



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

**JUNE 26, 2023**

**VOLUME 2023 No. 8**

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, Board Member

*Doug Hunter*

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Mr. Ryan Tolley, Board Member

*Ryan Tolley*

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## **Minutes from the Special School Board Meeting**

Monday June 26, 2023

6:30 p.m.

Covington High School Media Room 1017 6<sup>th</sup> Street, Covington, IN 47932

### **1. Call to Order**

The meeting was called to order by Kevin Cates 6:00 p.m.

### **2. Board Member Attendance Verification**

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

#### **Officials:**

Vicki Jones, Corporation Treasurer

#### **Guests:**

- Nicole Allee, Superintendent Candidate
- Jason Allee
- Polly Chumley, Community Member
- Gib Crimmins, Administrator Assistance

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

Following discussion, a motion was made to approve the June 26, 2023 Agenda with a modification to add discussion of Medical Insurance.

Motion by: Chad Herzog

Seconded by: Doug Hunter

Motion Carried by a vote 4-0

### **4. Public Meeting for Hiring of Superintendent**

Following discussion, a motion was made to hire Nicole Allee as CCSC Superintendent effective June 30, 2023.

Motion by: Chad Herzog

Seconded by: Doug Hunter

Motion Carried by a vote 4-0

## **5. Discussion of Medical Insurance**

Nicole Allee gave an overview of the current state of health insurance quotes. Kevin Cates indicated that the main focus is on what is best for the school and our employees. The board agreed that it would be in the best interest of the employees to shop the medical insurance.

## **6. Public Comment**

There was no public comment.

## **7. Board Comments**

The board welcomed Nicole Allee to Covington Schools.

## **8. Dates – of – Interest**

- a. Next Board Meeting – July 18, 2023

## **9. Adjournment**

A motion was made to adjourn the meeting at 6:17 p.m.

Motion by: Chad Herzog

Seconded by: Ryan Tolley

Motion Carried by a vote 4-0

10. The Covington Community School Corporation Board - of -Trustees will have an Executive Session Board Meeting on Tuesday, July 18, 2023, Covington High School Media Room 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.

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Secretary of the Board

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