

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
June 6, 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 6:30 P.M. in the Arthur L. Johnson Administration Center on June 6, 2022. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Mike Rightmyer II, Joe Mann, and Greg Linton. Duane Huge and Arvel Hinton, were 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
June 6, 2022

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on June 6, 2022 at 7:00 P.M. The following were Vivian Whitaker, Katrina Lewis, Donna Fidler, Mike Rightmyer II, Joe Mann, and Greg Linton. Duane Huge and Arvel Hinton, were not present.

Ms. Whitaker called the meeting to order. There were no additions to the agenda.

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

ROUTINE MATTERS:

Public Hearing on Superintendent's contract- No Public Comments

Return to Instruction Plan- No Public Comments

Minutes – Minutes of the Executive and Regular session on May 9, 2022 were previously distributed to the board. Mr. Rightmyer II 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. Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

COMMUNICATIONS:

Student of the Month Awards

- Corey Branigan, the son of Sean and Jara Branigan was chosen the High School Student of the Month for May.

Ms. Tucker presented the Knoy Afterschool Program PowerPoint

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

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

Request Approval for CHS Handbooks – Mrs. Lewis moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval for 2022 Summer Band Program– Mr. Rightmyer II moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval to Dispose of 2021-2022 School Year Classroom Surplus – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of 2022 Summer Custodial/Painting Help- Mr. Mann moved to approve, Mrs. Fidler seconded, and the motion carried unanimously.

Request Approval for 2022 Summer Bus Maintenance Help - Mrs. Fidler moved to approve, Mr. Rightmyer II seconded, the motion carried unanimously.

Request Approval of PCH/Franciscan Health Agreement- Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of Tech Trep Agreement- Mr. Rightmyer II moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval for Extension of Administrator's Contracts- Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

Request Approval of Professional Leave Requests – Mrs. Fidler moved to approve, Mr. Rightmyer II 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.

a) Resignation

1. James Spencer- CHS Social Studies & Psychology Teacher
2. Kate Myers- CMS/CHS Agriculture Teacher and FFA Advisor
3. Lois Bennington- Part Time Custodian at CMS

b) Employment

1. Erica Lotz Burnett- CES Teaching Position
2. Megan Schroeder- CMS Special Education Teacher
3. Silas Plaster- Part Time to Full Time Custodian at CHS
4. Robin Hallam- Summer Help
5. Brenda Mowery- Summer Help
6. Mandy Evans- Summer Help

7. Linda Collins- Summer Help
8. Debbie Atwood- Summer Help
9. Charlie Monds- Summer Help
10. Holly Ford- Summer Help

c) **Coaching/Resignation/Hire/Volunteer**

- Resignation

1. James Spencer- Varsity Volleyball and Varsity Softball Coach
2. John Cartmell- CMS Football
3. Paige Glassburn- CHS Girls Basketball

- Hire

1. Missy Carrell- CMS 8th Grade Volleyball Coach
2. Jessi Koosman- CMS 7th Grade Volleyball Coach
3. Anna Powell- CHS Cheer Coach
4. Paige Glassburn- CHS Head Volleyball Coach
5. Taylor Pettit- CHS JV Volleyball Coach
6. Drew Boyette- CHS Junior Varsity Football Coach
7. Nick Winders- CHS Varsity Assistant Football Coach
8. Charlie Lee- CHS Varsity Assistant Football Coach
9. Tom Winders- CHS Varsity Assistant Football Coach

- Volunteer

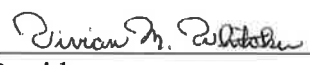
1. Michael Nees- CHS Varsity Assistant Football Coach
2. Kade Schroer- CHS Varsity Assistant Football Coach
3. Billy Boyette- CHS Varsity Assistant Football Coach

Superintendent Comments – Mr. Linton thanked Mr. Stoltz and staff for the Graduation Commencement, as they did a great job putting the event together. He also thanked Ms. Tucker for presenting her Knoy Afterschool Program PowerPoint. Mr. Linton welcomed Erica Lotz Burnett as a new CES Teacher.

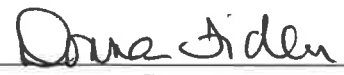
Ms. Whitaker also thanked Mr. Stoltz for the Graduation Commencement as she really enjoyed the ceremony.

There being no further business, Ms. Whitaker moved to adjourn the regular session at 7:37 p.m.,

Attest:



President



Secretary