Minutes of Executive Session

Board of School Trustees of the Cloverdale Community School Corporation **November 13, 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 November 13, 2023. Those present were Vivian Whitaker, Katrina Lewis, Donna Fidler, Emily Haltom, Melissa Carrell, Joe Mann, Mike Rightmyer, II and Greg Linton.

The purpose of the meeting was for discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.

No other matters were discussed.

Attest:

President

Secretary

Minutes of Regular Meeting

Board of School Trustees of the Cloverdale Community School Corporation

November 13, 2023

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on November 13, 2023 at 7:00 P.M. The following were present: Vivian Whitaker, Katrina Lewis, Donna Fidler, Emily Haltom, Joe Mann, Melissa Carrell, Mike Rightmyer, II, Greg Linton and administration.

Ms. Whitaker called the meeting to order at 7:02 P.M. There were no additions to the agenda, Mrs. Fidler moved to approve, Mr. Mann seconded, and the motion carried unanimously.

Audience to Visitors – Mr. Ellison approached the board to learn more about the requests made totaling \$4 million. He hasn't seen any recent figures on how the school, education wise, with others in the district and state, and if this money is going to improve that situation.

ROUTINE MATTERS:

Minutes – Minutes of the Executive and Regular session on October 9, 2023 were previously distributed to the board. Mrs. Lewis moved to approve, Mrs. Haltom, seconded, and the motion carried 6-0-1 Mr. Rightmyer abstained.

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

First Reading of Board Policies Vol. 34, No. 2

COMMUNICATIONS:

1. Students of the Month

- a. Elementary School Aimee Knight Aimee is a joy to have in class and gives 100% every single day. She always has a positive attitude, smile on her face, hard worker in class, and most importantly wants to be a friend to all. Her favorite things to do is read with her sisters and play laser tag with her brother.
- b. Middle School Zeke Frye Zeke is an excellent candidate due to academic excellence, positive attitude, creative thinker thinking outside the box and always prepared for class. He loves spending time with family, playing sports with his sister and playing video games.
- c. High School Paisley Meyerrose Paisley likes strengthening conditioning and English. Her hobbies are volleyball, softball and hanging out with her friends and family. She plans on going to college and becoming an Athletic Director. Paisley always has a smile on her face, great attitude, hard-working and makes sure her all of her work is quality work. She is kind to others and always willing to help out.

- 2. Staff of the Month Middle School Tori Maldonado Tori is a lifelong Clover graduating in 1998 and resides in Cloverdale with her 3 children and 2 dogs. She was a teaching assistant for 10 years, got her degree at WGU, hired in as a Math Teacher and does a great job for us. Tori says she loves teaching because it gives her the opportunity to build a bond with her students and be a positive role model in their lives.
- 3. Recognizing Cloverdale Community Members Ms. Pat Dorsett and Ms. Rebecca Roach by Mr. Greg Linton Mr. Linton has watched these ladies walk back and forth all summer long to plant and take care of a flower garden at the trail head of the nature walk. At one point they were carrying 5 gallon buckets of water back and forth when the hydrant wasn't working. We are so blessed to have such good people living so close to the school district caring about what the school district looks like but also not looking for any credit. We are so appreciative and want to say thank you.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

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

Request Approval of Pay Increases for Classified Employees – Mrs. Haltom moved to approve, Mrs. Lewis seconded, the motion carried 6-0-1, Mr. Rightmyer abstained.

Request Approval of Pay Increases for Bus Drivers – Mrs. Carrell moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

Request Approval of Pay Increases for Administrators – Mr. Rightmyer moved to approve, Mrs. Carrell seconded, the motion carried unanimously.

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

Request Approval of Federal Grant Funds for 2023-24 School Year – Mrs. Lewis moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

Request Approval of CMS Additional Instructional Assistant – Mrs. Carrell moved to approve, Mrs. Haltom seconded, and the motion carried unanimously.

Request Approval of MOU Between CCSC and Association of Indiana Counties Tax Refund Exchange and Compliance System – Mr. Mann moved to approve, Mrs. Fidler seconded, and the motion carried unanimously.

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

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

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

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

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

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

a) Employment

- 1. Holly Watkins CES Medical Professional
- 2. Tammy Hudelson CES Paraprofessional
- 3. Jonathan Weaver CHS Part Time Custodian
- 4. Ronald Lyon Sub Bus Driver
- 5. Keera Monnett CES Instructional Assistant

b) Maternity Leave

1. Jessica Suthard-Fidler – CMS 5th Grade Teacher

c) Coaching/Resignation/Hire/Volunteer

- Hire
- 1. Todd Rightmyer CMS Assistant Wrestling Coach
- 2. Braden Bottorff CMS 8th Grade Boys Basketball

- Resignation

- 1. Grace Leonard CES Medical Paraprofessional
- 2. Dawn Tucker Director of Knoy 21CCLC

- Volunteer

- 1. Kristen Kukman CHS Girls Basketball Volunteer
- 2. Kiersten Wade Girls Varsity Basketball Volunteer Assistant Coach

Superintendent Comments – Mr. Linton thanked the board for the approval of pay increases for all employees, very appreciative of that.

Ms. Whitaker thanked Mrs. Ames for information put in her report on the Tech Trep retreat and the time put into it by her and Mr. Linton. Almost all of the teachers from across the state attended and it was very successful. Ms. Whitaker thanked our students of the month and mentioned Pat and Rebecca and what great people they are. She did not want to mention all the names and companies that donated but wanted to mention the things that were supported. We had a significant donation from the Elementary PTO for PE equipment at the elementary, appreciate the teachers for going after the grants from Mary Allison children's trust for Pre-K and STEM programs, churches that support our fellowship of Christian athletes, a local citizen supporting our band, another company supporting the FFA thrift store, two local companies supporting our food pantry and a new club at the high school called Bring Change To Mind. Every donation and penny count.

There being no further business, Ms. Whitaker adjourned the regular session at 7:45 p.m.

Attest:

President

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Secretary