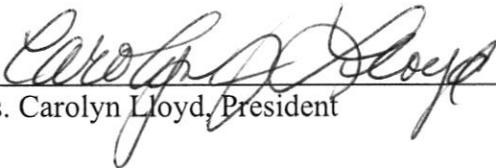


**SPECIAL MEETING OF THE  
COVINGTON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

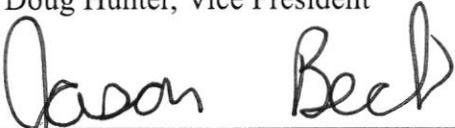
**August 6, 2020**

**VOLUME 2020**

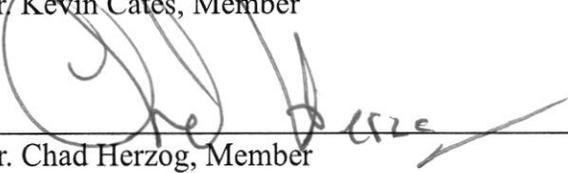
**No. 10**

  
\_\_\_\_\_  
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  
August 6, 2020 in the  
Covington Elementary School Conference Room  
located at 1110 7th Street  
Covington, Indiana 47932

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

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

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

GUESTS:

Kelli Pinkerton, CES Nurse  
Jill Coffing, WRSSC Director  
Mike Howard, CCSC Director of Operations

**2020-10-092 CALL TO ORDER OF SPECIAL SESSION BOARD MEETING**

The meeting was called to order by Board President Carolyn Lloyd at 5:00 p.m.  
The Pledge of Allegiance was given.

**2020-10-093 AGENDA MODIFICATIONS**

A motion was made to approve the agenda for the August 6, 2020 special session as presented.

Motion by Mr. Jason Beck  
Seconded by Mr. Chad Herzog  
Vote 5-0

**2020-10-094 2020 - 2021 CCSC School Reentry Schedule**

Dr. Smith presented the 2020-2021 CCSC School Reentry schedule for the reopening of school on August 13, 2020.

The leadership team reviewed Critical Success Factors for our reopening:

1. Plan for Health and Safety Protocol; (Kelli Pinkerton)
2. Supply of PPE and Cleaning Materials; (Mike Howard)
3. Ability to meet Social Distancing Guidance in Classrooms and Common Areas; (Mike Howard, Principals)
4. Identification of Distance Learning Process and Procedures; (Alison Karrfalt, Michelle Beck)
5. Ability to Properly Train Staff Members on Reentry Plan and Pertinent Aspects for their Respective Role; (Mike Howard, Principals)
6. Ability to meet Food Service Guidance; (Mike Howard)
7. Ability to meet the needs of our WRSSC students; (Jill Coffing)
8. Status of COVID - 19 Policy Updates; and
9. Other
  - a. Status of Projects
    - i. 7th Street Sidewalk
    - ii. CES Canopy
    - iii. CMS Security Vestibule
    - iv. 2020 FIP
  - b. Facility Preparations - Other than COVID
  - c. Athletic Reentry Plan/Adjustments

**2020-10-095 Human Resources**

The following personnel recommendations were presented to the board for consideration of approval:

**ECA**

Hunter Mrockiewicz, Volunteer Football Coach  
James Foley, Volunteer Soccer Coach  
Tracy McBride, CMS Cheerleading Coach  
Rachel Cotten, CHS Mentor  
Ryan Sowers, CHS Mentor

**Resignation**

Kenzie Brazas, Freshman Volleyball Coach  
Laura Bell, Bus Driver

**Retirement**

Judy Gee, CHS Receptionist

A motion was made to approve the new hire/resignations/retirement as presented.

Motion by Mr. Doug Hunter  
Seconded by Mr. Jason Beck  
Vote 5-0

**2020-10-096 Claims**

A review of the claims presented for approval of payment was conducted with the board, no additional information was requested. A motion was made to approve claims totaling \$207,470.42 as presented.

Motion by Mr. Chad Herzog  
Seconded by Mr. Kevin Cates  
Vote 5-0

**2020-10-097 OUT OF DISTRICT TRANSFERS**

A motion was made to approve the out of district transfers as presented.

Motion by Mr. Chad Herzog  
Seconded by Mr. Kevin Cates  
Vote 5-0

**2020-10-098 Finance**

Dr. Smith presented the 2021 Budget Review

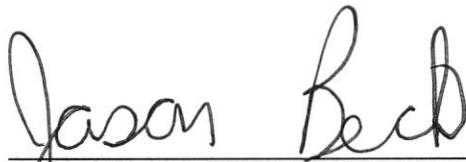
A motion was made to approve the advertising of the CCSC 2021 Budget and the budget calendar modifications as presented.

Motion by Mr. Doug Hunter  
Seconded by Mr. Chad Herzog  
Vote 5-0

**2020-10-099 ADJOURNMENT**

A motion was made to adjourn at 7:41 p.m.

Motion by Mr. Doug Hunter  
Seconded by Mr. Chad Herzog  
Vote 5-0

  
\_\_\_\_\_  
Secretary of the Board

*"Everyone Matters, Everyone Counts"*