

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
March 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 6:00 P.M. in the Arthur L. Johnson Administration Center on March 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:

President

Secretary

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
March 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 March 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 7:06 PM. There was one addition to the agenda- Mr. Charlie Lee as Head Baseball Coach, 10.b.1, Mr. Mann moved to approve the addition to the agenda, Mrs. Fidler seconded the motion and the motion carried unanimously. Mr. Mann moved to approve the regular agenda, 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 February 13, 2023 were previously distributed to the board. Mr. Rightmyer moved to approve, Mrs. Lewis seconded, and the motion 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, Mrs. Haltom seconded, the motion carried unanimously.

COMMUNICATIONS:

1. 1. Students of the Month
 - a. Elementary School –Jenna Tanner
 - b. Middle School – Jason (JJ) Withrow
 - c. High School – Samantha Dorman
2. Teachers of the Month
 - a. Elementary School – Rachel Newton
 - b. Middle School –Tori Maldonado
 - c. High School –Sara Howard
3. Pre School Program Presentation updating the board on the Pre-School Program for 2023-2024 School year, Presented by Mrs. Elkins.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

Request Approval to Accept Donations from the Community for CES and CHS - Mr. Mann moved to approve, Mr. Rightmyer seconded the motion, the motion carried unanimously.

Request Approval to Void Outstanding Checks and Receipt back to Corresponding Funds- Mrs. Lewis moved to approve, Mrs. Haltom seconded the motion, the motion carried unanimously.

Request approval of Putnam County P.I.E. Coalition - Mrs. Haltom moved to approve, Mr. Mann seconded the motion, the motion carried unanimously.

Request Approval of Snails To Trails Summer Program – Mrs. Fidler moved to approve, Mrs. Lewis seconded the motion, the motion carried unanimously.

Request Approval of New CCYL Baseball Dugouts – Mr. Rightmyer moved to Approve, Mr. Mann Seconded the motion, the motion carried unanimously.

Request Approval of CHS Student International Travel Opportunity to Costa Rica during Spring Break 2024 – Mr. Mann moved to approve, Mr. Rightmyer seconded the motion, the motion carried unanimously.

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

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

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

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

a) **Resignation/Retirement**

1. Gerry Hoffa – CHS Head Baseball Coach

b) **Employment** –

1. Shianna Parker – School Medical Asst. 1/1 SPED Student

b) **Coaching/Hires**

1. Mark Rogers – CHS Boys Golf Coach
2. Josh Stewart – CHS JV Baseball Coach
3. Bradley Johnson – CHS Asst. Track Coach
4. Charlie Lee – CHS Head Baseball Coach

Superintendent Comments – Mr. Linton had no comments this evening.

There being no further business, Ms. Whitaker adjourned the regular session at 7:51 p.m.

Attest:

President

Secretary