

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
June 12, 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 June 12, 2023. Those present were Vivian Whitaker, Donna Fidler, Melissa Carrell, Joe Mann, Mike Rightmyer, Emily Haltom and Greg Linton. Board members not present this evening was Mrs. Lewis.

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
June 12, 2023

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on June 12, 2023 at 7:00 P.M. The following were present: Vivian Whitaker, Donna Fidler, Joe Mann, Mike Rightmyer, Melissa Carrell, Emily Haltom, Greg Linton and administration. Board member not present this evening was Katrina Lewis.

Ms. Whitaker called the meeting to order at 7: 04PM. 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 – One person, Mr. Barnett addressed the board asking the purpose of the bond sale.

ROUTINE MATTERS:

Minutes – Minutes of the Executive and Regular session on May 08, 2023 were previously distributed to the board. Mr. Mann moved to approve, Mrs. Fidler seconded, and the motion was approved voting 5-0-1 Mr. Rightmyer 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, Mr. Rightmyer seconded, the motion carried unanimously.

COMMUNICATIONS:

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

Additional Appropriation Hearing

Request Approval of Additional Appropriation Resolution – Mrs. Carrell moved to approve, Mr. Mann seconded the motion, and the motion carried unanimously.

Request Approval of Final Bon Resolution and Approval of Supplemental to Master Continuing Disclosure Undertaking – Mrs. Fidler moved to approve, Mr. Mann seconded the motion, and the motion carried unanimously.

Request Approval of Crane Credit Union Debit Card Agreement– Mrs. Carrell moved to approve, Mrs. Haltom seconded the motion, and the motion was carried unanimously.

Request Approval of School Resource Officer- Mrs. Fidler moved to approve, Mr. Rightmyer seconded the motion, and the motion carried unanimously.

Request Approval of Part-time Summer Maintenance Employees - Mrs. Haltom moved to approve, Mrs. Carrell seconded the motion, and the motion carried unanimously.

Request Approval to Surplus Weight Room Equipment - Mrs. Carrell moved to approve, Mrs. Haltom seconded the motion, the motion unanimously.

Request Approval of Three Instructors to Teach/Supervise Summer Marching Band/Color Guard- Mrs. Carrell moved to approve, Mrs. Fidler seconded the motion, and the motion carried unanimously.

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

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

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

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

a) Resignation

1. Silas Plasters - Custodian

b) Hire

1. Jeffrey Turmail –MS Asst. Principal
2. Emily Stattner – Kindergarten Teacher
3. Whitney Bond-Roberts – Pre-Clover instructor
4. Chelsea Reed – Special Education
5. Paige Glassburn – Pre-Clover and Pre-School Coordinator
6. Sabrina Byrns – Pre-K Instructor
7. Kaileigh Sparks – Pre-K Instructor
8. Stefanie Shepherd – CHS/CCSC Custodial Staff
9. Amanda Hutchison – Corporation Nurse

COACHING:

Hire:

1. Nicole Campbell – CHS Cheer Coach
2. Seth Geiger – CHS Asst. Wrestling Coach

Volunteer:

1. Tyce Jackson – CHS Volunteer Football Coach
2. Kade Schroer - CHS Volunteer Football Coach
3. Mike Parks - CHS Volunteer Football Coach
4. Nick Winders – CHS Volunteer Football Coach
5. Tom Winders - CHS Volunteer Football Coach
6. Billy Boyette – CHS Volunteer Football Coach
7. Charlie Lee - CHS Volunteer Football Coach
8. Mark McCammon - CHS Volunteer Football Coach
9. Mac Dutra - CHS Volunteer Football Coach
10. Veronica Carter – CHS Volunteer Basketball Coach

Resignation:

1. Daniel (Wade) Warren – Head Wrestling Coach
2. Michael Nees – Assistant Coach Girls Basketball
3. Anna Powell – CHS Cheer Coach
4. Jesse Koosman – CMS Volleyball Coach

Superintendent Comments – Mr. Linton welcomed all the new teachers and staff to Cloverdale Community Schools.

Ms. Whitaker also welcomed all the new staff.

There being no further business, Ms. Whitaker adjourned the regular session at 7:34 p.m.

Attest:



President



Secretary