Covington Community School Corporation "Home of the Trojans"

EXECUTIVE SESSION MEETING OF THE COVINGTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

December 23, 2024 **VOLUME 2024 No. 26**

VOLUME 2024 NO. 20	$\mathcal{O}(1)$
Mr. Chad Herzog, President	Chad Herzag
, Vice-President	
Mr. Ryan Tolley, Secretary	for Tells
Mr. Mike Ahrens	Amoth
Mr. Doug Hunter	

Minutes from the Executive Session School Board Meeting

- Monday, December 23, 2024
 4:00 pm EST
 Covington Admin Office 601 Market St., Covington Indiana 47932
 - 1. Call to Order

The Executive Session Board Meeting was called to order by Chad Herzog at 4:04 p.m.

a. Roll Call

Board Member Attendance

- Chad Herzog, President Present
- Ryan Tolley, Secretary Present (arriving at 5:00 pm)
- Mike Ahrens, Board Member Present
- Doug Hunter, Board Member Present

Officials:

Vicki Jones, Corporation Treasurer

Guests:

- Stu Weliever, CCSC Legal Counsel
- Matt Hesler, On-coming Board Member, January 2025
- 2. For consideration of the appointment of a public official to do the following: Develop a list of perspective appointees. 5-14-1.5-6.1
- 3. Adjournment

A motion was made to adjourn the meeting at 5:30 p.m.

Motion by: Doug Hunter Seconded by: Mike Ahrens Motion Carried by a vote 4-0

Secretary of the Board