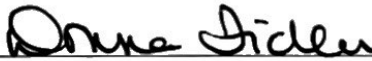


Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
May 9, 2022

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 May 9, 2022. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Arvel Hinton, Joe Mann, and Greg Linton. Mike Rightmyer II was not present.

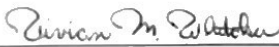
The purpose of the meeting was to discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security systems or the purchase or lease of real property by the school board 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
May 9, 2022

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on May 9, 2022 at 7:06 P.M. The following were present Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Joe Mann, Arvel Hinton, Greg Linton, Media and administration. Mike Rightmyer II was not present.

Ms. Whitaker called the meeting to order. There were two additions to the agenda, under personnel, the first one being an addition of leave of absence under Section F. 13. D. 1 and the second one was removal of employment under Section F. 13. B. 1. 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 April 11, 2022 were previously distributed to the board. Mrs. Lewis moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Minutes – Minutes of the Executive session on April 15, 2022 were previously distributed to the board. Mr. Mann moved to approve, Mr. Huge seconded, and the motion carried with Ms. Whitaker, Mrs. Lewis, Mrs. Fidler, Mr. Mann, Mr. Huge voting to approve. Mr. Hinton abstained.

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.

Second Reading of the School Board Policies Vol. 33, No. 2 and Vol. 34, No. 1

Request Approval of the School Board Policies Vol. 33, No. 2 and Vol. 34, No. 1 - Mr. Mann moved to approve, Mr. Hinton seconded, the motion carried unanimously.

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

COMMUNICATIONS:

Student of the Month Awards

- Nathaniel Gregg, son of Kevin and Samantha Gregg was chosen the Elementary School Student of the Month.

- Aliecia Renner, great granddaughter of Kathy Benoit was chosen the Middle School Student of the Month.

- Corey Branigan, the High School Student of the Month will be recognized at the June board meeting.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

Request Approval for CES & CMS Handbooks – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of Support Staff Handbook – Mrs. Fidler moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval for an Additional CMS Special Education Position– Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval for Executive Secretary Job Description- Mrs. Fidler moved to approve, Mr. Mann seconded, and the motion carried with Ms. Whitaker, Mrs. Lewis, Mrs. Fidler, Mr. Mann, Mr. Hinton voting to approve. Mr. Huge opposed.

Request Approval for 2022 Summer Paving Project - Mrs. Lewis moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval for Student Textbook Fees for CES, CMS & CHS for School Year 2022-2023- Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of 2022 Summer School Program- Mrs. Fidler moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval of Two CHS Teachers for Summer School- Mr. Hinton moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of West Indy Coop of School Year 2022-2023- Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

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

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

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

Resignation

1. Adrian Martin- CES Music Teacher, CMS & CHS Choir Teacher

Employment

1. Katie Bonnoront- CMS 5th Grade
2. Kathy Salter- CMS Instructional Assistant
3. Karl Turk- CHS Summer School
4. Dana Lorenze- CHS Summer School

Coaching/Resignation/Hiring/Volunteer

- Resignation

1. Kenneth Schnepf- Cross Country Coach

Leave of Absence


1. Michael Nees

Superintendent Comments – Mr. Linton invites the board to the end of the year Luncheon on May 27th at 12:00 pm for the CCSC Employees.

Ms. Whitaker mentioned the Advanced Exam Placements are taking place at the High School. There are a lot of AP classes for the kids to choose from so they have plenty of opportunities to expend their knowledge. The Senior Awards is being held Wednesday, May 18th and then Saturday, May 28th is Graduation in the gym at 3:00 pm. Dollars for Scholars has a total of \$37,000.00 they will be giving away in scholarships. Ms. Whitaker also welcomed back, Brand from the Banner Graphic as he has been out the last few months following an injury.

There being no further business, Ms. Whitaker moved to adjourn the regular session at 7:38 p.m.,

Attest:



President



Secretary