

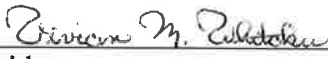
**Minutes of Executive Session**  
**Board of School Trustees of the Cloverdale Community School Corporation**  
**February 12, 2024**

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 February 12, 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:

  
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President

  
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Secretary

## **Minutes of Regular Meeting**

Board of School Trustees of the Cloverdale Community School Corporation  
**February 12, 2024**

The Board of School Trustees of the Cloverdale Community School Corporation met in Regular Session in the Arthur L. Johnson Administration Center on February 12, 2024 at 7:01 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 7:01 P.M. There was a change to the agenda. Under F. New Business, added 14. Everwise Investment and 15. Schmidt Recommendation of Building Associates, Inc. bid for the 2023 Projects. Mr. Mann moved to approve F. New Business items 14 and 15, Mrs. Fidler seconded, and the motion carried unanimously. Mr. Rightmyer moved to approve the amended agenda, Mrs. Haltom seconded, and the motion carried unanimously.

**Audience to Visitors** – Mary Mann approached the board to discuss middle school sports stating we have phenomenal middle school athletes. We, as families, are frustrated at the inexperience and turnover of middle school coaches and use of lay coaches. We were displeased to hear some of the comments the coaches made towards our students during practice and in the locker room. She would like to offer suggestions. Write a strategic plan of where we would like to see Cloverdale athletics in 5 years, start at the elementary and move to the middle school. There is no consistency. We need to figure out to retain qualified individuals to coach our children. How can the community be more involved in supporting these athletes and of building administrators. Lets put our differences aside and do what's best for the athletes. There's a lot of people qualified people within the community waiting in the wings to help in any way they can. We need to work together.

### ROUTINE MATTERS:

**Minutes** – Minutes of the Executive and Regular session and Annual Finance Session on January 8, 2024 were previously distributed to the board. Mrs. Lewis 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. Fidler moved to approve, Mrs. Carrell, seconded, the motion carried unanimously.

**Board Policies Vol. 35, No. 2 and Policy 5722** – The second reading of policies were held and submitted for board approval. Mrs. Carrell moved to approve, Mrs. Haltom seconded, and the motion carried unanimously.

### COMMUNICATIONS:

1. Students of the Month

1. Elementary School – Justin Cook – Great leader in the classroom and excellent role model. Mr. Brown says he’s always right in class. You can always count on him do the right thing in class. He enjoys gaming and playing Fortnite. When asked, what is the best way to go to school and be a good citizen, he says you listen to instruction and do what your teacher tells you to do. When Justin grows up he wants to be a professional football player or baseball player.
  2. Middle School – Josh Foster – January, was not present  
– Kyler Mann – February, was not present
  3. High School – Olivia Hemmerling – She’s a senior, which means she only has about 3 months, but had a great run the last 4 years. Olivia is a runner, a wrestler, plays basketball, she’s done just about everything and puts her whole heart into it. She’s the reason next year the high school is going to have a girls wrestling team. Plans on becoming a school teacher and going to IUPUI. Olivia is always smiling, hard worker, always keeps up on her assignments, positive attitude and her fun loving happy personality uplifts her peers.
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2. Staff of the Month Middle School – Ms. Tammy Kemp – was not present
  3. JAG Presentation – Mr. Christian Frye, Mr. Karl Turk, Students Sierra Kelly and Savannah Holder, and Mr. Greg Lee, who is the Director of Region Seven for JAG Indiana. JAG approached us with the possibility of spreading the program not only at the high school setting, but middle school setting as well. Mr. Frye has seen a lot of great growth from our students in JAG at the high school and can see that correlating to success at our middle school level, especially with the work Mr. Turk and some of the students that are there, because we can make this program our own and maybe diversify The middle school curriculum would be a little different than the high school but a lot of it is self-understanding, communication, organizational skills, study skills, decision making, character development, vision casting, negotiations, curve based learning, the list goes on and on. Sierra Kelley feels the middle school could benefit from this program and help develop career skills and structure those steps. It creates a safe space where students can express themselves and their interests. Savannah Holder feels the program is great for students, not only for their future, but to become more involved in school. Being in a smaller environment is easier for students to listen and not be afraid to ask questions they may have.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

**Request Approval of Inter-Local Agreement with Area 30** – Mr. Mann moved to approve, Mr. Rightmyer seconded, and the motion carried unanimously.

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

**Request Approval of CHS/CMS Athletic Audit Agreement** – Mrs. Carrell moved to approve, Mrs. Haltom seconded, and the motion carried unanimously.

**Request Approval of the Tech Trep Academy Agreement** – Mr. Rightmyer moved to approve, Mrs. Fidler seconded, and the motion carried unanimously.

**Request Approval of the Surplus of Old Weight Room Equipment** – Mrs. Haltom moved to approve, Mrs. Lewis seconded, and the motion carried unanimously.

**Request Approval of the CES Counselor Job Description** – Mrs. Fidler moved to approve, Mrs. Lewis seconded, and the motion carried unanimously.

**Request Approval of Resolution of Coaching Positions** – Mr. Rightmyer moved to approve, Mr. Mann seconded, and the motion carried unanimously.

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

**Request Approval of Cash-Transfer-Ins** – Mrs. Lewis moved to approve, Mrs. Carrell seconded, and the motion carried unanimously.

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

**Request Approval of Professional Leaves** – Mrs. Lewis moved to approve, Mrs. Haltom seconded, and 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** – Mr. Rightmyer moved to approve, Mr. Mann seconded, and the motion carried unanimously.

a) **Employment**

1. Heather Stokes – Full-Time Bus Driver

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

**-Hire**

1. Michael Nees – CMS Boys Track Coach

**-Resignation**

1. Josh Stewart – CMS 7<sup>th</sup> Grade Boys Basketball Coach
2. Braden Bottorff – CMS 8<sup>th</sup> Grade Boys Basketball Coach
3. Sabrina Byrns – CES Pre-K Teacher

c) **FMLA Request**

1. Billy Boyette – Food Service Director
2. Lisa Mendenhall – CMS Custodian
3. Penny McPeak – CHS Guidance Secretary


**Request Approval of Rollover of Current CD with Everwise** – Mr. Rightmyer moved to approve, Mrs. Carrell seconded, and the motion carried unanimously.

**Request Approval of Recommendation from Schmidt Associates to Hire Building Associates for the 2023 Projects** – Mr. Mann moved to approve, Mrs. Fidler seconded, and the motion carried unanimously

**Superintendent Comments** – Ms. Whitaker stated to Olivia she was her new pioneer women because of getting wrestling started. To Justin, you're off to a great start and keep up the good work. Mr. Linton thanked Mr. Frye, Mr. Turk, Mr. Lee and Mrs. Smith and students for their presentation on the JAG Program. Ms. Whitaker thanked our patrons for attending and made one statement. Due to the anticipated crowds and traffic on April 8, 2024, the board meeting for that evening will be moved to Wednesday, April 10, 2024.

There being no further business, Ms. Whitaker adjourned the regular session at 7:59:30p.m.

Attest:

  
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President

  
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Secretary