



# Covington Community School Corporation

"Home of the Trojans"

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

January 8, 2024

VOLUME 2024 No. 2

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 January 8, 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 Kevin Cates at 6:30 p.m.

#### a. **Roll Call**

##### **Board Member Attendance**

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

##### Officials:

- Nicole Allee, Superintendent
- Vicki Jones, Corporation Treasurer

##### Guests:

- Ashlie Grissom, CES Staff
- Pacia Whittington, CES Staff

### 2. **Public Comments**

There were no public comments.

### 3. **Approval of Agenda**

Following review of the agenda of the January 8, 2024 Regular Session Board Meeting agenda a motion was made to approve as presented.

Motion by: Doug Hunter

Seconded by: Ryan Tolley

Motion Carried by a vote 5-0

### 4. **Consent Agenda**

#### a. **Review and Approval of Out of District Transfers**

There was one CHS student transfer presented for approval.

#### b. **Review and Approval of Donations**

There was an anonymous donation for CES for wish-list items.

- c. **Review and Approval of Field Trips**  
There were no Field Trip Requests.
- d. **Review and Approval of Fundraisers**  
There was one (1) fundraiser presented for approval.
- e. **Review and Approval of Personnel Report**  
Personnel Report dated January 8, 2024 was presented for approval.
- f. **Review and Approval of Claims Docket**  
Claims Docket - claims (17690-17844) in the amount of \$1,003,451.85 were presented for approval.
  - i. **Monthly Financial Reports**  
The December Fund, Revenue, and Appropriation financial reports were presented.
- g. **Review and Approval of Minutes**  
Minutes from the December 11, 2023 Regular Session Meeting, December 13, 2023 Working Session Board Meeting, and December 20, 2023 Special Session Board Meeting were presented for approval.

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

Motion by: Doug Hunter  
Seconded by: Chad Herzog  
Motion Carried by a vote 5-0

## 5. **New Business**

- a. **Approval of Board Treasurer**  
A motion was made to Vicki Jones as Board Treasurer as presented.  
  
Motion by: Jason Beck  
Seconded by: Ryan Tolley  
Motion Carried by a vote 5-0
- b. **Approval of ECA Treasurer**  
A motion was made to accept Jennifer Linville as ECA Treasurer as presented.  
  
Motion by: Chad Herzog  
Seconded by: Jason Beck  
Motion Carried by a vote 5-0

c. **Approval of Bond Amounts**

A motion was made to table the Administrator TAG Awards.

Motion by: Doug Hunter  
Seconded by: Ryan Tolley  
Motion Carried by a vote 5-0

d. **Approval of Corporation Legal Counsel.**

A motion was made to approve Henthorn, Harris and Weliever as presented.

Motion by: Chad Herzog  
Seconded by: Jason Herzog  
Motion Carried by a vote 5-0

e. **Approval of Meeting Dates 2024**

A motion was made to approve Board Meeting Dates as presented.

Motion by: Chad Herzog  
Seconded by: Doug Hunter  
Motion Carried by a vote 5-0

f. **Approval of ECA Funds for 2024 Calendar Year**

A motion was made to approve ECA Funds as presented.

Motion by: Doug Hunter  
Seconded by: Chad Herzog  
Motion Carried by a vote 5-0

g. **Approval of Grant Applicants**

A motion was made to approve grant applicants as presented.

Motion by: Ryan Tolley  
Seconded by: Doug Hunter  
Motion Carried by a vote 5-0

h. **Approval of Title I Program Administrator**

A motion was made to accept Jodi Snyder as Title I Program Administrator as presented.

Motion by: Jason Beck  
Seconded by: Ryan Tolley  
Motion Carried by a vote 5-0

i. **Approval of 2024-25 CCSC HS Course Guidebook**

A motion was made to accept the 2024-25 CCSC HS Course Guidebook as presented.

Motion by: Ryan Tolley  
Seconded by: Doug Hunter  
Motion Carried by a vote 5-0

j. **Review and Approval of 2024-25 Academic Calendar**

A motion was made to table the 2024-25 Academic Calendar for a future meeting.

Motion by: Doug Hunter  
Seconded by: Chad Herzog  
Motion Carried by a vote 5-0

k. **Permission to Advertise for Guaranteed Savings Providers**

A motion was made to approve to Advertise for Guaranteed Savings Providers as presented.

Motion by: Chad Herzog  
Seconded by: Doug Hunter  
Motion Carried by a vote 5-0

l. **Transfer Resolution**

A motion was made to approve the Transfer Resolution as presented.

Motion by: Chad Herzog  
Seconded by: Ryan Tolley  
Motion Carried by a vote 5-0

m. **Review and Approval of Transportation Handbook**

A motion was made to approve the Transportation Handbook as presented.

Motion by: Doug Hunter  
Seconded by: Jason Beck  
Motion Carried by a vote 5-0

n. **Second Reading of Board Vision Statement**

A motion was made to accept the Board Vision Statement as presented.

Motion by: Jason Beck

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

i. **Second Reading of NEOLA Policies 5335-5460**

A motion was made to accept NEOLA Policies 5335-5460 as presented.

Motion by: Doug Hunter

Seconded by: Ryan Tolley

Motion Carried by a vote 5-0

6. **Reports**

a. **Superintendent**

Nicole Allee, Superintendent, indicated the Winter ADM counts will be on February 1<sup>st</sup>. Administration is working on staffing for the 2024-25 school year. She also indicated that January is National School Board Month and thanked the Board members for their commitment.

b. **Treasurer**

No Report

c. **Operations**

Nicole Allee, gave an overview of Operations as follows:

- 1) Received and paid the final billing for the Restroom Remodel.
- 2) The Boiler has arrived, however, there are additional parts needed for installation. Installation will need to wait for warmer weather.
- 3) Roofing Project is moving well. Anticipate starting the Annex and HS in a week or two.
- 4) CHS floors were cleaned and resurfaced over the Winter break.
- 5) Double Bee Fencing installation on Trojan Complex Road will be paid from the 2023 GO Bond.
- 6) There were 91 maintenance tickets submitted with 72 completed.

7. **Upcoming Dates**

a. Feb. 12 5:30pm Executive Session

b. Feb. 12 6:30pm Regular Session

8. **Adjournment**

A motion was made to adjourn the meeting at 7:31 p.m.

Motion by: Jason Beck

Seconded by: Chad Herzog

Motion Carried by a vote 5-0



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Secretary of the Board

***"Equipping Every Student to Achieve Their Aspirations"***