

**Covington Community School Corporation**  
"Home of the Trojans"

**REGULAR SESSION MEETING OF THE  
COVINGTON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
JANUARY 13, 2025  
VOLUME 2025 No. 4**

Mr. Chad Herzog, President

*Chad Herzog*

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Mr. Ryan Tolley, Vice-President

*Ryan Tolley*

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Mr. Mike Ahrens, Secretary

*Mike Ahrens*

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Mr. Matt Hesler

*Matt Hesler*

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Mrs. Heather Martin

*Heather Martin*

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## **Minutes from the Regular Session School Board Meeting**

- Monday, January 13, 2025
- 6:30 pm - 8:00 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 at 6:33 p.m.

#### **a. Roll Call**

##### **Board Member Attendance**

- Chad Herzog, President – Present
- Ryan Tolley, Vice President – Present
- Mike Ahrens, Secretary – Present
- Matt Hesler, Board Member – Present
- Heather Martin, Board Member – Present

##### **Officials:**

- Vicki Jones, Corporation Treasurer
- Paul Davis, SRO Officer

### **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 January 13, 2025 Regular Session Board Meeting agenda a motion was made to approve as presented.

Motion by: Mike Ahrens

Seconded by: Heather Martin

Motion Carried by a vote 5-0

### **4. Public Comments**

There were no public comments on Agenda items.

### **5. Consent Agenda**

#### **a. Review & Approval of Minutes**

Board minutes from December 17, 2024 Executive Session Board Meeting, Regular Session Board Meeting, Executive Session Meeting immediately following regular meeting board and December 23, 2024 Executive Session Board Meeting were presented for approval.

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

Claims (vouchers 19831-19977) in the amount of \$703,802.02 were presented for approval.

**c. Review & Approval of Fundraisers**

Fundraiser Report was presented for approval.

**d. Review & Approval of Donations**

None at this time.

**e. Review & Approval of Field Trips**

None at this time.

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

Personnel Report dated January 13, 2025 was presented for approval.

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

Motion by: Ryan Tolley

Seconded by: Mike Ahrens

Motion Carried by a vote 5-0

**6. New Business**

**a. Approval of Grant Applicants**

A motion was made to approve the grant applicants.

Motion by: Ryan Tolley

Seconded by: Mike Ahrens

Motion Carried by a vote 5-0

**b. Approval of ECA Treasurer**

A motion was made to approve the ECA Treasurer as presented.

Motion by: Mike Ahrens

Seconded by: Matt Hesler

Motion Carried by a vote 5-0

**c. Approval of Bond Amounts**

A motion was made to approve the bond amounts as presented.

Motion by: Mike Ahrens

Seconded by Matt Hesler

Motion Carried by a vote 5-0

**d. Approval of Corporation Legal Counsel**

A motion was made to approve Corporation legal counsel as presented.

Motion by: Ryan Tolley

Seconded by: Mike Ahrens

Motion Carried by a vote 5-0

**e. Approval of Meeting Dates 2025**

A motion was made to approve the 2025 meeting dates as presented.

Motion by: Matt Hesler

Seconded by: Mike Ahrens

Motion Carried by a vote 5-0

**f. Approval of ECA Funds for 2025 Calendar Year**

A motion was made to approve the ECA funds for the 2025 calendar year as presented.

Motion by: Mike Ahrens

Seconded by: Ryan Tolley

Motion Carried by a vote 5-0

**g. Approval of Board Treasurer**

A motion was made to approve board treasurer as presented.

Motion by: Ryan Tolley

Seconded by: Mike Ahrens

Motion Carried by a vote 5-0

**h. Approval of Title I Program Administrator**

A motion to approve the Title I Program administrator as presented.

Motion by: Mike Ahrens

Seconded by: Matt Hesler

Motion Carried by a vote 5-0

**i. Review and Award Bus Contracted Bus Routes 2025-2029**

A motion to approve the awarding bus contracted bus routes 2025-2029 as presented.

Motion by: Mike Ahrens

Seconded by: Matt Hesler

Motion Carried by a vote 5-0

**j. Appointment to Public Library Board**

A motion was made to approve the appointment to public library board as presented.

Motion by: Mike Ahrens

Seconded by: Ryan Tolley

Motion Carried by a vote 5-0

**k. Second Reading and Approval of Policies 2262, 5722, 5531, 6111, 7100-7530**

A motion was made to approve policies 2262, 5722, 5531, 6111, and 7100-7530 as presented.

Motion by: Ryan Tolley

Seconded by: Mike Ahrens

Motion Carried by a vote 5-0

**i. Transfer Resolution**

A motion was made to approve the transfer resolution as presented.

Motion by: Matt Hesler

Seconded by: Mike Ahrens

Motion Carried by a vote 5-0

**m. Review and Approval of Interim Superintendent Agreement**

A motion was made to approve the Interim Superintendent agreement as presented.

Motion by: Ryan Tolley

Seconded by: Mike Ahrens

Motion Carried by a vote 5-0

**7. General Public Comments**

The board invited comments from persons who signed up to speak, one spoke on the reconsideration on bus route 2.

**8. Administrative Reports**

**a. Superintendent**

**b. Treasurer**

**c. Director of Operations**

**d. Director of Technology & Transportation**

Paul Davis stated in that he will be working on installation of cameras for board meetings in January.

**9. Board Member Comments**

Chad Herzog discussed Athletic trainer. Brad Short is looking to seek a trainer, but the state has shortage. Franciscan – 50% of salary – average salary is \$78,000.

**10. Upcoming Dates**

a. February 10, 2025 6:30 p.m. Regular Board Session

**11. Adjournment**

A motion was made to adjourn the meeting at 7:10 p.m.

Motion by: Matt Hesler

Seconded by: Mike Ahrens

Motion Carried by a vote 5-0



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Secretary of the Board