



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

December 17, 2020

VOLUME 2020 No. 19

Mr. Doug Hunter

Doug Hunter

Mr. Jason Beck

Jason A Beck

Mr. Kevin Cates

Kevin Cates

Mr. Chad Herzog

Chad Herzog

Mr. Ryan Tolley

Ryan Tolley



Minutes

Special Session Board Meeting

📅 Thu December 17th, 2020

🕒 5:00pm - 8:00pm EST

📍 Covington Elementary School Library 1110 7th Street, Covington, Indiana 47432

👤 In Attendance

1. **Call To Order**

5:07 p.m.

Board President Carolyn Lloyd recognized that a quorum of board members existed, calling the meeting to order at 5:07 p.m.

2. **Conduct Board Member Roll Call**

Board President Carolyn Lloyd conducted a roll of the board members present as follows:

Carolyn Lloyd - Present

Doug Hunter - Present

Jason Beck - Present

Kevin Cates - Present

Chad Herzog - Present

3. **Intent of Session**

Board President Carolyn Lloyd introduced the intent of the special session meeting being for the sole purpose of conducting interviews for the open board seat. She noted that the board was fortunate to have three (3) interested individuals vying for the seat.

Ms. Lloyd noted that the interviews were open to the public, but that no public comments would be accepted during the interview sessions.

Ms. Lloyd further stated that 30 - 45 minutes had been allotted as the timeframe for each of the three interviews scheduled for the meeting.

Ms. Lloyd advised that following the last interview the special session meeting would be adjourned, with a second special session meeting scheduled for later the same evening to consider candidate selection.

4. **Board Candidate Interviews**

The board members conducted interviews with each of three candidates, focusing on understanding such aspects as to why the respective individual was interested in serving as a member of the board.

The three candidates interviewed were:

Mr. Steve Reynolds

Mr. Thad Taylor

Mr. Ryan Tolley

Each candidate expressed a desire to serve in the best interests of the school and students.

5. **Adjournment**

Following the conclusion of the final interview board president Carolyn Lloyd concluded the interviews by asking for a motion to adjourn the meeting.

Motion to adjourn made by Jason Beck.

Motion Seconded by Doug Hunter

Motion Carried 5 - 0

The meeting was adjourned at 8:15 p.m.