

**Covington Community School Corporation**  
"Home of the Trojans"

**REGULAR SESSION MEETING OF THE  
COVINGTON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

**March 11, 2024**

**VOLUME 2024 No. 4**

Mr. Kevin Cates, President

  
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Mr. Chad Herzog, Vice-President

  
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Mr. Ryan Tolley, Secretary

  
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Mr. Jason Beck

  
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Mr. Doug Hunter

  
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## Minutes from the Regular Session School Board Meeting

- Monday March 11, 2024
- 6:30 pm - 7:30 pm EST
- Covington High School Library 1017 6th Street, Covington Indiana 47932

### 1. Call To Order

The Regular Session Board Meeting was called to order by Chad Herzog at 6:30 p.m.

#### a. Roll Call

##### Board Member Attendance

- Kevin Cates, President – Absent
- Chad Herzog, Vice President – Present
- Ryan Tolley, Secretary – Present
- Jason Beck, Board Member – Present
- Doug Hunter, Board Member – Absent

##### Officials:

- Nicole Allee, Superintendent
- Vicki Jones, Corporation Treasurer
- Randy Pratt, SRO

##### Guests:

- Chad Blacklock, Stifel
- Luke Bruggeman, Stifel
- Ashlie Grissom, CES Staff
- Scott Myers, CHS Staff
- Cari Sowers, CES Staff
- Pacia Whittington, CES Staff
- Krista Witsman, CHS Principal

### 2. Pledge of Allegiance

The Pledge of Allegiance was given.

### 3. Approval of Agenda

Following review of the agenda of the March 11, 2024 Regular Session Board Meeting agenda a motion was made to approve as presented.

Motion by: Ryan Tolley

Seconded by: Jason Beck

Motion Carried by a vote 3-0

#### 4. **Pride Accomplishments**

- a. Covington High School - Krista Witsman presented an overview of various CHS student accomplishments: 12 students inducted into the National Honor Society. Received three distinguished emails from the IHSAA to report that our athletes exhibited great sportsmanship. 3 students win gold at the State Solo and Ensemble contest. The CHS FFA forestry team placed 8 out of 56 teams and the entomology team placed 12<sup>th</sup> out of 45 teams with both teams placing 1<sup>st</sup> in the are competition.  
Mr. Scott Myers, CHS instructor, presented an overview of the program and courses he teaches, the needs of this area and view of the future for these programs.

#### 5. **Public Comments**

There were no public comments.

#### 6. **Consent Agenda**

- a. Review and Approval of Minutes  
Minutes from the February 12, 2024 Regular Session Board Meeting were presented for approval.
- b. Review and Approval of Claims Docket  
Claims Docket – Claims (18044-18196) in the amount of \$878,388.11 were presented for approval.
- c. Review and Approval of Personnel Report  
Personnel Report dated March 11, 2024 was presented for approval.
- d. Review and Approval of Out of District Transfers  
There were no out of district transfers.
- e. Review and Approval of Fundraisers  
There were no fundraisers.
- f. Review and Approval of Field Trips  
There were no field trips.
- g. Review and Approval of Donations  
There were no donations.

A motion was made to approve the Consent Agenda as presented.

Motion by: Jason Beck  
Seconded by: Ryan Tolley  
Motion Carried by a vote 3-0

## 7. **New Business**

### a. **Financial Presentation**

Chad Blacklock and Luke Bruggeman presented an overview of Property Tax Supported Funds and Tax Rates.

### b. **Review and approval of Vision Statement Banner**

A motion was made to approve the top graphic on black as presented.

Motion by: Jason Beck  
Seconded by: Ryan Tolley  
Motion Carried by a vote 3-0

### c. **2024-2025 Calendar Revision**

A motion was made to approve the 2024-2025 Calendar as presented.

Motion by: Ryan Tolley  
Seconded by: Jason Beck  
Motion Carried by a vote 3-0

### d. **Review and Approval of Section 125 Resolution**

A motion was made approve the Section 125 Resolution as presented.

Motion by: Jason Beck  
Seconded by: Ryan Tolley  
Motion Carried by a vote 3-0

### e. **Insurance Rates- For Informational Purposes**

Nicole Allee presented the Property Casualty / Worker's compensation rates and information.

### f. **Review and Approval of Architectural Firm**

The approval of Architectural firm was tabled until April's board meeting.

### g. **Review and Approval of 2024-2025 PreSchool Fee**

A motion was made to approve the 2024-2025 PresSchool Fee as presented.

Motion by: Ryan Tolley  
Seconded by: Jason Beck  
Motion Carried by a vote 3-0

### h. **Review and Discussion Regarding April 8, 2024**

A motion was made to move April 1, 2024 flex day to April 8, 2024.

Motion by: Ryan Tolley  
Seconded by: Jason Beck  
Motion Carried by a vote 3-0

i. **Honoring Late Students-Second Reading**

A motion was made to approve Honoring Late Students policy as presented.

Motion by: Ryan Tolley  
Seconded by: Jason Beck  
Motion Carried by a vote 3-0

j. **Second Reading of Board Policies 5461-5517 and 8350**

A motion was made to approve Board Policies 5461-5517 and 8350 as presented.

Motion by: Ryan Tolley  
Seconded by: Jason Beck  
Motion Carried by a vote 3-0

8. **Administrative Reports**

a. **Superintendent**

Nicole Allee gave an overview of the Culture Fix results with the next step of education /awareness sessions with parents regarding social platform influence. In addition, there will be a survey to staff to find out the need for childcare.

b. **Treasurer**

c. **Operations**

Chemical Treatments

9. **Upcoming Dates**

- a. **March 14&15; Flex Days**
- b. **March 16-24; Spring Break**
- c. **April 3; Work Session 6pm**
- d. **April 8; Regular Board Meeting 6:30pm**

10. **Adjournment**

A motion was made to adjourn the meeting at 8:20 p.m.

Motion by: Ryan Tolley  
Seconded by: Jason Beck  
Motion Carried by a vote 3-0



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Secretary of the Board