

Covington Community School Corporation
"Home of the Trojans"

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

April 3, 2024

VOLUME 2024 No. 5

Mr. Kevin Cates, President



Mr. Chad Herzog, Vice-President



Mr. Ryan Tolley, Secretary



Mr. Jason Beck



Mr. Doug Hunter



Minutes from the Work Session School Board Meeting

- Wednesday April 3, 2024
- 6:00 pm - 9:30 pm EST
- Covington High School Library 1017 6th Street, Covington Indiana 47932

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

I. GSC/HVAC Request for Qualifications

a. Review 50,000 foot numbers

- Received only one response from EMCOR
- The quote was based off an on-site inspection of buildings.
- The proposal is a continuation of previous work.
- Will present a letter of intent at the May board meeting in an effort to get on EMCOR's scheduling and allow them to secure quotes.
- Will request an electronic copy of the proposal for board members.

II. Project Discussion

a. Secure entry or all safety

- The safety wish list was presented – discussed potential office created at the current main entry for a secure entrance.
- The board feels that a secure entry is a priority.
- Will share options of the plan with the public.

b. Construction during the year

- Any construction during the year will be an education or administrative interruption.
- The board agreed that construction during the school year would have more workers available and the ability to work various shifts.

c. Architect Pricing

III. Tax Rate Discussion

a. Review Stifel presentation

- Stifel's presentation indicates more options if the tax rate is managed to the debt service vs. the total tax rate.

- Long-range plans to include (depending on final numbers)
Complex – equal facilities for female athletes
Instruction area for all sports
- Determine the amount of funds to be used without a referendum.
- Present a portion of Stifel’s presentation and classroom pictures at Monday’s board meeting.
- Decisions need to be made at the May board meeting.

IV. Commercial St. Property & 6th St. Property

- a. Rent
- b. Health Clinic
 - Information presented indicating the health clinic would not be financially viable.
- c. Staff work area
 - Potentially renovate current house for professional development using Rainy Day funds.
- d. Large group instruction
- e. Replace Annex
- f. New WRCTE programming
 - Potential Vet program and other programs that are currently only offered by the South CTE program could be housed in these properties.
 - Appraisals received from Greg Clingan and Ken Smith will be sent to Stu Weliever.
 - Day care cannot be housed outside of CCSC’s current buildings.

V. Advertising/Public Relations

- a. Review lead generation from Spring Break
- b. Review pricing
 - The board agrees with the marketing platform.
 - The board has preference to the newsletter and social media
 - Topics may include employment, enrollment information, tips for students

VI. Athletics

- Participation numbers for Spring sports were reviewed.
- Coaching staff, present and former, were reviewed.



Secretary of the Board

