

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
January 10, 2022

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 January 10, 2022 at 6:00 P.M. Those present were, Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, 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.



Secretary

Attest:



President

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
January 10, 2022

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on January 10, 2022 at 7:06 P.M. The following were present Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Joe Mann, Arvel Hinton, Greg Linton, administration and media. Mike Rightmyer II was not present.

Ms. Whitaker called the meeting to order at 7:06 p.m. There were two changes to the agenda under E-Communications. First, moved (c) CHS student of the month to February meeting and # 2 CHS students Leader in Me presentation moved to February. Mr. Huge moved to approve the amended agenda, Mr. Mann seconded, the motion carried unanimously.

Audience to Visitors – No one approached the board at this time.

BOARD ORGANIZATION:

Election of Officers – Mr. Mann nominated Ms. Whitaker for President, Mrs. Lewis seconded the motion. Mrs. Fidler moved the nominations be closed; Mr. Mann seconded the motion, with Mrs. Fidler, Mr. Mann, Mrs. Lewis, Mr. Hinton and Mr. Huge voting nominations be closed. Ms. Whitaker abstained. Mrs. Fidler, Mr. Mann, Mrs. Lewis, Mr. Hinton and Mr. Huge voting Ms. Whitaker as President. Ms. Whitaker abstained.

Mr. Huge nominated Mrs. Lewis for Vice President, Mr. Mann seconded the motion. Mr. Hinton moved the nominations be closed; Mr. Huge seconded the motion, with Mr. Mann, Ms. Whitaker, Mrs. Fidler, Mr. Huge and Mr. Hinton voting nominations be closed. Mrs. Lewis abstained. Mr. Mann, Ms. Whitaker, Mrs. Fidler, Mr. Huge and Mr. Hinton voting Mrs. Lewis as Vice President. Mrs. Lewis abstained.

Mr. Hinton nominated Mrs. Fidler for Secretary, Mr. Huge seconded the motion. Mr. Mann moved the nominations be closed; Mrs. Lewis seconded the motion, with Mr. Mann, Mrs. Lewis, Ms. Whitaker, Mr. Huge and Mr. Hinton voting nominations be closed. Mrs. Fidler abstained. Mr. Mann, Ms. Whitaker, Mr. Huge, Mrs. Lewis and Mr. Hinton voting Mrs. Fidler as Secretary. Mrs. Fidler abstained.

Establish Board Meeting Dates and Times – Mrs. Fidler moved that the board meeting dates be on the second Monday of the month at 7:00 p.m. Mr. Mann seconded the motion, the motion carried unanimously.

Establish Board Compensation – Mr. Huge moved that the board compensation be \$2,000.00 for 2022. Mr. Mann seconded the motion, the motion carried unanimously.

Appoint Corporation Treasurer – Mrs. Lewis moved that Mendy ShROUT serve as Corporation Treasurer and Sara Zaring serve as Deputy Treasurer, Mr. Hinton seconded the motion, the motion carried unanimously

Appoint Corporation Attorney – Mr. HUGG moved that *Michelle Cooper with Lewis and Kappes* serve as Corporation Attorney, Mrs. Lewis seconded the motion, the motion carried unanimously.

ROUTINE MATTERS:

Minutes – Minutes of executive and regular session on December 13, 2021 were previously distributed to the board. Mrs. Lewis moved to approve, Mr. Mann seconded, with Mrs. Lewis, Mr. Mann, Mr. HUGG, Ms Whitaker and Mr. Hinton voting to approve. Mrs. Fidler abstained.

Claims and Financial Reports – The Register of Claims were submitted for board approval. Mrs. Fidler moved to approve, Mr. HUGG seconded, the motion carried unanimously.

COMMUNICATIONS:

Students of the Month

Wyatt Jacobson, son of Brittany Thomas and Rolland Jacobson was chosen the Elementary Student of the Month Award.

Jayden Armstrong-Diggs, son of Christina Armstrong and Austin Diggs was chosen the Middle School Student of the Month Award

CMS Leader in Me Presentation – Ms. Tucker informed the board the Leader in Me program was shaping up at the middle school. We still need more training from the Leader in Me coach for a better understanding of our action teams. Each week we have lessons or “habits” created to align with each grade level.

UNFINISHED BUSINESS: There was none.

NEW BUSINESS:

Request Approval of Resolution to Transfer Amounts From Education Fund to Operations Fund – Mrs. Lewis moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

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

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

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

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

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

A. Employment

1. Dawn Hennigar – CES/CMS Part-Time Cafeteria

B. Coaching/Resignation/Hire/Volunteer

Hire

1. Gerry Hoffa – CHS Varsity Baseball Coach
2. Lori Halloran – CMS Wrestling Coach

Volunteer

1. Max Secrest – CHS Volunteer Wrestling Coach

BOARD/SUPERINTENDENT COMMENTS: Mr. Linton thanked Ms. Tucker for her presentation on Leader in Me program at CMS.

There being no further business, Ms. Whitaker adjourned the regular session at 7:40 p.m.



Secretary

Attest:



President