### Minutes of Executive Session Board of School Trustees of the Cloverdale Community School Corporation April 10, 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 April 10, 2023. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Melissa Carrell, Joe Mann and Greg Linton. Board members not present this evening were Mr. Mike Rightmyer II and Mrs. Emily Haltom.

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.

With respect to any individual over whom the board has jurisdiction:

1. To receive information concerning the individuals alleged misconduct; and

2. To discuss, prior to any determination, that individual's status as an employee, student or independent contractor who is a physician or a school bus driver.

No other matters were discussed.

Attest:

President

Secretary

### **Minutes of Regular Meeting**

# Board of School Trustees of the Cloverdale Community School Corporation April 10, 2023

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L Johnson Administration Center on April 10, 2023 at 7:04 P.M. The following were present: Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Melissa Carrell, Greg Linton and administration. Board members not present this evening were Mr. Mike Rightmyer II and Mrs. Emily Haltom.

Ms. Whitaker called the meeting to order at 7:04 PM. There were no additions to the agenda. Mr. Mann moved to approve the regular agenda, Mrs. Fidler seconded the motion, 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 March 13, 2023 were previously distributed to the board. Mrs. Fidler 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, Mr. Mann seconded, the motion carried unanimously.

#### **COMMUNICATIONS:**

- 1. Students of the Month
  - a. Elementary School –Margaret Peterson
  - b. Middle School Anjelina Dover
  - c. High School Levi Hilton
- 2. Teachers of the Month
  - a. Elementary School Angie Ranard
  - b. Middle School -Kim Bailey
  - c. High School Andy Tyler

#### UNFINISHED BUSINESS: N/A

#### NEW BUSINESS:

**2024 Project Update-**Mrs. Fidler moved to approve updates, Mrs. Carrell seconded the motion, the motion carried unanimously.

**Request Approval of Youth League agreement** – Mrs. Fidler moved to approve, Mr. Mann seconded the motion, the motion carried unanimously.

**Request Approval of Education Fund Transfer** – Mrs. Lewis moved to approve, Mr. Mann seconded the motion, the motion carried unanimously.

**Request Approval of two/three teachers to teach/supervise online Summer School (Plato Program) 2023** – Mrs. Carrell moved to approve, Mr. Mann seconded the motion, and the motion was carried unanimously.

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

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

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

**Request Approval of Field Trip Requests** – Mrs. Lewis moved to approve, Mrs. Carrell seconded the motion, the motion carried unanimously.

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

# a) <u>Resignation</u>

- 1. Elizabeth Lucas-Special Education teacher
- 2. Mandy Evans-Home School Advisor/AEP

# b) <u>Retirement</u>

1. Dawn Tucker-Middle School Principal

**Superintendent Comments** – Mr. Linton expressed his excitement for our new Pre-Clover and Pre-K program and how pleased he was with the number of enrollments at Kindergarten Round up this past week. Mr. Linton also thanked Mrs. Dawn Tucker, for her time serving as principal at the middle school and commended her dedication and support for the students and for a job well done. He is sorry to see her step down from her position.

Mr. Linton also named Mr. Christian Fry as the new Middle School Principal.

There being no further business, Ms. Whitaker adjourned the regular session at 7:31 p.m.

Attest:

President

Secretary