

Minutes of Executive Session

**Board of School Trustees of the Cloverdale Community School Corporation
July 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 July 10, 2023. Those present were Vivian Whitaker, Donna Fidler, Melissa Carrell, Joe Mann, Mike Rightmyer, Mrs. Lewis and Greg Linton. Board members not present this evening was Emily Haltom.

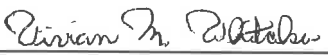
The purpose of the meeting was to discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security systems or the purchase or lease of real property by the school board 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
July 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 July 10, 2023 at 7:00 P.M. The following were present: Vivian Whitaker, Donna Fidler, Joe Mann, Mike Rightmyer, Melissa Carrell, Katrina Lewis, Greg Linton and administration. Board member not present this evening was Emily Haltom.

Ms. Whitaker called the meeting to order at 7:05 PM. There was one addition to the agenda. F. New Business, number 5 under B) Employment number 6, Gary Thomas as a Bus Driver. Mrs. Fidler moved to approve the regular agenda, Mr. Mann seconded the motion, and the motion carried unanimously.

Audience to Visitors – Two people addressed the board; Beva Miller a school liaisons from the Putnam County Health Department regarding school health needs for the students. Tia Kirchner spoke regarding mobile vaccinations.

ROUTINE MATTERS:

Minutes – Minutes of the Executive and Regular session on June 12, 2023 were previously distributed to the board. Mr. Mann moved to approve, Mrs. Fidler seconded, and the motion was approved voting 5-0-1 Mrs. Lewis abstained.

Claims and Financial Reports – The Register of Claims and the elementary, middle and high schools' extra-curricular reports were submitted for board approval. Mr. Rightmyer moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

COMMUNICATIONS:

CHS Weighted Grading System Updates- Mr. Stoltz and Sara Howard

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

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

Request Approval for CHS Weighted Grading System Updates - Mrs. Lewis moved to approve, Mrs. Carrell seconded the motion, and the motion carried unanimously

Request Approval of Executive Secretary Position Stipends – Mr. Rightmyer moved to approve, Mr. Mann seconded the motion, and the motion was carried unanimously.

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

Request Approval of Personnel – Mrs. Carrell moved to approve, Mrs. Lewis seconded the motion, and the motion carried unanimously.

a) Resignation

1. Alexis Schussler- CHS Math Teacher
2. Darlene Bousman- Executive Secretary Position
3. Rhonda Trueblood- CES Instructional Assistant

b) Employment

1. Jill Schreiber- CMS Special Education Teacher
2. Grace Leonard- CES SPED Medical Instructional Assistant
3. Camille Garcia- CES Instructional Assistant
4. Michaela Marcum- Knoy Resource Center Teacher
5. Larry Teall- Transportation Part-Time

c) Coaching/Resignation/Hire/Volunteer

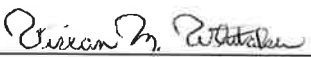
- Hire

1. Tyce Jackson- CHS Assistant Football Coach
2. Mark McCammon- CMS Assistant Football Coach
3. Kimmy Schroer- CMS 7th Grade Volleyball Coach

Superintendent Comments – Mr. Linton thanked Mr. Stoltz and Sara Howard for their presentation and stated it sounded like a great plan moving forward. Ms. Whitaker also thanked them for their presentation.

There being no further business, Ms. Whitaker adjourned the regular session at 7:32 p.m.

Attest:



President



Secretary