

Minutes of Work Session and Regular Meeting  
Board of School Trustees of the Cloverdale Community School Corporation  
January 8, 2018

The Board of School Trustees of the Cloverdale Community School Corporation met in work session at 6:30 P.M. and regular session on January 8, 2018 at 7:00 P.M. in the Arthur L. Johnson Administration Center. The following were present Vivian Whitaker, Daniel Hofmann, Donna Fidler, Katrina Lewis, Duane Huge, Joe Mann, JaceAnn Troutt, Greg Linton, administration, faculty and news media.

Ms. Whitaker called the meeting to order. There were no additions to the agenda, Mr. Mann moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

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

**BOARD ORGNIZATION:**

**Election of Officers** – Mr. Huge nominated Ms. Whitaker for President, Mrs. Troutt seconded the motion. Mr. Hofmann moved the nominations be closed; Mr. Mann seconded the motion, the motion carried unanimously. Mr. Hofmann, Mrs. Fidler, Mr. Huge, Mr. Mann, Mrs. Lewis and Mrs. Troutt voting Ms. Whitaker as President. Ms. Whitaker abstained.

Mrs. Fidler nominated Mr. Hofmann for Vice President, Mr. Mann seconded the motion. Mrs. Lewis moved the nominations be closed; Mr. Huge seconded the motion, the motion carried unanimously. Mr. Huge, Mr. Mann, Mrs. Lewis, Ms. Whitaker, Mrs. Fidler and Mrs. Troutt voting Mr. Hofmann as Vice President. Mr. Hofmann abstained.

Mrs. Troutt nominated Mrs. Fidler for Secretary, Mr. Mann seconded the motion. Mr. Mann moved the nominations be closed; Mr. Huge seconded the motion, the motion carried unanimously. Mr. Huge, Mr. Mann, Mrs. Lewis, Ms. Whitaker, Mrs. Troutt and Mr. Hofmann voting Mrs. Fidler as Secretary. Mrs. Fidler abstained.

**Establish Board Meeting Dates and Times** – Mrs. Fidler moved that the board meeting dates be on the second Monday of the month at 7:00 p.m. Mrs. Troutt seconded the motion, the motion carried unanimously.

**Establish Board Compensation** – Mr. Hofmann moved that the board compensation be \$2,000.00 for 2017. Mr. Huge seconded the motion, the motion carried unanimously.

**Appoint Corporation Treasurer** – Mr. Huge moved that Mendy Shrout serve as Corporation Treasurer and Lynn Lotz serve as Deputy Treasurer, Mrs. Troutt seconded the motion, the motion carried unanimously

**Appoint Corporation Attorney** – Mr. Hofmann moved that *Lewis and Kappes* serve as Corporation Attorney, Mr. Huge seconded the motion, the motion carried unanimously.

## ROUTINE MATTERS:

**Minutes** – Minutes of executive and regular sessions on December 11, 2017 were previously distributed to the board. Mrs. Troutt moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

**Claims and Financial Reports** – The Register of Claims and the elementary, middle and high schools' extra-curricular reports were submitted for board approval. Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Board Policy** – Second reading of Volume 29 No.2, Phase II and Phase III was submitted to the board for approval. Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

## COMMUNICATIONS:

**Students of the Month Awards** – Keenan Mowery-Shields, son of Jessica Mowery and Daniel Inlow-Shields was presented the Elementary Student of the Month Award.

Harleigh Peck, daughter of Michael and Lindsey Peck was presented the Middle School Student of the Month Award.

Taylor Belcher, daughter of Ron and Lori Belcher was presented the High School Student of the Month Award.

UNFINISHED BUSINESS: There was none.

## NEW BUSINESS:

**Request Approval to Accept Title IV Grant** – Mrs. Lewis moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

**Request Approval to Accept a Donation from McCammon Agency Corporation** – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

**Request Approval for Classified Employees Stipend** – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval for Corporation Administrators Stipend** – Mr. Hofmann moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

**Request Approval of Updates to Classified Employee Benefits** – Mr. Mann moved to approve, Mrs. Fidler seconded, the motion carried unanimously.

**Request Approval of Professional Leave Requests** – Mrs. Lewis moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

**Request Approval of Field Trip Requests** – Mr. Hofmann moved to approve, Mr. Huge seconded, the motion carried unanimously.

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

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

Employment

1. Cole Seward – CHS Math Teacher
2. Jade Asher – CES Instructional Assistant
3. Pat Kirby – CES/CMS Part-Time Cafeteria

Coaching/Hire/Volunteer

Hire

1. Kent Bass – CHS Varsity Head Baseball Coach
2. Kurt Kyle – CMS Head Wrestling Coach
3. Lori Halloran – CMS Assistant Wrestling Coach

There being no further business, the session adjourned at 7:27 p.m.

---

Secretary

Attest:

---

President