

**Minutes of Executive Session**  
Board of School Trustees of the Cloverdale Community School Corporation  
**February 13, 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 6:30 P.M. in the Arthur L. Johnson Administration Center on February 13, 2023. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Emily Haltom, Melissa Carrell, 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:

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President

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Secretary

**Minutes of Regular Meeting**  
Board of School Trustees of the Cloverdale Community School Corporation  
**February 13, 2023**

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L Johnson Administration Center on February 13, 2023 at 7:00 P.M. The following were present: Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Emily Haltom, Mike Rightmyer II, Melissa Carrell, Greg Linton and administration.

Ms. Whitaker called the meeting to order at 7:01 PM. 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.

**ROUTINE MATTERS:**

**Minutes** – Minutes of the Executive and Regular session on January 09, 2023, Annual Finance Session of January 09, 2023, Interviews of Open Board position on January 16, 2023, and Special Meeting on January 19, 2023 were previously distributed to the board. Mr. Mann moved to approve, Mr. Rightmyer seconded, with Ms. Whitaker, Mrs. Lewis, Mrs. Fidler, Mr. Mann, Mr. Rightmyer, Mrs. Haltom voting to approve. Mrs. Carrell 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, Mrs. Fidler seconded, the motion carried unanimously.

**COMMUNICATIONS:**

1. 1. Students of the Month
  - a. Elementary School – Haislee Neese
  - b. Middle School – Brylie Minnick
  - c. High School – Alex Baker
2. Teachers of the Month
  - a. Elementary School – Sandi Price
  - b. Middle School – Megan Schroeder
  - c. High School – Julie Dix
3. Cloverdale High School 2024 Spring Break Trip Presentation.

**UNFINISHED BUSINESS:** N/A

NEW BUSINESS:

**Request Approval for CHS to Surplus E-Waste** – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval to Accept Donations from the Community for CHS** - Mr. Rightmyer moved to approve, Mrs. Lewis seconded the motion, the motion carried unanimously.

**Request Approval of Professional Leave Requests** – Mr. Mann moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

**Request Approval of Facility Use Requests** – Mrs. Lewis moved to approve, Mrs. Haltom seconded, with Mrs. Lewis, Mrs. Fidler, Mr. Mann, Mr. Rightmyer, Mrs. Carrell, Mrs. Haltom voting to approve. Ms. Whitaker abstained.

**Request Approval of Field Trip Requests** – Mr. Rightmyer moved to approve, Mrs. Lewis seconded, with Mrs. Lewis, Mrs. Fidler, Mr. Mann, Mr. Rightmyer, Mrs. Carrell, Mrs. Haltom voting to approve. Ms. Whitaker abstained.

**Request Approval of Transfer Ins** – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval of Personnel** – Mr. Mann moved to approve, Mr. Rightmyer seconded, the motion carried unanimously.

a) **Resignation/Retirement**

1. Joanna E Crum – Retirement

b) **Employment** –

1. Nicole Campbell – High School Guidance Counselor

b) **Coaching/Hires**

1. Aleksey Green – CMS Girls Track Coach
2. Angela Ladd – CMS Boys Track Coach

**Superintendent Comments** – Mr. Linton thanked Mrs. Joanna Crum for 24 plus years of service for CCCS. Ms. Whitaker welcomed new HS Guidance Counselor Nicole Campbell.

There being no further business, Ms. Whitaker adjourned the regular session at 7:53 p.m.

Attest:

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President

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Secretary