

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
July 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 July 11, 2022. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Arvel Hinton, Joe Mann, Mike Rightmyer II, Greg Linton and Duane Huge via Zoom meeting.

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
July 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 July 11, 2022 at 7:00 P.M. The following were present Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Arvel Hinton, Mike Rightmyer II, Greg Linton, administration and Duane Huge via Zoom meeting.

Ms. Whitaker called the meeting to order. There were no additions to the agenda, Mr. Rightmyer II 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 June 6, 2022 were previously distributed to the board. Mrs. Lewis moved to approve, Mr. Rightmyer II seconded, the motion carried 5-2 as Mr. Huge and Mr. Hinton were not in attendance for the sessions.

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, Mrs. Fidler seconded, the motion carried unanimously.

COMMUNICATIONS:

Snails to Trails Presentation – The students and the parents told the audience what they enjoyed most about the program and gave great praise for such a wonderful program. They were grateful for the relationships that formed from being a part of it.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

Request Approval of Superintendent's Contract Addendum– Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

Request Approval of Bus Aide - Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of the School Resource Officer MOU Addendum Agreement between Cloverdale Community Schools and the Town of the Cloverdale– Mr. Hinton moved to approve, Mr. Rightmyer II seconded, the motion carried unanimously.

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

Request Approval of Updated Child Nutrition Procurement Plan – Mrs. Fidler moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval of Annual Financial Report– Mr. Rightmyer II moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

Request Approval of School Bus Driver's Employment Agreements– Mr. Hinton 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. Kenneth Schnepf- CHS Spanish Instructor
2. Chris Kaufman- Agriculture/FFA Instructor
3. Tiffany Shields- CHS School Nurse
4. Katie Bonnoront- 5th Grade Teacher

b) Employment

1. Kenneth Schnepf- CHS Spanish Instructor
2. Heidi Worthington- CMS Art Teacher
3. Debra Warfel- Choir/Music Teacher
4. Kenzie Pigg- CMS Agriculture/ FFA Instructor
5. Lesley Spatta- CHS Social Studies Instructor
6. Heather Clingan- CHS Agriculture/FFA Instructor
7. Virginia Lotz- Substitute Bus Driver to Full Time Bus Driver
8. Rebecca Willis- Executive Secretary Position

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

- Resignation

1. Patrick Rady- Boys Varsity Basketball Coach
2. Tom Winders- CHS Volunteer Varsity Assistant Football Coach

- Hire

1. Michael Glassburn- CMS 7th Grade Boys Basketball Coach
2. Brantson Scott- CMS 7th Grade Boys Basketball Coach
3. Andrew Howard- CHS Varsity Assistant Football Coach

Superintendent Comments – Welcomed all the new hires that attended the board meeting.

There being no further business, Ms. Whitaker moved to adjourn the regular session at 7:27 p.m.

Attest:



Secretary



President