



Covington Community School Corporation

“Home of the Trojans”

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

July 24, 2023

VOLUME 2023 No. 10

Mr. Kevin Cates, President

Kevin Cates

Mr. Jason Beck, Vice-President

Jason Beck

Mr. Chad Herzog, Secretary

Chad Herzog

Mr. Doug Hunter

Doug Hunter

Mr. Ryan Tolley

Ryan Tolley

Minutes from the Regular Session School Board Meeting

- Mon July 24th, 2023
- 6:30pm - 7:00pm 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 Kevin Cates at 6:30 p.m.

Board Member Attendance

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

Officials:

- Nicole Allee, Superintendent
- Vicki Jones, Corporation Treasurer

Guests:

- Joshua Kersey, CHS/CMS Asst Principal
- Christina Kersey, Community Member
- Aaron Kersey, Community Member
- Ethan Kersey, Community Member
- Jim & Terri May, Community Members

2. Pledge of Allegiance

The pledge of allegiance was given.

3. Approval of Agenda

Following review of the agenda of July 24, 2023 regular board meeting a motion was made to approve as presented.

Motion by: Chad Herzog

Seconded by: Ryan Tolley

Motion Carried by a vote 3-0

4. Public Comments

There were no public comments.

5. **Consent Agenda**

a. **Consideration of Human Resources**

Personnel Report dated July 24, 2023 was presented for approval.

Following discussion, a motion was made to approve the consent agenda recommendations as presented.

Motion by: Chad Herzog

Seconded by: Ryan Tolley

Motion Carried by a vote 3-0

6. **Recommendation for Employee Health Insurance for 2023-2024**

Following discussion, a motion was made to approve the recommendation for Employee Health Insurance for 2023-2024 as presented.

Motion by: Ryan Tolley

Seconded by: Chad Herzog

Motion Carried by a vote 3-0

7. **Approval for Agent of Record**

Following discussion, a motion was made to approve McGowan Insurance, Agent of Record as presented.

Motion by: Chad Herzog

Seconded by: Ryan Tolley

Motion Carried by a vote 3-0

8. **Discussion on Future Projects**

Superintendent, Nicole Allee, shared information regarding future bonding capacity for the school district and presented a timeline for the future bonding plan.

9. **Adjournment**

A motion was made to adjourn the meeting at 7:00 p.m.

Motion by: Chad Herzog

Seconded by: Ryan Tolley

Motion Carried by a vote 3-0

Chad Herzog

Secretary of the Board

“Everyone Matters, Everyone Counts”