Covington Community School Corporation "Home of the Trojans"

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

OCTOBER 14, 2024 **VOLUME 2024 No. 20** 

Mr. Kevin Cates, President

Mr. Chad Herzog, Vice-President

Mr. Ryan Tolley, Secretary

Mr. Mike Ahrens

Mr. Doug Hunter

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# Minutes from the Regular Session School Board Meeting

- □ Monday October 14, 2024
- □ 6:30 pm 7:30 pm 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 6:32 p.m.

a. Roll Call

## **Board Member Attendance**

- Kevin Cates, President Present
- Chad Herzog, Vice President Present
- Ryan Tolley, Secretary Present
- Mike Ahrens, Board Member Present
- Doug Hunter, Board Member Absent

#### Officials:

- Nicole Allee, Superintendent
- Vicki Jones, Corporation Treasurer
- Randy Pratt, SRO

## Guests:

- Allison Alexander, Community Member
- Bryan Anderson, CMS Teacher
- Elise Bird, Community Member
- Nathan Bostrom, Community Member
- Joshua Coffing, Community Member
- Wyatt Coffing, CMS Student
- Ashleigh Cortapassi, Parent
- Abbey Crawley, CES Teacher
- Joe Crawley, Community Member
- Sarah Daniels, Community Member
- Carolyn Davis, CHS Teacher
- Sarah Dickerson, CES Teacher
- Carla Everett, CES Teacher
- Ashlie Grissom, CES Teacher
- Katie Hardy, CMS Principal
- Lauren Hardy, CMS Student
- Derek Holycross, Community Member
- Rebecca Holycross, CES Teacher
- Emily Jackson, CES Teacher
- Abby Lewis, CMS Student
- Alexia Lustig, CMS Student
- Emma Lyons, CES Teacher
- Kathy Maertans, CES Aide

- Guests Cont'd:
  - Heather Martin, Community Member
  - Tracy McBride, CES Aide
  - Brittany McGinnis, CES Aide
  - Lacy Pasquale, Speech Language
  - Suzanne Phelps, CHS Aide
  - Andrea Ragsdael, CES Teacher
  - Tammi Reynolds, CES SEL
  - Lindsey Salts, Community Member
  - Stephanie Shoaf, CHS Aide
  - Brad Short, CHS Atletic Director
  - Mya Short, CMS Student
  - Corey Smaltz, CHS Teacher
  - Susan Smaltz, CHS Teacher
  - Allison Smith, Community Member
  - Tony Smith, Community Member
  - Cari Sowers, CES Teacher
  - Javy Sowers, CMS Student
  - Amy Streuer, CES Teacher
  - Kim Turner, Community Member
  - Jason Vickery, Community Member
  - Pacia Whittington, CES Aide

## 2. Pledge of Allegiance & Vision Statement

The Pledge of Allegiance was given.

The Vision Statement of Covington community Schools is:

Equipping every student to achieve their aspirations.

## 3. Approval of Agenda

Following review of the agenda of the September 9, 2024 Regular Session Board Meeting agenda a motion was made to approve as presented.

Motion by: Chad Herzog Seconded by: Ryan Tolley Motion Carried by a vote 4-0

# 4. Student Recognition

## a. Middle School Presentation

Katie Hardy, CMS Principal presented Covington Middle School Pride Accomplishments. The TNT (Teens on Target) winners were recognized for various ways they emulate Trojan Pride Core Values.

## 5. Public Comments

There were no public comments on Agenda items.

## 6. Consent Agenda

#### a. Review & Approval of Minutes

Board minutes from September 9, 2024 Regular Session Board Meeting and September 30, 2024 Work Session Board Meeting were presented for approval.

#### b. Review & Approval of Claims Docket

Claims (vouchers 19173-19434) in the amount of \$728,999.16 were presented for approval.

## c. Review & Approval of Fundraisers

Community donations for Turkey Dinner – National Honor Society Fan Club Shirts for Team Gear – Girls Basketball

#### d. Review & Approval of Donations

Kara Taylor - \$100 for Jack Hunter Program

e. Review & Approval of Field Trips None at this time.

#### f. Review & Approval of Personnel Report

Personnel Report dated October 14, 2024 was presented for approval.

A motion was made to approve the Consent Agenda as presented.

Motion by: Chad Herzog Seconded by: Mike Ahrens Motion Carried by a vote 4-0

#### 7. New Business

#### a. First Reading of Policies 6105-6231

#### b. Review & Approval of 2025 Budget

A motion was made to approve 2025 Budget as presented.

Motion by: Ryan Tolley Seconded by: Chad Herzog Motion Carried by a vote 4-0

#### c. Review & Approve Capital Projects Plan

A motion was made to approve the Capital Projects Plan as presented.

Motion by: Chad Herzog Seconded by: Ryan Tolley Motion Carried by a vote 4-0

#### d. Review & Approval of Bus Replacement Plan

A motion was made to approve the Bus Replacement Plan as presented.

Motion by: Ryan Tolley Seconded by: Chad Herzog Motion Carried by a vote 4-0

#### e. Review & Approval of 2025 Budget Resolution

A motion was made to approve the 2025 Budget Resolution as presented.

Motion by: Ryan Tolley Seconded by: Chad Herzog Motion Carried by a vote 4-0

## f. Review & Approve 2025 Transfer Resolution

A motion was made to approve the 2025 Transfer Resolution as presented.

Motion by: Chad Herzog Seconded by: Ryan Tolley Motion Carried by a vote 4-0

## g. Review & Approval of Girls Wrestling

A motion was made to approve Girls Wrestling as presented.

Motion by: Chad Herzog Seconded by: Ryan Tolley Motion Carried by a vote 4-0

## h. Estimated Project Scope

A motion was made to authorize the Superintendent to move forward with the planning and development of the CHS Secure Entry as presented.

Motion by: Mike Ahrens Seconded by: Ryan Tolley Motion Carried by a vote 4-0

#### i. Review & Approval of Policies 5820-5895

A motion was made to approve Policies 5820-5895 as presented.

Motion by: Ryan Tolley Seconded by: Chad Herzog Motion Carried by a vote 4-0

## j. Review & Approval of Additional Appropriations 2024

A motion was made to approve Additional Appropriations 2024 as presented.

Motion by: Chad Herzog Seconded by: Mike Ahrens Motion Carried by a vote 4-0

## k. First Reading of Policies 6105-6231

#### 8. Administrative Reports

a. Director of Technology & Transportation

# **b.** Director of Operations

Nicole Allee, Superintendent gave an overview of current projects: Annex – Boiler is still needing an exhaust piping to finish installation. Complex Irrigation – Ross is contacting a vendor for assistance with repair.

921 7<sup>th</sup> Street – gas will be disconnected within 3 weeks then the demolition will begin.

# c. Treasurer

# d. Superintendent

Nicole Allee indicated the following:

- ADM Fall count is down 6 from the Spring count and 2 from the estimated count.
- The Admin office will be closed on Thursday, October 17, 2024 for a deep cleaning
- Will be working on creating a coaching position and stipend for the Girls Wresting program.
- The Fall ISBA meeting will be in Lafayette, IN. Please let Nicole know if you plan to attend by 10/28/2024. Mike Ahrens will be out of town and not able to attend.

# 9. General Public Comments

- Bryan Anderson, CMS building representative, addressed the board requesting the classroom printers be returned to the classrooms to allow the teachers a smoother day to day of daily tasks.
- Becky Holycross, CES building representative, addressed the board regarding:
  - The paper supply has been depleted two times in the last year.
  - Shortage of aides, with no substitutes. Aides are pulled for essential functions (lunch, recess).
  - Staff concerned with communicating with admin based on treatment within the past year; requests communication with staff via survey.
- Pacia Whittington, CES Aide, indicated three occasions of negative impact with the admin office. The back pay that was believed to be part of the non-certified hourly rate was not received. Funds withheld from pay without proper notice. The funds withheld from pay was taken without proof.

# 10. Board Member Comments

There were no Board comments.

## 11. Upcoming Dates

## 12. Adjournment

A motion was made to adjourn the meeting at 7:19 p.m.

Motion by: Chad Herzog Seconded by: Ryan Tolley Motion Carried by a vote 4-0

You Tally

Secretary of the Board

for Tally