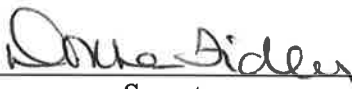


Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
April 11, 2022

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 April 11, 2022. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Arvel Hinton, Joe Mann, Mike Rightmyer II and Greg Linton.

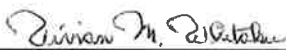
The purpose of the meeting was to discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security systems or the purchase or lease of real property by the school board up to the time a contract or option to purchase or lease is executed by the parties.

No other matters were discussed.



Secretary

Attest:



President

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
April 11, 2022

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on April 11, 2022 at 7:17 P.M. The following were present Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Joe Mann, Arvel Hinton, Mike Rightmyer II, Greg Linton and administration.

Ms. Whitaker called the meeting to order. There were no additions to the agenda, Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

ROUTINE MATTERS:

Minutes – Minutes of the Executive and Regular session on March 14, 2022 were previously distributed to the board. Mr. Rightmyer II 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. Fidler moved to approve, Mr. Rightmyer II seconded, the motion carried unanimously.

First Reading of Policies Vol.33, No. 2 and Vol. 34, No. 1

Ms. Whitaker made reference to the changes of Policy #0167.3 on Public Participation at Board Meetings.

COMMUNICATIONS:

Students of the Month Awards

- Addison Carpenter, daughter of Steve and Jessica Carpenter was chosen the Elementary School Student of the Month.
- Ethan Luthe, grandson of Rita Atkerson was chosen the Middle School Student of the Month.
- Tara Wainscott, daughter of Greg and Brandy Wainscott was chosen the High School Student of the Month.

Active Shooter Safety/Exercise Plan Presentation – Mr. Stoltz the principal at CHS gave a presentation to the board on how the Active Shooter Safety/Exercise Plan will benefit the education of the staff and volunteers of the event in case of an emergency situation. The plan will help determine areas that need to be worked on for a better outcome and to give the staff/volunteers practice in such an emotional situation. The Safety/Exercise event will be one of the largest ones the county has had thus far. Mr. Stoltz's presentation was very informative on how the safety event would proceed.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

Request Approval for CES, CMS & CHS Math Textbook Adoption – Mr. Rightmyer II moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval for CES & CMS English/Language Arts Textbook Purchase – Mrs. Lewis moved to approve, Mr. Hinton seconded, the motion carried unanimously.

Request Approval for CMS & CHS to Accept Community Donations– Mr. Hinton moved to approve, Mr. Hugu 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. Rightmyer II moved to approve, Mr. Hinton seconded, the motion carried unanimously.

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

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

Resignation

1. Alyssa York- CES Instructional Assistant

Maternity Leave

1. Adrian Martin- Music/ Choir Teacher
2. Michaela Marcum- CES 4th Grade Teacher

Employment

1. Katherine Prather- CES 3rd Grade Teacher
2. Brantson Scott- CMS PE/ Health Teacher
3. Marissa Bernard- CES Instructional Assistant

Coaching/Resignation/Hiring/Volunteer

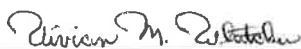
- Hire

1. Kate Myers- CHS Girls Track Coach

Superintendent Comments – Mr. Linton congratulated Janelle Cole for winning teacher of the year. He also thanked Mr. Stoltz for his safety plan presentation.

There being no further business, Ms. Whitaker moved to adjourn the regular session at 7:57 p.m.,

Attest:



President



Secretary