

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
January 09, 2023

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 January 09, 2023. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Emily Haltom, Mike Rightmyer II, Joe Mann 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
January 09, 2023

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Cloverdale Middle School Cafetorium on January 09, 2023 at 7:00 P.M. The following were present: Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Emily Haltom, Mike Rightmyer II, Greg Linton and administration.

Ms. Whitaker called the meeting to order. There were no additions to the agenda. Mr. Rightmyer II moved to approve, Mr. Mann seconded, and the motion carried unanimously.

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

BOARD ORGANIZATION:

Election of officers

Mr. Mann nominated Mrs. Whitaker for President, Mrs. Lewis seconded the motion. Mr. Mann moved that the nominations be closed, Mrs. Lewis seconded the motion, with Mrs. Fidler, Mr. Rightmyer, Mr. Mann, Mrs. Lewis, and Mrs. Haltom voting Ms. Whitaker as President. Ms. Whitaker abstained.

Mrs. Fidler nominated Mrs. Lewis for Vice President, Mr. Rightmyer seconded the motion, and Mr. Mann moved that nominations be closed. Mrs. Fidler seconded the motion with Mrs. Fidler, Mr. Rightmyer, Mr. Mann, Mrs. Haltom and Ms. Whitaker voting Mrs. Lewis as Vice President. Mrs. Lewis abstained.

Mr. Mann nominated Mrs. Fidler as Secretary, Mrs. Lewis seconded the motion, Mrs. Fidler moved that nominations be closed Mr. Rightmyer seconded the motion with Mrs. Haltom, Mr. Rightmyer, Mr. Mann, Mrs. Haltom and Ms. Whitaker voting Mrs. Fidler as Secretary, Mrs. Fidler abstained.

Establish Board Meeting Dates and Times – Mr. Mann moved that the board meeting dates be on the second Monday of the month at 7:00 p.m. Mrs. Fidler seconded the motion, the motion carried unanimously.

Establish Board Compensation – Mr. Rightmyer moved that the board compensation be \$2,000.00 for 2023. Mr. Mann seconded the motion, the motion carried unanimously.

Appoint Corporation Treasurer – Mrs. Lewis moved that Mendy Shrout serve as Corporation Treasurer and Sara Zaring serve as Deputy Treasurer, Mrs. Fidler seconded the motion, the motion carried unanimously.

Appoint Corporation Attorney – Mrs. Fidler moved that *Michelle Cooper with Lewis and Kappes* serve as Corporation Attorney, Mr. Mann seconded the motion, the motion carried unanimously.

ROUTINE MATTERS:

Minutes – Minutes of the Executive and Regular session on December 12, 2022, were previously distributed to the board. Mr. Rightmyer moved to approve, Mr. Mann seconded, with Mr. Mann, Mrs. Fidler, Mrs. Lewis, Ms. Whitaker and Mr. Rightmyer voting to approve. Mrs. Haltom Abstained

Claims and Financial Reports – The Register of Claims were submitted for board approval. Mrs. Lewis moved to approve, Mrs. Fidler, seconded, the motion carried unanimously.

COMMUNICATIONS:

1. 1. Students of the Month
 - a. Elementary School – Wyatt Allen-Will be recognized in February
 - b. Middle School – Kenwood Ramsey-Will be recognized in February.
 - c. Middle School – Carson Tyler – December Student of the month recognition.
 - d. High School – Killian Dewey
2. Teachers of the Month
 - a. Elementary School – Katina Wetter
 - b. Middle School – Jamie Steffy
 - c. High School – Karl Turk
3. CHS STUDENTS OF THE YEAR
 1. Emma Pauwee
 2. Carson Hall

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

Request Approval to Void Outstanding checks and Receipt back to Corresponding Funds – Mr. Mann moved to approve, Mr. Rightmyer seconded, the motion carried unanimously.

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

Request Approval for Federal Grant Title II 2000-20023 – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of Stipend for 504 – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of Transfer-ins – Mr. Rightmyer moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval of Field Trips – Mr. Mann moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

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

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

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

a) **Employment**

1. Seth Geiger-Temporary Custodial Substitute
2. Eddie Byrns – Director of Physical Operations

Leave of Absence

1. Gary Fraizer

b) **Coaching/Hires**

1. Matthew Halloran – CMS Assistant Wrestling Coach
2. Seth Geiger – CHS Boys Assistant Track Coach

c) **Coaching Volunteers**

1. Bradley Johnson – CHS Volunteer Track Coach
2. Tyler Kaeff – CHS Volunteer Track Coach
3. Veronica Carter- CHS Girls Basketball Coach

Superintendent Comments – Mr. Linton welcomed the new Board Member Emily Haltom. Mr. Linton congratulated this year's Lilly Scholars. Mr. Linton Welcomed New Director of Physical Operations, Eddie Byrns. Ms. Whitaker received Mr. Hinton's resignation on Dec. 31st.

There being no further business, Ms. Whitaker adjourned the regular session at 7:45 p.m.

Attest:

President

Secretary