

Covington Community School Corporation
"Home of the Trojans"

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

AUGUST 12, 2024

VOLUME 2024 No. 17

Mr. Kevin Cates, President



Mr. Chad Herzog, Vice-President



Mr. Ryan Tolley, Secretary



Mr. Mike Ahrens



Mr. Doug Hunter

Minutes from the Regular Session School Board Meeting

- ☐ Thursday August 12, 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 – Present

Officials:

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

Guests:

- Greg Clingan, Community Member
- Brad Crain, Covington Mayor
- 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 July 18, 2024 Regular Session Board Meeting agenda a motion was made to approve as presented.

Motion by: Chad Herzog

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

4. Student Recognition – for the September Regular Board Meeting

5. Public Comments on Agenda Items

There were no public comments on Agenda items.

6. Consent Agenda

a. Review and Approval of Board Minutes

Board minutes from July 1, 2024 Special Session, and July 18, 2024 Regular and Executive Board Meeting were presented for approval.

b. Review and Approval of Claims Docket

Claims (vouchers 18892-19019) in the amount of \$587,948.04 were presented for approval.

c. Review and Approval of Fundraisers

Kona Ice Truck at home football games and school sponsored activities.

d. Review and Approval of Donations

Donations report dated August 12, 2024 was presented for approval.

e. Review and Approval of Field Trips

None at this time.

f. Donations

Personnel Report dated August 12, 2024 was presented for approval.

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

Motion by: Doug Hunter

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

7. New Business

a. Additional Appropriation Hearing

The Additional Appropriations Hearing was open at 6:34 p.m.

i. Additional Appropriation Resolution

A motion was made to approve the Additional Appropriation Resolution as presented.

Motion by: Ryan Tolley

Seconded by: Mike Ahrens

Motion Carried by a vote 5-0

ii. Final Bond Resolution

A motion was made to approve the Final Bond Resolution as presented.

Motion by: Doug Hunter

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

A motion was made to adjourn the Additional Appropriation Hearing at 6:37 p.m.

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

b. Review & Approval of TAG Policy

A motion was made to approve the TAG Policy as presented.

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

c. Review & Approval of CES, CMS, CHS Handbook

A motion was made to approve the attendance revision in the CES, CMS, CHS Handbook as presented.

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

8. Administrative Reports

a. Superintendent

Nicole Allee updated the Board in regards to the internet issues during the first week of school.

- Reiterated the new student information system, Skyward, is now in operation.
- She reviewed the current year enrollment count is at approximately 940.
- There are 2 enrollments for home school students to play sports.
- The curriculum planning sessions will start this year.
- There will be a meeting this month to the planning of the secured entrance at the high school.
- Nicole thanked the board for the opportunity to mentor the Northeast Sullivan Superintendent.

b. Treasurer

N/A

c. Director of Transportation/Technology

N/A

d. Director of Operations

Nicole Allee shared that there are now cameras with GPS on all buses.

9. General Public Comments

Brad Crain encouraged the board to purchase the empty lot on 6th Street.

10. Board Member Comments

Chad Herzog indicated that this year's senior class will be the 100th graduating class from Covington High School.

11. Upcoming Dates

- a. **August 26, 2024 Superintendents Trojan Academy**
- b. **September 9, 2024 Regular Board Meeting and Budget Hearing**
- c. **October 14, 2024 Regular Board Meeting and Budget Approval**

12. Adjournment

A motion was made to adjourn the meeting at 7:03 p.m.

Motion by: Chad Herzog
Seconded by: Ryan Tolley
Motion Carried by a vote 5-0



Secretary of the Board