMUNICATIONS:**

**Students of the Month Awards** – Austin Vermillion, son of Anthony and Amanda Vermillion was chosen the Elementary Student of the Month.

Meghan Halloran, daughter of Ed and Lori Halloran was chosen the Middle School Student of the Month Award.

Chris Benitez, son of Kimberly Skelly and Edgar Benitez was chosen the High School Student of the Month Award

**FFA Presentation** – Chris Kaufman, FFA Adviser and members Andrea Nees and Max Kaufman presented to the board about the FFA activities and competitions they have participated in the first semester of the 2021 school year.

**CHS Leader in Me Update** – CHS Principal Sonny Stoltz presented to the board about the new program Leader in Me. The program is to encourage students to build leadership and life skills. A lighthouse team is being assembled with adults and students to work together to implement changes in the school.

**UNFINISHED BUSINESS:** There was none.

**NEW BUSINESS:**

**Request Approval of Teacher Appreciation Grant Stipends** – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Review and Approval of In-Person Instruction Plan** – Mr. Mann moved to approve, Mr. Hinton seconded, the motion carried unanimously.

**Request Approval for CHS to Accept Donation from the Community** – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

**Request Approval to Increase Deputy Treasurer Position to Full-Time** – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

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

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

**Request Approval of Personnel** – Mr. Rightmyer II moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Employment:**

1. Alysia York – CES Instructional Assistant

**Coaching/Resignation/Hire/Volunteer:**

**Resignation:**

1. Billy Boyette – CHS Football Coach

**Hire:**

1. Tyler Lotz – CHS Head Varsity Football Coach

**Volunteer**

1. Jerry Wallace – CHS Volunteer Assistant Coach

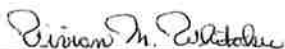
**BOARD/SUPERINTENDENT COMMENTS:** Mr. Linton and Ms. Whitaker thanked Administration Team for all their hard work on the Leader in Me Program.

There being no further business, Ms. Whitaker adjourned the regular session at 8:00 p.m.



Secretary

Attest:



President