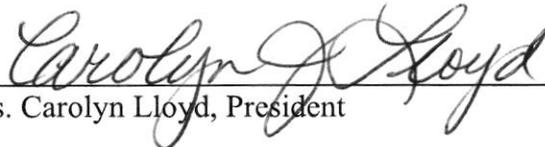


**SPECIAL MEETING OF THE
COVINGTON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

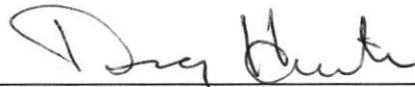
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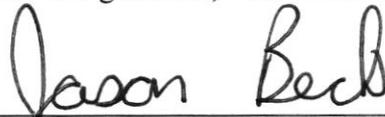
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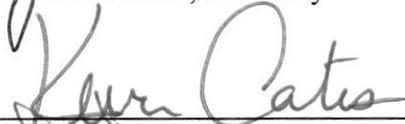
Mrs. Carolyn Lloyd, President



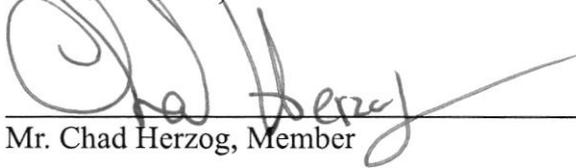
Mr. Doug Hunter, Vice President



Mr. Jason Beck, Secretary



Mr. Kevin Cates, Member



Mr. Chad Herzog, Member

COVINGTON COMMUNITY SCHOOL CORPORATION

Minutes from the Special Meeting
of the Board of Education on
July 20, 2020 in the
Covington Elementary School Conference Room
located at 1110 7th Street
Covington, Indiana 47932

ROLL:	Mrs. Carolyn Lloyd	Present
	Mr. Doug Hunter	Absent
	Mr. Jason Beck	Present
	Mr. Kevin Cates	Present
	Mr. Chad Herzog	Present

OFFICIAL:	Dr. Kevin Smith, Superintendent	Present
	Mrs. Alison Karrfalt, HS Principal	Absent
	Mr. Ryan Sowers, MS Dean of Students	Absent
	Mrs. Michelle Beck, Elem Principal	Present
	Mr. Trent McCormick, HS Dean/Ath Dir	Absent

NEWS MEDIA:	Commercial News	Absent
	Fountain County Neighbor	Absent
	Journal Courier	Absent

GUESTS:

Dr. Sean Sharma - Fountain/Warren County Chief Health Officer
Kelli Pinkerton, CCSC Nurse
Derek Holycross, Patron

2020-09-088 CALL TO ORDER OF SPECIAL SESSION BOARD MEETING

The meeting was called to order by Board President Carolyn Lloyd at 8:00 p.m.

2020-09-089 AGENDA MODIFICATIONS

A motion was made to approve the agenda for the July 20, 2020 special session as presented.

Motion by Ms. Carolyn Lloyd

Seconded by Mr. Jason Beck

Vote 4-0

2020-09-090 2020 - 2021 CCSC School Reentry Plan

Dr. Smith presented the 2020-2021 CCSC School Reentry plan. The plan has been created through a collaborative process that has included:

- Reentry Committee, consisting of building leadership, athletic directors, parent representation, school nurses, and teacher representation.
- Collaboration with the Fountain/Warren County Health Department.
- Guidance from the IDOE, Indiana State Department of Health, the CDC, and school leaders in the region and state.
- Parent Surveys.
- Discussions with school - community stakeholders.
- Input from board members.

With the above in mind, it is recommended that the 2020 - 2021 CCSC School Reentry Plan be approved as presented (with the requested changes - if required).

Prior to the board's consideration, Kevin introduced Dr. Sean Sharma, Fountain and Warren County Health Officer. Dr. Sharma then provided a brief overview of the current situation with COVID-19 in the area.

Ms. Lloyd asked Dr. Sharma if he had an opportunity to review the CCSC reentry plan. Dr. Sharma indicated he had reviewed the plan.

Board members then took turns discussing the reentry status with Dr. Sharma.

A motion was made to accept the 2020-2021 CCSC School Reentry plan as presented.

Motion by Ms. Carolyn Lloyd
Seconded by Mr. Jason Beck
Vote 4-0

2020-09-091 ADJOURNMENT

Motion by Mr. Jason Beck
Seconded by Mr. Kevin Cates
Vote 4-0

Time 9:40 p.m.



Secretary of the Board

"Everyone Matters, Everyone Counts"