

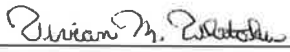
Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
January 08, 2024

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 January 8, 2024. 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
January 08, 2024

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on January 8, 2024 at 7:06 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 7:06 P.M. There was one change to the agenda. Under Claims and Finance, added one claim for Braintree, LLC. Mrs. Fidler moved to approve the additional claim, Mr. Mann seconded, and the motion carried unanimously. Mrs. Lewis moved to approve the amended agenda, Mr. Rightmyer seconded, and the motion carried unanimously.

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

BOARD ORGANIZATION:

Election of Officers – Mr. Mann nominated Ms. Whitaker for President, Mrs. Fidler seconded the motion. Mrs. Lewis moved the nominations be closed, Mr. Mann seconded the motion, the vote carried 6-0-1, Ms. Whitaker abstained.

Mrs. Fidler nominated Mrs. Lewis for Vice President, Mr. Rightmyer seconded the motion. Mr. Mann moved that nominations be closed, Mrs. Haltom seconded, the vote carried 6-0-1, Mrs. Lewis abstained.

Mrs. Lewis nominated Mrs. Fidler for Secretary, Mr. Mann seconded the motion. Mrs. Carrell moved that nominations be closed, Mrs. Haltom seconded, the vote carried 6-0-1 Mrs. Fidler abstained.

Establish Board Meeting Dates and Times – Mr. Mann moved the board meeting dates be on the second Monday of the month at 7:00 p.m., Mr. Rightmyer seconded, and the motion carried unanimously.

Establish Board Compensation – Mrs. Fidler moved that the board compensation be \$2,000.00 for 2024, Mr. Rightmyer seconded, and the motion carried unanimously.

Appoint Corporation Treasurer – Mrs. Lewis moved that Mendy Shrout serve as Corporation Treasurer and Sara Zaring serve as Deputy Treasurer, Mrs. Fidler seconded, and the motion carried unanimously.

Appoint Corporation Attorney – Mr. Mann moved that Michelle Cooper with Lewis and Kappes Law Firm and Tim Shelly with Warrick and Boyn serve as Corporation Attorney, Mrs. Haltom seconded, and the motion carried unanimously.

ROUTINE MATTERS:

Minutes – Minutes of the Executive and Regular session on December 11, 2023 were previously distributed to the board. Mr. Rightmyer moved to approve, Mr. Mann, seconded, and the motion carried unanimously.

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

Board Policies Vol. 35, No. 1 – The second reading of policies were held and submitted for board approval. Mr. Rightmyer moved to approve, Mrs. Fidler seconded, and the motion carried unanimously.

First Reading of Board Policies Vol. 35, No. 2 and Policy 5722

COMMUNICATIONS:

1. Students of the Month

- a. Elementary School – Margaret Peterson – Second year in a row as Student of the Month. Always comes in with a smile on her face, eager to learn and always goes above and beyond. She always makes good, responsible choices and demonstrates respect to all. Has a desire to learn, is nice, polite, and a joy to have in class. Maggie enjoys crafting and building random things with Legos. When she grows up she would like to be a marine biologist.
- b. Middle School – Josh Foster – Acknowledge at February board meeting.
- c. High School – Austin Rubeck – Works efficiently, very respectful and always asks good questions when needs help. With only being a Freshman, he is going to have a great experience at Cloverdale High School. Comes to class with a smile on his face, eager to learn and tackles issues and challenges with a positive attitude. Austin's future plan is to get a good job and have a happy family and life.

2. Staff of the Month Elementary School – Ms. Jackie Hoffa – Every student knows who Ms. Jackie is. Her color is green. She's loves her job and is the true meaning of a Clover. She loves the elementary students. She loves the middle school students as well, but really loves the elementary students. There is no one more deserving.

3. FFA Toy Drive – Miss Emily Mann presented 435 students served totaling 155 families. Some donors gave money and some did their own shopping and donated toys. They raised \$5,100.00 and of that South Putnam raised \$850.00. The FFA officers took it upon themselves to be more involved, calling and reaching out to the community personally and wrapping the gifts. As families came in with small children, the officers would take the children to another area keeping them busy, giving families and parents an opportunity to shop. Along with toys, the students received a book, hat and gloves. The Putnamville Correctional Facility donated 25 bikes.

4. 2024 Project Update – Schmidt Associates put on a presentation of the 2023 Bond Projects update. The slideshow gave current and future renovation views of each building. Handouts given to each board member also included a URL which gave a 360 view of the future construction layout of each building.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

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

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

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

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

a) **Employment**

1. Savanna Smith – CMS Instructional Assistant
2. Jourdan Smith – CMS Temporary Custodian

b) **FMLA Request**

1. Al Jonte – CMS Custodian
2. Tammy Kemp – CMS 5th Grade Teacher

Superintendent Comments – Mr. Linton turned it over to Mrs. Cathy Ames as she has information to distribute to the board this evening regarding CDLA. Mrs. Ames and several Tech Trep Associates go up and have presentations to our Legislators to really make sure they understand the program and answer specific questions they have. They've made a huge amount of progress. Ms. Whitaker commented to Maggie way to go, two years in a row, will we see you back again next year. We could have a string going here. Glad to see another Rubeck come through and making life good. Keep up the good work and hope to see you back. To Ms. Jackie, there is no heart in this school Corporation bigger than Jackie's. If ever a kid needed anything Jackie would ensure that somebody got it taken care of. She is a big part of what makes Cloverdale special.

There being no further business, Ms. Whitaker adjourned the regular session at 8:11 p.m.

Attest:

Union M. Whitaker
President

Donna Gidder
Secretary

Minutes of Annual Finance Meeting
Board of School Trustees of the Cloverdale Community School Corporation
January 08, 2024

The Board of School Trustees of the Cloverdale Community School Corporation held their annual finance meeting at the Arthur L. Johnson Administration Center on January 08, 2024 at 8:11 P.M. The following were present Vivian Whitaker, Katrina Lewis, Donna Fidler, Emily Haltom, Melissa Carrell, Mike Rightmyer, Joe Mann, and Greg Linton.

NEW BUSINESS:

Election of Officers

Mrs. Fidler nominated Ms. Whitaker as President, Mr. Mann seconded the motion. Mrs. Lewis moved the nominations be closed. Mrs. Haltom seconded the motion, the vote carried 6-0-1 Ms. Whitaker abstained.

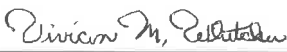
Mr. Mann nominated Mrs. Lewis as Vice President, Mr. Rightmyer seconded the motion. Mrs. Fidler moved the nominations be closed. Mrs. Carrell seconded the motion, the vote carried 6-0-1 Mrs. Lewis abstained.

Mr. Mann nominated Mrs. Fidler as Secretary, Mrs. Lewis seconded the motion. Mrs. Carrell moved the nominations be closed. Mrs. Haltom seconded the motion, the vote carried 6-0-1 Mrs. Fidler abstained.

There being no further business, the annual finance meeting adjourned at 8:18 p.m.


Secretary

Attest:


President