



# Covington Community School Corporation

“Home of the Trojans”

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

June 12, 2023

VOLUME 2023 No. 06

Mr. Kevin Cates, President

*Kevin Cates*

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Mr. Jason Beck, Vice-President

*Jason Beck*

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Mr. Chad Herzog, Secretary

*Chad Herzog*

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Mr. Doug Hunter

*Doug Hunter*

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Mr. Ryan Tolley

## Minutes from the Regular Session School Board Meeting

- Mon June 12th, 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 6:35 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

#### Guests:

- Jodie Akinbo, WRSSC

### 3. Approval of Agenda

Following review of the agenda of June 12, 2023 regular board meeting a motion was made to approve as presented.

Motion by: Doug Hunter

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

### 4. Consent and Approvals

#### a. Review and Approve Minutes

Following review of the minutes from May 8, 2023 Regular Session Meeting a motion was made to approve as presented.

Motion by: Ryan Tolley

Seconded by: Jason Beck

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 (16111-16364) in the amount of \$1,380,859.68 as presented.

Motion by: Chad Herzog

Seconded by: Jason Beck

Motion Carried by a vote 5-0

c. **Consideration of Human Resources**

**Additional Time** - Kara Taylor 3 additional days at current hourly rate to complete library catalogs as per a new law.

i. **New Hire**

Mark Switzer - Head Coach, Varsity Girls Basketball -  
replacing Travis Brown

Courtney Hurt - MI Teacher CHS –  
replacing Jordan Rennick

Jessica Webster - Educational Assistant Pre-K(D) –  
replacing Courtney Rice

ii. **Resignations**

Jordan Inman - Assistant Baseball Coach

Courtney Rice - Educational Assistant

Ryan Sowers - Dean of Students

Rhonda Branham - School Psychologist, WRSSC

iii. **Retirements**

Kathy Craft – 8<sup>th</sup> grade teacher

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

Motion by: Doug Hunter

Seconded by: Jason Beck

Motion Carried by a vote 5-0

5. **Public Comments**

There were no public comments.

6. **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.

b. **Administration**

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

Following discussion, a motion was made to approve policies 2261, 2261.01, 2266, 4111-4170.01 as presented.

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

ii. **Covington Community School Corporation Wellness Policy – Second Reading, Questions, and Approval**

Following discussion, a motion was made to approve policies the Covington Community School Corporation Wellness Policy as presented.

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

c. **Out of District Transfer(s)**

Following discussion, a motion was made to approve the out of district transfers as presented.

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

7. **New Business**

a. **Administration**

i. **MOU Teachers Association Discussable Items**

Following discussion, a motion was made to approve the MOU Teachers Association Discussable Items as presented.

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

b. **Facilities and Transportation**

i. **Small Yellow Bus Purchase**

Following discussion, a motion was made to approve the Small Yellow Bus Purchase as presented.

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

i. **Hudl Camera Aerial Tower Installation**

Following discussion, a motion was made to approve the Hudl Camera Aerial Tower Installation as presented.

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

8. **Board Comments**

Kevin Cates indicated appreciation to Brady Scott for the time he has put in at Covington Community Schools.

Doug Hunter stated to Brady Scott that he is “leaving with open doors”.

9. **Dates - of - Interest**

a. **Next Board Meeting – July 10, 2023**

10. **Adjournment**

A motion was made to adjourn the meeting at 6:50 p.m.

Motion by: Chad Herzog

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

11. The Covington Community School Corporation Board - of - Trustees had an Executive Session Board Meeting on Monday, June 12, 2023, Covington High School Media Center, 1017 6th Street, Covington, IN 47932 5:30 p.m. to 6:30 p.m. in order to discuss the following:

a. I.C. 5-14-1.5-6.1 (b)(5) To receive information about and interview prospective employees.

12. The Covington Community School Corporation Board - of - Trustees will have a Special Session Board Meeting on Monday, June 19, 2023, Covington High School Media Center, 1017 6th Street, Covington, IN 47932 7:00 p.m. to 8:00 p.m. in order to discuss the following:

a. I.C. 20-26-5-4.3 Superintendent Contract; public meeting; Internet posting

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Secretary of the Board

***“Everyone Matters, Everyone Counts”***