Minutes of Executive Session

Board of School Trustees of the Cloverdale Community School Corporation October 9, 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. at Arthur L. Johnson Administration Center on October 9, 2023. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Emily Haltom, Melissa Carrell, Joe Mann and Greg Linton. Those absent were 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

Minutes of Regular Meeting

Board of School Trustees of the Cloverdale Community School Corporation
October 9, 2023

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on October 9, 2023 at 7:00 P.M. The following were present: Vivian Whitaker, Katrina Lewis, Donna Fidler, Emily Haltom, Joe Mann, Melissa Carrell, Greg Linton and administration. Those absent were Mike Rightmyer II.

Ms. Whitaker called the meeting to order at 7:11 P.M. There was one change to the agenda. Under F. New Business Number 11 Personnel b) Coaching/Resignation/Hire/Volunteer add new item (c) Coaching Hire Junior Varsity Boys Basketball Coach Steve Schabel. Mrs. Fidler moved to approve, Mr. Mann seconded, and the motion carried 5-1-0 Mrs. Carrell voted Nay.

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

ROUTINE MATTERS:

Minutes – Minutes of the Work, Executive and Regular session on September 11, 2023 were previously distributed to the board. Mrs. Lewis moved to approve, Mr. Mann, seconded, and the motion carried 4-0-2 Mrs Fidler and Mrs. Haltom abstained. Minutes of the Public Budget Hearing on September 13, 2023 were previously distributed to the board. Mr. Mann moved to approve, Mrs. Lewis seconded, and the motion carried 4-0-2 Mrs. Fidler and Mrs. Haltom abstained.

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

COMMUNICATIONS:

1. Students of the Month

- a. Elementary School Jacob Baumgartner Jacob is a joy to have in class and can always count on him to do the right thing. His favorite thing about Knoy is learning and having fun. He loves playing with RC cars.
- b. Middle School Jimma Harrison, September Student of the Month Jimma has an amazing attitude, academic excellence, leadership, positive student to have around. Her smile is contagious, very polite and respectful. She would like to become a Nurse Practitioner.
- c. Middle School Erin Rubeck Erin was nominated due to her academic excellence, leadership and positive attitude. She is a top notch student, her kindness and humor has

- earned her the respect of her teachers and other students. In the future she is interested in becoming a middle school PE/Health Teacher or possibly in athletic training.
- d. High School Gracie Haga, September Student of the Month Gracie really likes JAG, playing sports, reading and listening to music. Has been accumulative honors award winner and honor roll, is a member of PIE and represents our school well. Plans to go to Ball State or ISU to be a social worker. She is starting an internship soon for journalism.
- e. High School Katie Dicken Katie's favorite subjects are Art and Math. She is on the track team and likes collecting random things. Plans on attending ISU for Business Management. She is kind and friendly to everyone at CHS, polite and courteous.

2. Staff of the Month

- a) Elementary School Miss Morgan Barley Always has time for other students and teachers. She has the heart of a teacher. She graduated from ISU and the only one from her class that graduated with Special Education K-12. CES is so lucky to have her.
- 3. Schmidt Associate Presentation Gave update on Cloverdale Community Schools 2023 Bond Projects including CES, CMS, CHS secure vestibules, CMS and CHS cafeteria flooring replacement, CHS front entry and CES restroom renovations.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

Discuss Tentative Agreement Between CCSC and CEA – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

Resolution to Purchase Property at 204 Brown Ave., Cloverdale – Mrs. Carrell moved to approve, Mrs. Haltom seconded, the motion carried unanimously.

Request Approval of 2023-24 School Improvement Plans CES, CMS, CHS and CDLA – Mrs. Lewis moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval of 2023-24 Federal Grant Funds – Mrs. Carrell moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval of 2023-24 State Grant Funds – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval for Acceptance of Donations for CMS and CHS – Mrs. Haltom moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval of Cash Transfer-Ins – Mrs. Lewis moved to approve, Mrs. Haltom

seconded, the motion carried unanimously.

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

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

Request Approval of Facility Use Requests – Mrs. Lewis moved to approve, Mrs. Carrell seconded, the motion carried unanimously.

Request Approval of Personnel – a) Employment Mrs. Fidler moved to approve, Mr. Mann seconded, and the motion carried unanimously. b) Coaching/Resignation/Hire/Volunteer Mrs. Lewis moved to approve, Mrs. Fidler seconded, and the motion carried unanimously. c) Coaching Hire Mrs. Fidler moved to approve, Mr. Mann seconded and the motion carried 5-1-0 Mrs. Carrell voted Nay.

a) Employment

1. Sherry Flory – Full-Time Bus Driver

b) <u>Coaching/Resignation/Hire/Volunteer</u>

- Hire
- 1. Brian Siddons CMS Head Wrestling Coach
- 2. Hannah Suits CMS Assistant Volleyball Coach

- Resignation

1. Steve Schabel – 8th Grade Basketball Head Coach

- Volunteer

- 1. McGuire Lee CHS Baseball Volunteer Assistant
- 2. Jason Mosson CHS Baseball Volunteer Assistant
- 3. Brady Koosman CHS Boys Basketball Volunteer Assistant
- 4. Nolan Kelley CHS Boys Basketball Volunteer Assistant
- 5. Cooper Neese CHS Boys Basketball Volunteer Assistant
- 6. Eric Kukman CHS Boys Basketball Volunteer Assistant
- 7. Chase Haltom CHS Boys Basketball Volunteer Assistant
- 8. Brantson Scott CHS Boys Basketball Volunteer Assistant
- 9. Jake Kelly CHS Boys Basketball Volunteer Assistant
- 10. Joseph Garza CHS Boys Basketball Volunteer Assistant
- 11. Brant Gadberry CHS Boys Basketball Volunteer Assistant
- 12. Trevor Lucas CHS Boys Basketball Volunteer Assistant
- 13. Michael Nees CHS Girls Basketball Volunteer Assistant
- 14. Veronica Carter CHS Girls Basketball Volunteer Assistant
- 15. Matt Nichols CHS Girls Basketball Volunteer Assistant

c) Coaching Hire

Steve Schabel – Junior Varsity Boys Basketball Coach

Superintendent Comments – Mr. Linton congratulated Miss Morgan Barley on Teacher of the Month and commented how much we appreciate her and her staff. Mr. Linton commented on Kyle Miller's presentation being very thorough and professional and appreciate all their work. Ms. Whitaker commented at noticing the CMS and CHS cafeteria floors from the presentation and gave kudos to the maintenance and custodial staff for taking care of the facilities.

There being no further business, Ms. Whitaker adjourned the regular session at 8:09 p.m.

Attest:

President

Vivian In Ziltale

Secretary