

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
February 14, 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 at 6:00 P.M. in the Arthur L. Johnson Administration Center on February 14, 2022. Those present were, Vivian Whitaker, Donna Fidler, Duane Huge, Katrina Lewis, Joe Mann, Mike Rightmyer II and Greg Linton. Arvel Hinton was not present.

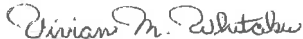
The purpose of the meeting was to discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security systems or the purchase or lease of real property by the school board 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
February 14, 2022

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on February 14, 2022 at 7:07 P.M. The following were present Vivian Whitaker, Duane Huge, Donna Fidler, Katrina Lewis, Joe Mann, Mike Rightmyer II, Greg Linton, administration, and news media. Arvel Hinton was not present.

Ms. Whitaker called the meeting to order. There were no additions to the agenda, Mr. Huge 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 of January 10, 2022 and annual financial session of January 10, 2022. Executive work session January 15, 2022, were previously distributed to the board. Mr. Mann moved to approve, Mrs. Fidler 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. Mr. Rightmyer II moved to approve, Mr. Huge seconded, the motion carried unanimously.

COMMUNICATIONS:

Students of the Month

Karlee Woods, daughter of Jason and Amber Duncan was chosen the Elementary Student of the Month.

Bradyn Schabel, son of Steve and Allyson Schabel was chosen the Middle School Student of the Month.

Deelaynee Lauer, daughter of John and SaiArun Lauer was chosen the High School Student of the Month.

Veronica Carter, daughter of Ronald and Gina Carter was chosen the January High School Student of the Month.

Cloverdale Police Dept. Cadet Program – SRO Officer James Collings presented a program to the Board of School Trustees that will involve 7th/8th grade middle school students and high school students in areas of public safety. The students will have an opportunity to be involved in hands on learning in different areas of public safety. This program will mirror JROTC, with students learning leadership and communication skills. Officer Collings stated, they are hopeful this program will go to the other three schools in the county.

CHS Leader in Me – CHS Students – Emily Mann and Veronica Carter from the high school gave a presentation on what the students are learning and participating in with Leader in Me. Both girls did a fantastic job and their presentation was very informative.

CES Leader in Me – Mrs. Elkins, Elementary principal informed the board on how the elementary is progressing with Leader in Me. Every classroom has a mission, statement and goal. The elementary participates in weekly lessons that focuses on leadership and life skills for the students. The students are focusing on first thing first. The students The students enjoy working with the program.

UNFINISHED BUSINESS: There was none.

NEW BUSINESS:

Request Approval of Resolution to Transfer Amount from Operations to Rainy Day – Mr. Mann moved to approve, Mr. Rightmyer II seconded, the motion carried unanimously.

Request Approval of Basic Skills Development Course for CHS – Mrs. Lewis moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval to Accept Donations from the Community for CHS – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

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

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

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

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

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

a) Resignation

1. Tisha Praed – CMS Instructional Assistant

b) Maternity Leave

1. Adrian Martin – CCSC Choir/Music Teacher

c) Retirement

1. Kathleen Glaser – CMS Guidance Counselor
2. Janelle Cole – CMS Art Teacher
3. Kathy Moore – CMS PE/Health Teacher
4. Susan Smith – CMS 5th Grade Teacher
5. Lynn Lotz – CCSC Executive Secretary

d) Hire

1. Silas Plasters – CCSC Custodian
2. Taulbee Jackson – Knoy after School Program Teacher

e) Coaching/Resignation/Hire/Volunteer

Hire:

1. Chris Hoffa – CHS JV Baseball Coach

Volunteer:

1. Parker Watts – CHS Volunteer Baseball Coach
2. Jason Moson II – CHS Volunteer Baseball Coach
3. Tyler Kaeff – CHS Volunteer Track Coach
4. Seth Geiger – CHS Volunteer Track Coach
5. John Cartmell – CMS Volunteer Wrestling Coach

Superintendent Comments – Mr. Linton thanked Emily Mann, Veronica Carter and Mrs. Elkins on their presentation of Leader In Me. Mr. Linton also thanked each teacher that is retiring for their years of service and dedication to the students and school.

There being no further business, Ms. Whitaker moved to adjourn the regular session at 7:20 p.m.

Donna Aidler
Secretary

Attest:

Virvian M. Whitaker
President