

Minutes of Executive Session  
Board of School Trustees of the Cloverdale Community School Corporation  
March 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 March 12, 2018 at 6:30 P.M. Those present were, Vivian Whitaker, Daniel Hofmann, Donna Fidler, Duane Huge, Joe Mann, JaceAnn Troutt, and Greg Linton. Katrina Lewis was not present.

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.

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Secretary

Attest:

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President

Minutes of Regular Meeting  
Board of School Trustees of the Cloverdale Community School Corporation  
March 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 March 12, 2018 at 7:00 P.M. The following were present Vivian Whitaker, Daniel Hofmann, Donna Fidler, Duane Huge, Joe Mann, JaceAnn Troutt, Greg Linton, administration, faculty and news media. Katrina Lewis was not present.

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

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

**ROUTINE MATTERS:**

**Minutes** – Minutes of regular and executive sessions on February 12, 2018 were previously distributed to the board. Mrs. Troutt moved to approve, Mr. Mann seconded the motion. The motion carried with Ms. Whitaker, Mrs. Fidler, Mr. Mann, Mr. Huge, and Mrs. Troutt voting to approve. Mr. Hofmann abstained. The motion passed.

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

**COMMUNICATIONS:**

**Students of the Month Awards** – Killian Blair, son of Katie Blair was presented the Elementary Student of the Month Award.

Isaac Maldonado, son of David and Tori Maldonado was presented the Middle School Student of the Month Award.

Olivia Boothby, daughter of Dennis and Rhonda Boothby was presented the High School Student of the Month Award.

**4-H Cords** – Mr. Stoltz informed the board about a request from the Putnam and Owen county 4-H Extension Office. They would like for 10 year 4-H members to wear cords at graduation. Mr. Stoltz stated, he will be making the final decision, but would like the board's opinion on this request. Several board members gave Mr. Stoltz their opinion concerning the 4-H cords and they feel 4-H is not a school program and the school has no control over 4-H. The board feels it should reflect the organizations we have in our school.

UNFINISHED BUSINESS: There was none.

NEW BUSINESS:

**Request Approval to Accept a Donation from Goss Boulder Designs** – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

**Request Approval to Surplus the 1996 Ford F350 Van #25** – Mrs. Fidler moved to approve, Mr. Huge seconded, the motion carried unanimously.

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

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

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

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

Resignation:

Paula Shadwick – CES Part-Time Custodian  
Natasha Archer – CES/CMS Part-Time Cafeteria  
Mandy Evans – CES/CMS Part-Time Cafeteria

FMLA:

Debbie Fidler – CHS Secretary/Treasurer

Coaching/Hire/Volunteer:

Hire:

Paige Gruener – CMS 7<sup>th</sup> Grade Girls Track Coach

Volunteer:

Megan Hunter – CMS 7<sup>th</sup>/8<sup>th</sup> Grade Volunteer Softball Coach  
Tom Royce – CHS Volunteer Assistant Softball Coach  
Mark Couch – CHS Volunteer Assistant Softball Coach  
Clyde Spencer – CHS Volunteer Assistant Softball Coach

There being no further business, Ms. Whitaker adjourned the regular meeting at 7:38 p.m.

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Secretary

Attest:

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President