

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
February 12, 2018

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 in the Arthur L. Johnson Administration Center on February 12, 2018 at 6:00 P.M. Those present were, Vivian Whitaker, Donna Fidler, Duane Huge, Katrina Lewis, Joe Mann, JaceAnn Troutt and Greg Linton. Daniel Hofmann was not present.

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.

To discuss where authorized by federal or state statute.

No other matters were discussed.

Secretary

Attest:

President

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
February 12, 2018

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, 2018 at 7:00 P.M. The following were present Vivian Whitaker, Duane Huge, Donna Fidler, Katrina Lewis, Joe Mann, JaceAnn Troutt, Greg Linton, administration, faculty and news media. Daniel Hofmann was not present.

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.

ROUTINE MATTERS:

Minutes – Minutes of executive and regular sessions January 8, 2018 and annual financial session of January 8, 2018 were previously distributed to the board. Mrs. Troutt moved to approve, Mr. Huge 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.

COMMUNICATIONS:

Students of the Month Awards – Jayden Armstrong-Diggs, son of Austin Diggs and Christina Armstrong was presented the Elementary Student of the Month Award.

Eli Kelley, son of Chad and Heather Kelley was presented the Middle School Student of the Month Award.

Nola Dean, daughter of Jason and Crystal Dean was presented the High School Student of the Month Award.

CHS Ag Program Presentation – Mr. Kaufman, CHS Ag/FFA Teacher and six FFA members gave a presentation to the board about CHS Ag and FFA. The six FFA members were very informative about the different contest and programs the FFA members participate in. The FFA is 72 members strong. Not only does the FFA compete in contest throughout the year, they also do a lot of volunteer work. The FFA also raised money for the chapter by working the swine show at the Indiana State Fair, C Bar C Expo Center tractor pull and fruit sales in November.

UNFINISHED BUSINESS: There was none.

NEW BUSINESS:

Request Approval to Accept Donation from Pioneer Hi-Bred International for CHS – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval to Accept Donation from Martin Marietta for CES – Mrs. Fidler moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

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

Request Approval of Field Trip Requests – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

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

a) **Employment**

1. Kathy Salter – CES Substitute for Katina Wetter
2. Bambi Wiley – CES/CMS Cafeteria Part-Time (3hr)
3. Debbie Meek – Sub-Bus Driver

b) **Maternity Leave**

1. Katina Wetter – CES PreK Teacher

c) **FMLA**

1. Audrie Grimes – CHS Language Arts Teacher

d) **Coaching/Hire/Volunteer**

Hire

1. Sam Jones – CHS Head Volleyball Coach
2. Cole Seward – CHS Assistant Track Coach

Volunteer

1. Shelby Crcic – CHS Volunteer Volleyball Coach
2. Adam Hull – CMS 7th/8th Grade Volunteer Girls' Basketball Coach
3. Charlie Lee – CMS 7th/8th Grade Volunteer Baseball Coach
4. Adam Hull – CMS 7th/8th Grade Volunteer Softball Coach
5. Gina Carter – CMS 7th/8th Grade Volunteer Softball Coach
6. Sheri Bernard – CMS 7th/8th Grade Volunteer Practice Softball Coach
7. Tim Hunter – CMS 7th/8th Grade Volunteer Practice Softball Coach

There being no further business, Mr. Mann moved to adjourn the regular session at 7:49 p.m.

Secretary

Attest:

President