Minutes of Executive Session

Board of School Trustees of the Cloverdale Community School Corporation October 10, 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 October 10, 2022. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Mike Rightmyer II, Greg Linton and Duane Huge. Arvel Hinton was not present.

The purpose of the meeting was to discuss strategy with respect to collective bargaining, the initiation of 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 Side

Attest:

President

Vivian Mr. Paltalen

Minutes of Regular Meeting

Board of School Trustees of the Cloverdale Community School Corporation October 10, 2022

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on October 10, 2022 at 7:00 P.M. The following were present: Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Mike Rightmyer II, Greg Linton, administration, and Duane Huge. Arvel Hinton was not present

Ms. Whitaker called the meeting to order. There were additions to the agenda. There was 1 personnel addition. Adding to Section F New Business, line 17, subsection C under Hire was the following addition: the hiring of Camille Garcia, CHS Volunteer Cheerleading Coach. Mr. Huge moved to approve, Mrs. Lewis seconded, and the motion was carried unanimously. In regards to the amended agenda, Mrs. Lewis moved to approve, Mr. Rightmeyer II seconded, and the motion was carried unanimously.

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

ROUTINE MATTERS:

Minutes – Minutes of the Executive and Regular session on September 12, 2022 were previously distributed to the board. Mr. Huge moved to approve, Mr. Rightmeyer II seconded, and the motion was 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. Huge seconded, the motion carried unanimously.

COMMUNICATIONS:

- 1. 1. Students of the Month
 - a. Elementary School Tyson McCammon
 - b. Middle School Conner Barnes
 - c. High School Abigail Nees
- 2. Teachers of the Month
 - a. Elementary School Jody Crum
 - b. Middle School Brantson Scott
 - c. High School Laura McMaster

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

Tentative Agreement Discussion Concerning Contract between CEA and Board of School Trustees.

Request Approval of the Contract Between the Cloverdale School Board of Trustees and the Cloverdale Education Association – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request to Approve Resolution Addressing Supplemental Payments – Mrs. Fidler moved to approve, Mr. Rightmeyer II seconded, the motion carried unanimously.

Request to Approve Non-Certified Employees Pay Increases – Mr. Rightmeyer II moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request to Approve Bus Driver Pay Increases – Mrs. Lewis moved to approve, Mr. Rightmeyer II seconded, the motion carried unanimously.

Request to Approve Administrator Pay Increases – Mr. Rightmeyer II moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval of the Building School Improvement and Achievement Plans – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of the 2022-23 Federal Grant Funds – Mr. Rightmeyer II moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of Change to Special Education Teacher Contract – Mrs. Lewis moved to approve, Mr. Rightmeyer II seconded, the motion carried unanimously.

Request Approval of a Second High School Counselor Position – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

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

Request Approval of Maternity Leaves – Mr. Rightmeyer II moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval of Transfer- Ins – Mrs. Lewis moved to approve, Mr. Rightmeyer II seconded, the motion carried unanimously.

Request Approval of Field Trips - Mrs. Fidler moved to approve, Mr. Rightmeyer II seconded, the motion carried unanimously.

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

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

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

a) Employment

- 1. Ashlee McCammon CES Instructional Assistant
- 2. Sarah Campbell CES Instructional Assistant
- 3. Jennifer Davitto CES Instructional Assistant
- 4. David Hardwick Full Time Custodian
- 5. Silas Plasters Full Time Custodian
- 6. Rhonda Fisher Cafeteria Aide

b) <u>Coaching/Resignation/Hire/Volunteer</u>

- Resignation

1. Mark Wheeler - CMS Track

- Hire

- 1. Angel Ladd CMS Cross Country Coach
- 2. Josh Stewart CMS 7th Grade Boys Basketball
- 3. Steve Schabel CMS Volunteer Boys Basketball
- 4. Cody Lindsay CHS JV Wrestling Coach
- 5. Autumn Llewellyn CHS Volunteer Assistant Softball Coach
- 6. Alex, Drew, and Evan Steffy CHS Volunteer Softball Coaches
- 7. Greg Crum CHS JV Softball Coach

Superintendent Comments – Mr. Linton complimented the students of the month on their successes and appreciated the select teachers of the month for being present to accept their awards. Ms. Whitaker was enthusiastic about Cloverdale students' success and representation in the Lilly Scholarship Award applications with two students from each Owen and Putnam as finalists. She was proud of all 4 finalists and also proud of the teachers for getting them to that point of success. Mr. Mann was thrilled to have finally addressed the compression issue and wanted to pass a thank you to those who stuck on and were loyal to Cloverdale during the years of transition. Mr. Huge agreed, adding that this has been "a big step to get there."

There being no further business, Ms. Whitaker adjourned the regular session at 7: 43 p.m.

Attest:

Secretary President

President Secretary