



Covington Community School Corporation

“Home of the Trojans”

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

April 10, 2023

VOLUME 2023 No. 04

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 April 10th, 2023
- 6:30pm - 7:30pm 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 6:39 p.m.

a. Pledge of Allegiance

The Pledge of Allegiance was given.

2. 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:

- Brady Scott, Superintendent
- Vicki Jones, Corporation Treasurer
- Mike Howard, Director of Operations

Guests:

- Brad Crain, Covington Mayor
- Mark A. Lloyd, Community Member
- Mike Peterson, Gibraltar Designs
- Keddy Sowers, CCSC SRO
- Dale Wagner, Garmong Construction

3. Approval of Agenda

Following review of the agenda of April 10, 2023 regular board meeting a motion was made to approve as presented.

Motion by: Doug Hunter

Seconded by: Jason Beck

Motion Carried by a vote 5-0

4. **Consent and Approvals**

a. **Review and Approve Minutes**

Following review of the minutes from March 13, 2023 Regular Session Meeting a motion was made to approve as presented.

Motion by: Jason Beck

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

b. **Review and Approval of Claim Dockets**

Following review of the claim dockets, a motion was made to accept claims (15719-15905) in the amount of \$523,321.59 as presented.

Motion by: Chad Herzog

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

c. **Consideration of Human Resources**

i. **New Hires**

Tyler Martin – Boys Soccer Coach 2023-24, replacing Brad Lewsader

ii. **Resignations**

Tasha Feazel – SRO, effective March 17, 2023

Following discussion, a motion was made to approve Human Resources recommendations as presented.

Motion by: Doug Hunter

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

5. **Independent Review Board Statement**

Brady Scott presented an overview of the statement released by the Independent Review.

6. **Public Comments**

There were no public comments.

7. **Old Business - District Project and Business Updates**

a. **Finance/Business**

i. **Monthly Financial Review**

Brady Scott presented a review of the cash flows and status of finances.

ii. **Audit Findings Review**

Brady Scott presented an overview of the audit findings from Crowe and Associates for the period of July 1, 2020 – June 30, 2022. He indicated there is a corrective action plan in place for the three findings, and feels that this is an outstanding audit report.

b. **Administration**

i. **Policy Drafts - Second Reading and Adoption**

Following discussion, a motion was made to approve policies 3111-3419 as presented.

Motion by: Jason Beck

Seconded by: Ryan Tolley

Motion Carried by a vote 5-0

c. **Out of District Transfer**

A motion was made to accept one (1) out of district transfers as presented.

Motion by: Doug Hunter

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

8. **New Business**

a. **Administration**

i. **Policy Drafts - First Reading**

Policies 3410.01-3362.01 were presented for first reading and questions.

b. **Projects**

i. **Summer Restroom Remodel Bid Award**

Following discussion, a motion was made to approve the Summer Restroom Remodel Bid Award as presented.

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

ii. **Independent Threat Assessment**

Brady Scott informed the Board of an independent contractor who will be conducting a school corporation wide threat assessment at the end of April. The Indiana Department of Education School Safety Grant will be funding this assessment.

9. **Superintendent Report Out**

Brady Scott outlined the Central Office 2023 Summer Hours.

10. **Board Comments**

There were no Board comments.

11. **Dates - of - Interest**

a. **Next Board Meeting – May 8, 2023**

b. **Athletics**

12. **Adjournment**

A motion was made to adjourn the meeting at 7:33 p.m.

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

Executive Session Board Meeting

An executive session board meeting was held April 10, 2023 at 5:00 p.m. in the Covington High School Library, located at 1017 6th Street, Covington, IN 47932 to discuss the following:

- I.C. 5-14-1.5-6.1 (b)(3) School Safety and Security Plans and Implementation
- I.C. 5-14-1.5-6.1 (b)(5) To receive information about and interview prospective employees.

Chad Herzog

Secretary of the Board

“Everyone Matters, Everyone Counts”