

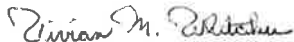
**Minutes of Executive Session**  
**Board of School Trustees of the Cloverdale Community School Corporation**  
**December 11, 2023**

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. at Arthur L. Johnson Administration Center on December 11, 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 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  
**December 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 December 11, 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 7:10 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 November 13, 2023 were previously distributed to the board. Mrs. Fidler moved to approve, Mrs. Haltom, seconded, and the motion carried unanimously.

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

**Board Policies Vol. 34, No. 2** – The second reading of policies were held and submitted for board approval. Mrs. Haltom moved to approve, Mr. Mann seconded, and the motion carried unanimously.

**First Reading of Board Policies Vol. 35, No. 1**

**COMMUNICATIONS:**

1. Students of the Month

- a. Elementary School – Marchessa Jones – Always comes to school with a smile and a perfect role model for everyone in class. Excellent example of habit number 1 with Leader in Me, be proactive, you're in charge. She is so aware of her classmates, she's already at their desk before Mrs. Puckett realizes they need help with something. She's a joy to have in class and is currently in Art Club. When Marchessa is not at school she likes to ride her bike and watch cartoons.
- b. Middle School – Marley Johnson – Excellent candidate due to her academic success, leadership, positive attitude, and positive role model. She participates in class and extra-curricular activities and an avid volleyball player who started playing travel volleyball to get better for next year. Turns in all of her work and if doesn't understand something she's always happy to ask to get clarification and has a solid GPA. In the future, she would like to attend Indiana University and stay in the State of Indiana.

- c. High School – Phoenix Breedlove – Phoenix is a 12<sup>th</sup> grader and graduating early. She has a contagious smile, very happy person, delightful student, and friendly and kind to everyone. She loves English, likes painting, acting and listening to music, is a member of the academic super bowl team and in theatre. She’s accumulative honors, honor roll. Plans on going to ISU to study pre-law and pursue her career as a criminal defense lawyer

2. Staff of the Month Middle School – Ms. Audrie Grimes – Her mother was a teacher, she is second generation and her daughter will be third generation in teaching. She is in her 25<sup>th</sup> year of teaching at CCSC, 21 at the high school and 4 at the middle school. Along with her dedication to teaching profession, she is the student council sponsor in her 8<sup>th</sup> year bringing success in many facets including the Corporation Veteran’s Day Program and the community Senior Citizen’s Prom in April. She lives outside Greencastle and has 2 daughters, Emma and Anna, they both will graduate from college in May.

3. 2024 Project Update – Mr. Eddie Byrns – Mr. Byrns was unable to attend the meeting due to an injury so this will be moved to the next meeting.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

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

**Request Approval of Classified Staff Christmas Bonus** – Mrs. Haltom moved to approve, Mrs. Carrell seconded, the motion carried unanimously.

**Request Approval of the 2024-2025 School Calendar** – Mr. Rightmyer, II moved to approve, Mrs. Carrell seconded, the motion carried unanimously.

**Request Approval of MOU between SPCSC and CCSC Shared Counselor** – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Permission for Approval of End-of-Year Claims** – Mrs. Carrell moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

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

**Request Approval of Field Trips** – Mr. Rightmyer, II moved to approve, Mr. Mann 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. Fidler moved to approve, Mr. Rightmyer, II seconded, the motion carried unanimously.

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

a) **Employment**

1. Jennifer Williams – CHS Part-Time Cafeteria
2. Megan Puckett – Knoy Program Director

b) **Maternity Leave**

1. Kenzie Pigg – CMS/CHS Agriculture Teacher

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

**- Resignation**

1. Jerry Bush – CHS Part-Time Cafeteria
2. Justin Shepherd – CMS 7<sup>th</sup> Grade Football Coach
3. Angela Ladd – CMS Cross Country/Track Coach

**- Volunteer**

1. Carol Pennington – CHS Livestock Judging Coach

**Superintendent Comments** – Mr. Linton welcomed Mrs. Puckett to her new position as Knoy Director. She has been a teacher in the Knoy program for 7 years, is very familiar with the program and worked very closely with Ms. Dawn Tucker, former Director. Mrs. Whitaker commented “what a group of young Ladies we have tonight.” Audrie, you are not old enough to be here 25 years. Has a challenge for Phoenix, have Mr. Rady sing the fight song to her, if he can’t do it, Mrs. Campbell and Ms. Whitaker will teach it to him. Marley and Marchessa you have wonderful starts to your careers in education and so excited for them both and hope they both come back as they move up through the ladder. Parents, thank you, bless you for the children you bring to us and the joy you bring to this room of people, and Audrie, you have another 25 years to go. She thanked everyone for coming and have a wonderful Christmas

There being no further business, Ms. Whitaker adjourned the regular session at 7:37 p.m.

Attest:

Simon M. Peltier

President

Donna Tiller

Secretary