



Covington Community School Corporation

"Home of the Trojans"

SPECIAL SESSION MEETING OF THE COVINGTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

December 20, 2023

VOLUME 2023 No. 16

Mr. Kevin Cates, President

Ken 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 Special Session School Board Meeting

- Wednesday December 20, 2023
- 6:30 pm - 7:30 pm EST
- Covington High School Library 1017 6th Street, Covington Indiana 47932

1. Call To Order

The Special Session Board Meeting was called to order by Kevin Cates at 6:30 p.m.

a. Pledge of Allegiance

b. Board Member Attendance

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

Officials:

- Nicole Allee, Superintendent
- Vicki Jones, Corporation Treasurer

2. Approval of Agenda

Following review of the agenda of the December 20, 2023 Special Session Board Meeting agenda a motion was made to approve as presented.

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

3. Consent Agenda

a. Review and Approval of Human Resources Report

Personnel Report dated December 20, 2023 was presented for approval.

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

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

4. Public Comments

There were no public comments.

5. New Business

a. **Review and Approval of Noncertified Handbook**

A motion was made to approve the Noncertified Handbook as amended.

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

b. **Review and Approval of Noncertified Pay Rates**

A motion was made to approve the Noncertified Pay Rates as presented.

Motion by: Jason Beck
Seconded by: Doug Hunter
Abstained: Chad Herzog
Motion Carried by a vote 4-0

c. **Review and Approval of Administrative TAG Award**

A motion was made to approve the Administrative TAG Award as presented.

Motion by: Ryan Jones
Seconded by: Chad Herzog
Abstained: Jason Beck
Motion Carried by a vote 4-0

d. **Review and Approval of Property Casualty & Workman's Comp Insurance**

A motion was made to approve option B as presented.

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

6. **Dates – of - Interest**

- a. Next Board Meeting – January 8, 2024

7. **Adjournment**

A motion was made to adjourn the meeting at 6:53 p.m.

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

Chad Herzog

Secretary of the Board