



Covington Community School Corporation

"Home of the Trojans"

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

May 8, 2023

VOLUME 2023 No. 05

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 May 8th, 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 6:30 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:

- Greg Clingan, Community Member

3. Approval of Agenda

Following review of the agenda of May 8, 2023 regular board meeting a motion was made to approve with the following revisions. Remove Tuition Support and Superintendent Report-out.

Motion by: Jason Beck

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

4. **Consent and Approvals**

a. **Review and Approve Minutes**

Following review of the minutes from April 10, 2023 Regular Session Meeting a motion was made to approve as presented.

Motion by: Chad Herzog

Seconded by: Doug Hunter

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 (15323-16110) in the amount of \$1,027,506.61 as presented.

Motion by: Doug Hunter

Seconded by: Jason Beck

Motion Carried by a vote 5-0

c. **Consideration of Human Resources**

i. **New Hires**

Jodie Akinbo - Director of Wabash River Special Service Cooperative, replacing Jill Coffing, effective July 1, 2023

Halen Noble - Covington Elementary School, 3rd grade teacher, replacing Lenae Anderson

ii. **Resignations**

Travis Brown - Varsity Coach, Girls Basketball

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

Motion by: Chad Herzog

Seconded by: Jason Beck

Motion Carried by a vote 5-0

d. **Field Trips**

Following discussion, a motion was made to approve two out-of-state field trips as requested.

Motion by: Ryan Tolley

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

Following discussion, a motion was made to approve an overnight trip for the Girl's Tennis Team.

Motion by: Chad Herzog

Seconded by: Jason Beck

Motion Carried by a vote 5-0

Following discussion, a motion was made to approve a Calendar Fundraiser for the CHS Dance Team.

Motion by: Chad Herzog

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

5. **Public Comments**

Greg Clingan, Community Member requested the minutes of the board meetings be publicized in a timely manner and that the board maintain fiscal responsibility when approving school projects. He offered his services for any surplus that may need to be auctioned.

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 3419.01-3531 as presented.

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

7. **New Business**

a. **Administration**

i. **Policy Drafts - First Reading**

Policies 2261, 2261.01, 2266, 4111-4170.01 were presented for first reading and questions.

b. **Wellness Policy Approval – First Reading**

The 2023 Wellness Policy is available for review as a first reading, to be approved at the June Board meeting.

c. **Elementary School Furniture Request**

Following discussion, a motion was made to approve furniture for the elementary school as presented.

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

8. **Board Comments**

There were no Board comments.

9. **Dates - of - Interest**

- a. **Next Board Meeting – June 12, 2023**
- b. **Last Day of School – May 26, 2023**
- c. **Graduation (6:00 p.m.) – May 27, 2023**
- d. **Athletics**

10. **Adjournment**

A motion was made to adjourn the meeting at 7:13 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 May 8, 2023 at 7:00 p.m. in the Covington Administration Conference Room, located at 601 Market Street, Covington, IN 47932 to discuss the following:

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



Secretary of the Board

“Everyone Matters, Everyone Counts”