

Covington Community School Corporation
"Home of the Trojans"

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

JULY 18, 2024

VOLUME 2024 No. 15

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 July 18, 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
- Paul Davis, SRO (acting)

Guests:

- No Guests

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: Doug Hunter

Seconded by: Ryan Tolley

Motion Carried by a vote 5-0

4. Public Comments on Agenda Items

There were no public comments on Agenda items.

5. Consent Agenda

a. Review and Approval of Board Minutes

Board minutes from June 10, 2024 Work Session, and Regular Board Meeting were presented for approval.

b. Review and Approval of Claims Docket

Claims (vouchers 18727-18891) in the amount of \$629,065.71 were presented for approval.

c. Review and Approval of Fundraisers

None at this time.

d. Review and Approval of Donations

Donations report dated July 18, 2024 was presented for approval.

e. Review and Approval of Field Trips

None at this time.

f. Donations

Personnel Report dated July 18, 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

6. New Business

a. Review and Approval of Food Service Bids

A motion was made to approve the Food Service and Dairy bids as presented.

Motion by: Chad Herzog

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

b. Review and Approval of Breakfast/Lunch Prices for 2024-25SY

A motion was made to approve the Breakfast/Lunch Prices for 2024-25SY as presented.

Motion by: Chad Herzog

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

c. Review and Approval of Food Service Plan Realignment

A motion was made to approve the Food Service Plan Realignment as presented.

Motion by: Doug Hunter

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

d. Review and Approval of Classified Wages

A motion was made to approve Classified Wages as presented.

Motion by: Doug Hunter
Seconded by: Mike Ahrens
Motion Carried by a vote 5-0

e. Review and Approval of Budget Calendar

A motion was made to approve the Budget Calendar as presented.

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

f. Adopt Preliminary Bond Resolution

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

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

g. Adopt Reimbursement Resolution

A motion was made to adopt the reimbursement Resolution as presented.

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

h. Review of Information from Guaranteed Savings Provider

A motion was made to approve Emcor as the Guaranteed Savings Provider as presented.

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

i. Review and Selection of Architect for Secure Entry and Long-Range Planning

A motion was made to approve the Cordogan Clark as the architect as presented.

Motion by: Ryan Tolley
Seconded by: Mike Ahrens
Motion Carried by a vote 5-0

j. Review and Approval of CDL Trainer Compensation

A motion was made to approve CDL Trainer Compensation as presented.

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

k. Review and Approval of Class Sizes

A motion was made to approve Class Sizes as presented.

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

7. Administrative Reports

a. Superintendent

Nicole Allee is currently working on the 2025 budget. She informed the Board of the purchase of a police car from the City of Covington which will give each SRO a car to use. Nicole thanked the staff that helped to promote our schools by hand out books and stickers at the Fountain County Fairgrounds. She is looking for school promotion ideas for next year's fair.

b. Treasurer

Vicki Jones is currently working on the Annual Financial Report and Special Education Grants.

c. Director of Transportation/Technology

Paul Davis reported the bus will be purchased from Kankakee, IL due to price difference of \$80,000 and the bus has cameras. He is currently working on getting parent registration set-up in Skyward.

d. Director of Operations

Nicole Allee shared that when the white house renovation is completed it will be used for curricular training and offices for the Director of Operations and Food Service. The Elementary sidewalk repairs were completed by the City of Covington staff. Other tasks being completed are shampooing the floors, repair of the MS office air conditioner, and weed control on the properties. Nicole updated the Board with the information of the house appraisals of the 921 7th Street property.

8. General Public Comments

There were no general public comments.

9. Board Member Comments

Kevin Cates welcomed Mike Ahrens to the Board. Doug Hunter indicated that he would be unavailable from July 20, 2024 – July 29, 2024. Kevin Cates will be out next week as well.

10. Upcoming Dates

- a. **August 7, 2024 First Teacher Day**
- b. **August 9, 2024 First Student Day**
- c. **August 12, 2024 Regular Board Meeting**
- d. **August 26, 2024 Trojan Academy with Dr. Allee.**

11. Adjournment

A motion was made to adjourn the meeting at 8:29 p.m.

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



Secretary of the Board