

Minutes of Executive
Board of School Trustees of the Cloverdale Community School Corporation
August 13, 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 6:15 P.M. in the Arthur L. Johnson Administration Center on August 13, 2018. Those present were Vivian Whitaker, Donna Fidler, Duane Huge, Joe Mann, Katrina Lewis, JaceAnn Troutt, Arvel Hinton 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.

To discuss a job performance evaluation of individual employees.

No other matters were discussed.

Secretary

Attest:

President

Minutes of Regular Meeting
Board of School Trustees of the Cloverdale Community School Corporation
August 13, 2018

The Board of School Trustees of the Cloverdale Community School Corporation met in regular session in the Arthur L. Johnson Administration Center on August 13, 2018 at 7:00 P.M. The following were present Vivian Whitaker, Katrina Lewis, Duane Huge, Donna Fidler, Joe Mann, JaceAnn Troutt, Arvel Hinton, Greg Linton, administration, and news media.

Ms. Whitaker called the meeting to order. There was one addition to the agenda, Personnel – Hire - CMS Instructional Assistant Kimmy Winders. Mr. Huge moved to approve, Mr. Mann seconded, the motion carried unanimously.

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

ROUTINE MATTERS:

Minutes – Minutes of regular session on July 9, 2018 were previously distributed to the board. Mrs. Lewis moved to approve, Mrs. Fidler seconded, with Mrs. Lewis, Mrs. Fidler, Ms. Whitaker, Mr. Huge and Mr. Hinton voting to approve. Mr. Mann and Mrs. Troutt abstained. 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, Mrs. Lewis seconded, the motion carried unanimously.

First Reading of Board Policies – Volume 30 No. 2

COMMUNICATIONS:

Endeavor Presentation – Kathy Morgan with Endeavor Communications informed the board that Endeavor Communications will sponsor Craig Conrad a motivational speaker for Cloverdale Community Schools. Mr. Conrad will present his program “The Unstoppable You” to students, staff, and the community. This will be a three day event starting with grades 7 – 12 on the first day, on the second day K – 6 grades and in the evening the community, and the third day will be for staff at Cloverdale schools.

FFA Presentation – Mr. Kaufman presented to the board all the awards the FFA had received during state FFA convention. There were three state champions. Two in animal science and one in Ag sales. The Ag issues team placed fourth. Mr. Kaufman was pleased with all the FFA members' efforts.

OLD BUSINESS: There was none.

NEW BUSINESS:

Request Approval for Early Release on August 31, 2018 – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

Budget Workshop and Request to Approve for Publication the Proposed 2018 Budgets, Capital Projects Plan and School Bus Replacement Plan – Mr. Huge moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

Request Approval to Accept Owen County Community Foundation Grant for Snails to Trails Program – Mrs. Troutt moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval to Accept Donations to CHS Athletic Programs – Mrs. Fidler moved to approve, Mr. Mann seconded, the motion carried unanimously.

Request Approval to Accept Donation for CMS Cheerleaders – Mr. Mann moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

Request Approval for Cloverdale Cafeteria New Position – Mrs. Fidler moved to approve, Mr. Mann seconded, with Mrs. Fidler, Mr. Mann, Ms. Whitaker, Mrs. Lewis, Mr. Hinton and Mr. Huge voting to approve. Mrs. Troutt opposed. Motion passed.

Request Approval to Increase Lunch Prices Five Cents – Mrs. Lewis moved to approve, Mr. Huge seconded, the motion carried unanimously.

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

Request Approval of Facility Use Requests – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

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

Request Approval of Transfer-Ins – Mrs. Fidler moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

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

Resignation:

1. Beth Wernz – CMS 8th Grade Science Teacher and Knoy Director
2. Jennifer Mann – CMS Special Education Teacher
3. Dennis Weir – 5th & 6th Grade Health and Instructional Assistant
4. DeeDee Skiles – CES Instructional Assistant
5. Laura Monnett – CES/CMS Cafeteria

Employment/Hire:

1. Dawn Tucker – Knoy Director
2. Melinda Allen – CHS Math Teacher
3. Adrian Martin – CES Music Teacher, CMS/CHS Choir Director
4. Zach Waycott – CMS 8th Grade Science Teacher
5. Kinzi Pierce – CMS Special Education Teacher
6. Angela Kiste – CES PreK Instructor

7. Julie Wagoner – CES Instructional Assistant
8. Jessica Blake – CES Instructional Assistant
9. Diana Jordan – CHS Full Time Custodian
10. Chandra Titus – CES/CMS Cafeteria
11. Rhonda Trueblood – CES/CMS Cafeteria

Leave of Absence:

1. Meganne Stepp – CES P.E. Teacher

Coaching/Hire/Volunteer/Resignation:

Resignation

1. Paige Gruener – CMS 8th Grade Volleyball Coach

Hire

1. Zach Waycott – CHS Assistant Track Coach
2. Mitch Warner – CMS Assistant Football Coach
3. Kyle Walter – CHS Weight Room
4. Greg Thomas – CHS Weight Room
5. Andy Tyler – CHS Weight Room
6. Paige Gruener – CHS JV Volleyball Coach
7. Kimmy Winders – CMS 8th Grade Volleyball Coach

Volunteer

1. Zach Waycott – CHS Volunteer Assistant Cross Country Coach
2. Ashton Higgins – CMS/CHS Volunteer Assistant Cheer Coach
3. Chad Koosman – CMS/CHS Cross Country Volunteer

There being no further business, Ms. Whitaker adjourned the regular session at 8:14 p.m.

Secretary

Attest:

President