

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
May 08, 2023

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on May 08, 2023 at 7:00 P.M. The following were present: Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Melissa Carrell, Emily Haltom, Greg Linton and administration. Board member not present this evening was Mr. Mike Rightmyer II.

Ms. Whitaker called the meeting to order at 7:12 PM. There were no additions to the agenda. Mrs. Fidler moved to approve the regular agenda, Mr. Mann 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 April 10, 2023 were previously distributed to the board. Mrs. Lewis moved to approve, Mrs. Fidler seconded, and the motion was approved voting 5-0-1 Mrs. Haltom 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. Fidler moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

COMMUNICATIONS:

1. Students of the Month
 - a. Elementary School –Kason Parrish
 - b. Middle School – Blake Atkerson
 - c. High School – Chloe Meek

2. Teachers of the Month
 - a. Elementary School – Tara Baugh
 - b. Middle School –Taulbee Jackson
 - c. High School –Heather Clingan

3. 2023 General Obligation Bond Presentation – Eddie Byrns

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

Request Approval of (1028) Project Hearing;

Adopt Project Resolution –Mr. Mann moved to approve hearing, Mrs. Carrell seconded the motion, and the motion carried unanimously.

Adopt Preliminary Bond Resolution: Mrs. Fidler moved to approve resolution, Mrs. Haltom seconded the motion, and the motion carried unanimously.

Adopt Reimbursement Resolution: Mr. Mann moved to approve resolution, Mrs. Lewis seconded the motion, and the motion carried unanimously.

Request Approval of Science textbook Adoption for Grades 4-8 – Mrs. Carrell moved to approve, Mrs. Lewis seconded the motion, and the motion carried unanimously.

Request Approval of Science textbook Adoption for CHS – Mrs. Haltom moved to approve, Mrs. Fidler seconded the motion, and the motion carried unanimously.

Request Approval of English/Language Arts Textbook Purchase – Mr. Mann moved to approve, Mrs. Carrell seconded the motion, and the motion was carried unanimously.

Request Approval to Accept Donations from the Community for CHS - Mrs. Fidler moved to approve, Mrs. Haltom seconded the motion, and the motion carried unanimously.

Request Approval to Accept Donations from the Community for FFA - Mrs. Lewis moved to approve, Mr. Mann seconded the motion, and the motion carried unanimously.

Request Approval of an MOU with the Town of Cloverdale for a second School Resource Officer - Mrs. Fidler moved to approve, Mr. Mann seconded the motion, the motion carried with a vote of 5-1 with Mrs. Carrell opposing.

Request Approval of Pre-K, CES, CMS, CHS 2023-2024 Student Handbooks with updates- Mrs. Lewis moved to approve, Mrs. Fidler seconded the motion, and the motion carried unanimously.

Request Approval of part time secretary at CES to be moved to a full time position to accommodate the expansion of the Pre-K program – Mrs. Carrell moved to approve, Mr. Mann seconded the motion, and the motion carried unanimously.

Request Approval of Pre-K and Pre-Clover Staff Positions for 2023-2024 School Year – Mrs. Lewis moved to Approve, Mrs. Haltom seconded the motion, and the motion was approved unanimously.

Request Approval of Administrators Contract Extensions – Mrs. Fidler moved to approve, Mrs. Lewis seconded the motion, and the motion was carried unanimously.

Request Approval of the Coordinator Employment agreements for 2023-2024 School Year – Mrs. Carrell moved to approve, Mr. Mann seconded the motion, and the motion was carried unanimously.

Minutes of Executive Session

**Board of School Trustees of the Cloverdale Community School Corporation
May 08, 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 May 08, 2023. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Melissa Carrell, Joe Mann, Emily Haltom and Greg Linton. Board members not present this evening was Mr. Mike Rightmyer II.

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