

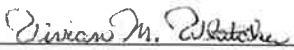
**Minutes of Work and Executive Session**  
**Board of School Trustees of the Cloverdale Community School Corporation**  
**September 11, 2023**

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. and Work Session at 6:30 P.M. at Arthur L. Johnson Administration Center on September 11, 2023. Those present were Vivian Whitaker, Katrina Lewis, Melissa Carrell, Mike Rightmyer II, Joe Mann and Greg Linton. Those absent were Donna Fidler and 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.

No other matters were discussed.

Attest:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

**Minutes of Regular Meeting**  
**Board of School Trustees of the Cloverdale Community School Corporation**  
**September 11, 2023**

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on September 11, 2023 at 7:00 P.M. The following were present: Vivian Whitaker, Katrina Lewis, Joe Mann, Melissa Carrell, Mike Rightmyer II, Greg Linton and administration. Those absent were Donna Fidler and Emily Haltom.

Ms. Whitaker called the meeting to order at 7:04 P.M. There was one change to the agenda. Under F. New Business Number 11 Personnel b) Coaching/Resignation/Hire/Volunteer remove to hire 1. Junior Varsity Boys Basketball Coach. Mr. Mann moved to approve, Mrs. Carrell seconded, and the motion carried unanimously.

**Audience to Visitors** – No one approached the board at this time.

**ROUTINE MATTERS:**

**Minutes** – Minutes of the Work, Executive and Regular session on August 14, 2023 and Minutes of Public Budget Hearing on August 28, 2023 were previously distributed to the board. Mrs. Lewis moved to approve, Mr. Rightmyer, II, seconded, and the motion carried unanimously.

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

**COMMUNICATIONS:**

1. Students of the Month
  - a. Elementary School – Elijah Ferran
  - b. Middle School – Jimma Harrison – Will be recognized at the October 9, 2023 Board Meeting
  - c. High School – Gracie Haga – Will be recognized at the October 9, 2023 Board Meeting
2. FFA Community Toy Drive – Mrs. Heather Clingan, Two FFA Students – Cloverdale would like to team up with South Putnam for Toy Drive on December 8, 2023 serving a goal of 250 plus students. Donation boxes will be placed around both communities. Individuals will receive a book, hat, gloves, and 2 gifts. The FFA students will walk parents through each station so they can choose the gifts.
3. Clover Cupboard and Food Pantry – Mr. Sonny Stoltz – Starting the Clover Cupboard Food Pantry in the back of the high school. Doing a dry run on September 22, 2023 anticipating between 200 – 300 people. They have had a lot of donations and received funding for the first year of food. The Pantry

will be open on Wednesday evenings from 5:00 p.m. – 7:00 p.m. and the fourth Friday of the month from 9:00 a.m. to 11:00 a.m. They are also working on getting a 501(c)(3) status for funding.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

**Request Approval of the 2024 Budget, Capital Projects Plan, Bus Replacement Plan, and All Related Resolutions** – Mr. Mann moved to approve, Mrs. Carrell seconded, the motion carried unanimously.

**Request Approval of Teacher Appreciation Grant Policy** – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval of the Purchase of Weight Equipment for CHS** – Mr. Rightmyer II moved to approve, Mrs. Carrell seconded, the motion carried unanimously.

**Request Approval of High Ability Grant Funds for the 2023-2024 School Year** – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval of Clover Cupboard Food Pantry Secretary Stipend** – Mr. Rightmyer II moved to approve, Mrs. Carrell seconded, the motion carried unanimously.

**Request Approval for Acceptance of Donations for CES and CHS** – Mr. Mann moved to approve, Mr. Rightmyer II seconded, the motion carried unanimously.

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

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

**Request Approval of Professional Leave** - Mr. Rightmyer II moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

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

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

a) **Employment**

1. Courtney McClure – CES Paraprofessional

2. Holly Watkins – CES Paraprofessional
3. Dawn Tucker – CMS 7<sup>th</sup> Grade Science Teacher
4. Tyce Jackson – CHS Instructional Assistant
5. Heather Stokes – Executive Secretary

b) **Coaching/Resignation/Hire/Volunteer**

**- Hire**

1. Steve Schabel- Junior Varsity Boys Basketball


**- Volunteer**


1. Kristen Kukman- CHS Volunteer Volleyball Coach
2. Hannah Suits- CMS Volunteer Assistant Volleyball Coach

**Superintendent Comments** – Mr. Linton welcomed Ms. Heather Stokes as the new Executive Secretary.

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

Attest:

  
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President


  
\_\_\_\_\_  
Secretary

CLOVERDALE COMMUNITY SCHOOL CORPORATION  
PUBLIC BUDGET HEARING AGENDA  
ARTHUR L. JOHNSON ADMINISTRATION CENTER  
September 13, 2023  
3:15 P.M.


A public bargaining hearing was held for Cloverdale Community Schools and Cloverdale Education Association at Arthur L. Johnson Administration Center on September 13, 2023 at 3:15 pm. The following were present: Greg Linton and Jamie Steffy.

No public were in attendance. No comments were made.

There being no further business, the public bargaining hearing adjourned at 3:16 p.m.

  
Secretary

Attest:

  
President