

Minutes of Work Session and Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
June 11, 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 work session at 5:00 P.M., executive session at 6:30 P.M. in the Cloverdale Middle School Media Center on June 11, 2018. Those present were Vivian Whitaker, Daniel Hofmann, Donna Fidler, Duane Huge, Joe Mann, Katrina Lewis, JaceAnn Troutt, Sonny Stoltz and Greg Linton.

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.

For discussion of the assessment, design, and implementation of school safety and security measures, plans, systems.

To discuss a job performance evaluation of individual employees.

No other matters were discussed.

Secretary

Attest:

President

Minutes of Executive Session
Board of School Trustees of the Cloverdale Community School Corporation
June 11, 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 at 8:00 P.M. in the Cloverdale Middle School Media Center on June 11, 2018. Those present were Vivian Whitaker, Donna Fidler, Duane Huge, Joe Mann, Katrina Lewis, JaceAnn Troutt, and Greg Linton.

When considering the appointment of a public official (not an employee), to: develop a list of prospective appointees, consider application, and make one initial exclusion of prospective appointees from further consideration.

No other matters were discussed.

Secretary

Attest:

President

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
June 11, 2018

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Cloverdale Middle School Media Center on June 11, 2018 at 7:00 P.M. The following were present Vivian Whitaker, Daniel Hofmann, Donna Fidler, Duane Huge, Joe Mann, Katrina Lewis, JaceAnn Troutt, Greg Linton and administration.

Ms. Whitaker called the meeting to order. There was two additions to the agenda, remove D. 1 under Communications –CES/CMS Facilities Update and under Personnel add the Resignation of Daniel Hofmann – School Board Trustee. Mr. Huge 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 work and regular sessions on May 14, 2018 were previously distributed to the board. Mr. Mann moved to approve, Mrs. Lewis seconded, Ms. Whitaker, Mrs. Fidler, Mr. Hofmann, Mrs. Troutt, Mrs. Lewis and Mr. Mann voting to approve. Mr. Huge abstained.

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. Mann seconded, the motion carried unanimously.

COMMUNICATIONS:

CMS Clover U Presentation – Ms. Tucker informed the board that CMS will be implementing Clover U at the middle school this coming school year. Just like CES, each teacher at CMS has chosen a college or university they would like to promote. CMS has set short and long term goals for Clover U. CMS hopes to increase and help prepare the number of students going to college or a successful career.

OLD BUSINESS: There was none.

NEW BUSINESS:

Request Approval of Memorandum of Understanding with Cloverdale Education Association – Mr. Mann moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

Request Approval of Non-Renewal of Teacher Contract – Mrs. Fidler moved to approve, Mr. Hofmann seconded, the motion carried unanimously.

Request Approval of Coordinator Employment Agreements – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval for Two Additional Summer Painters – Mrs. Troutt moved to approve, Mr. Hofmann seconded, the motion carried unanimously.

Request Approval of CES PE Program to Accept Donation from Wal-Mart – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval for CMS Robotics Club – Mr. Mann moved to approve, Mr. Huge 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 – Mr. Mann moved to approve, Mrs. Troutt seconded, Mrs. Fidler, Mrs. Lewis, Mr. Huge, Mr. Hofmann, Mr. Mann and Mrs. Troutt voting to approve. Ms. Whitaker abstained.

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

Resignation: 1. Daniel Hofmann – School Board Trustees

Employment: 1. Liz Laney – Summer Painting
 2. Bristy Skiles – Summer Painting

Coaching/Hire/Volunteer/Resignation:

Hire

1. Charlie Lee – CHS Assistant Football Coach

Volunteer

1. Brantson Scott – CHS Volunteer Assistant Boys Basketball Coach
2. Adam Hull – CHS Volunteer Assistant Girls Basketball Coach
3. Renee Stoltz – CHS Volunteer Assistant Cheer Coach
4. April Garske – CMS Volunteer Assistant Cheer Coach

There being no further business, Ms. Whitaker, board president, adjourned the regular session at 8:12 p.m.

Secretary

Attest:

President