

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
December 12, 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 November 14, 2022. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Duane Huge, Arvel Hinton, 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.

Attest:



President



Secretary

Minutes of Executive Session
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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 Cloverdale Middle School Cafetorium on December 12, 2022. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Duane Huge, Arvel Hinton, 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.

Attest:

President

Secretary

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
December 12, 2022

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on December 12, 2022 at 7:05 P.M. The following were present: Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Duane Huge, Arvel Hinton, Mike Rightmyer II administration and Greg Linton.

Ms. Whitaker called the meeting to order. There were no additions to the agenda. Mr. Rightmyer II moved to approve, Mrs. Fidler seconded, and 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 November 14, 2022 were previously distributed to the board. Mr. Mann moved to approve, Mr. Huge seconded, with Mr. Mann, Mr. Huge, Mrs. Fidler, Mrs. Lewis, Ms. Whitaker and Mr. Rightmyer 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. Hinton seconded, the motion carried unanimously.

COMMUNICATIONS:

1. 1. Students of the Month
 - a. Elementary School – Olive Kyle
 - b. Middle School – Carson Tyler-January meeting he will be recognized.
 - c. High School – Bronson Burk
2. Teachers of the Month
 - a. Elementary School – Beth Williams
 - b. Middle School – Jaralee Branigan
 - c. High School – Daniel Varnes

UNFINISHED BUSINESS: N/A

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Ms. Whitaker called the meeting to order. There were no additions to the agenda. Mr. Rightmyer II moved to approve, Mrs. Fidler seconded, and 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 November 14, 2022 were previously distributed to the board. Mr. Mann moved to approve, Mr. Huge seconded, with Mr. Mann, Mr. Huge, Mrs. Fidler, Mrs. Lewis, Ms. Whitaker and Mr. Rightmyer 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. Hinton seconded, the motion carried unanimously.

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UNFINISHED BUSINESS: N/A

NEW BUSINESS:

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Request Approval of CHS Community Donations – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of Putnam County Community foundation CES Patty Packs – Mr. Rightmyer II moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of 2023-2024 School Calendar – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Review and Approval of In Person instruction plan – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of a SPED Bus Assistant for the AM Route – Mr. Rightmyer II moved to approve, Mr. Hinton seconded, the motion carried unanimously.

Request Approval of Teacher Appreciation Grant Policy – Mrs. Fidler moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Stipend for Teacher Appreciation Grant Awards – Mr. Huge moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval of Field Trips – Mr. Rightmyer II moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of Professional Leave - Mrs. Fidler moved to approve, Mrs. Lewis 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 Personnel – Mr. Rightmyer II moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

a) Employment

1. Ivy Oberkrom – Knoy Teacher
2. Andy Tyler – Edmentum Project Coordinator

b) Coaching/Volunteers

1. Chase Haltom – CHS Boys Basketball
2. Kade Schroer – CHS Boys Basketball
3. Eric Kukman – CHS Boys Basketball
4. Brady Kooshman – CHS Boys Basketball
5. Christian Frye – CMS Girls Basketball
6. Wayne Rubek – CMS Girls Basketball
- 7.

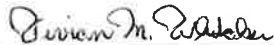
c) **Coaching Hires**

1. Cody Lindsey – CMS Head Wrestling Coach
2. Autumn Lewellen – CMS 8th Grade Girls Basketball Coach
3. Ken Schnepf – CHS Girls Track Coach

Superintendent Comments – Mr. Linton welcomed the new executive Secretary Darlene Bousman. Mr. Hinton congratulated this year's Lilly Scholars. Mr. Huge thanked the board for his years of service. Mrs. Whitaker presented Plaques to Mr. Hinton and Mr. Huge. Mr. Hinton thanked the board for the years he was able to serve on the board. Mr. Linton thanked Mr. Hinton and Mr. Huge for their years of service on the Board.

There being no further business, Ms. Whitaker adjourned the regular session at 7:50 p.m.

Attest:



President



Secretary