

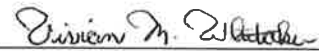
Minutes of Work and Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
August 14, 2023

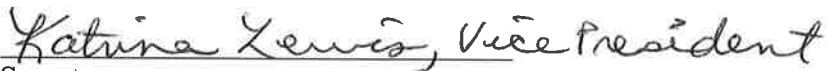
Pursuant to proper notice under Section IC 5-14-1.5-6, the Board of Trustees of the Cloverdale Community School Corporation met in Work Session at 5:00 P.M. at Cloverdale High School and Executive Session at 7:45 P.M. at Arthur L. Johnson Administration Center on August 14, 2023. Those present were Vivian 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
August 14, 2023

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on August 14, 2023 at 7:00 P.M. The following were present: Vivian Whitaker, Katrina Lewis, Donna Fidler, Joe Mann, Emily Haltom, Melissa Carrell, Mike Rightmyer II, Greg Linton and administration.

Ms. Whitaker called the meeting to order at 7:00 P.M. There were no additions to the agenda. Mr. Rightmyer II moved to approve, Mr. Mann 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 July 10, 2023 were previously distributed to the board. Mrs. Lewis moved to approve, Mrs. Fidler seconded, and carried with 6-0-1 Mrs. Haltom abstained.

Claims and Financial Reports – The Register of Claims were submitted for board approval. Mr. Mann moved to approve, Mrs. Haltom, seconded, the motion carried unanimously.

COMMUNICATIONS:

1. Snails to Trails Presentation- Mrs. Sandi Price and Students
2. Summer Maintenance Updates- Mr. Eddie Byrns

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

Budget Workshop and Request Permission to Advertise the Proposed 2024 Budget, Capital Projects Plan and School Bus Replacement Plan– Mr. Mann moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval of AIA Agreement between Cloverdale Community School Corporation & Schmidt Associates – Mrs. Fidler moved to approve, Mrs. Haltom seconded, the motion carried unanimously.

Request Approval for the Cafeteria Assistant Head Cook Positions and Pay Increase for Existing Head Cook Positions – Mrs. Carrell moved to approve, Mr. Mann seconded, the motion carried 6-0-1 Mr. Rightmyer II abstained.

Request Approval to Change April 8, 2024 to an E-Learning Day – Mrs. Lewis moved to approve, Mrs. Haltom seconded, the motion carried unanimously.

Request Approval for Acceptance of Donations for CHS – Mr. Rightmyer II moved to approve, Mrs. Carrell seconded, the motion carried unanimously.

Request Approval of Cash Transfer-Ins – Mrs. Lewis moved to approve, Mr. Rightmyer II seconded, the motion carried unanimously.

Request Approval of Professional Leave - Mrs. Fidler moved to approve, Mrs. Haltom seconded, the motion carried unanimously.

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

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

Request Approval of Personnel – Mrs. Fidler moved to approve, Mr. Mann seconded, and the motion carried 6-0-1 Ms. Whitaker abstained.

a) Resignation

1. Angela Kiste- CES Special Education Teacher
2. Jessica Ferran- CES PE Teacher
3. Heidi Worthington- CMS Art Teacher
4. Brantson Scott- CMS PE/Health Teacher
5. Diana Jordan- CHS Custodian
6. Heather Stokes- Bus Driver
7. Sheryl Hall- Knoy Teacher
8. Angie Ranard- Knoy Teacher
9. Ivy Oberkrom- Knoy Teacher

b) Employment

1. Kelley Tyler- CES First Grade Teacher
2. Mary Beckwith- CES Special Education Teacher
3. Hanna Beaman- CES Medical Paraprofessional
4. Brad Sandy- CES PE/Music Teacher
5. Brian Siddons- CMS PE/Health Teacher
6. Matthew Williams- CHS Math Teacher
7. Brent Newland- CMS Art Teacher
8. Tabitha Williams- CMS Paraprofessional
9. Bobbie Ellebrecht- CMS Cafeteria Worker
10. Tamera Moy- CMS Cafeteria Worker
11. Sally Bush- CMS Cafeteria Worker

12. Jerry Bush- CMS & CHS Cafeteria Worker
13. Rene McKinney- CHS Custodian
14. Kelly Monnett- Knoy Teacher
15. Lauren (McHugh) Celeste- Full Time Bus Driver
16. Barbara Cummings- Bus Aide

c) **Coaching/Resignation/Hire/Volunteer**

- Resignation

1. Brantson Scott- JV Football Coach

- Hire

1. Debbie Steffy- CHS Girls Varsity Basketball Assistant Coach
2. Kade Schroer- CHS Varsity Assistant Football Coach

- Volunteer

1. Jacob Whitaker- CMS Volunteer Assistant Football Coach
2. Camille Garcia- CHS Volunteer Cheer Coach

Superintendent Comments – Mr. Linton thanked the building administrators for their hard work getting prepared for the new school year and what a great start it has been.

Ms. Whitaker welcomed Mr. Christian Frye as the new CMS administrator and Mrs. Elkins had a great turn out at her open house for students and their families.

There being no further business, Ms. Whitaker adjourned the regular session at 7:55 p.m.

Attest:

Dorian M. Whitaker
President

Katrina Lewis, Vice President
Secretary