

Covington Community School Corporation
"Home of the Trojans"

**BOARD REORGANIZATION & BOARD OF FINANCE MEETING
OF THE COVINGTON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

JANUARY 13, 2025

VOLUME 2025 No. 3

Mr. Chad Herzog, President

Chad Herzog

Mr. Ryan Tolley, Vice President

Ryan Tolley

Mr. Mike Ahrens, Secretary

Mike Ahrens

Mr. Matt Hesler

Matt Hesler

Mrs. Heather Martin

Heather Martin

Minutes from the Board Reorganization & Board of Finance Meeting School Board Meeting

- Monday, January 13, 2025
- 6:15 pm – 6:30 pm EST
- Covington High School Library 1017 6th Street, Covington Indiana 47932

1. Call to Order

The Board Reorganization and Finance Session Board Meeting was called to order 6:22 p.m.

a. Roll Call

Board Member Attendance

- Chad Herzog, President – Present
- Ryan Tolley, Secretary – Present
- Mike Ahrens, Board Member – 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. Election of Officers

- a. A motion was made to accept Chad Herzog for Board President.

Motion by: Mike Ahrens

Seconded by: Matt Hesler

Abstained: Chad Herzog

Motion Carried by a vote 4-0

- b. A motion was made to accept Ryan Tolley for Board Vice-President.

Motion by: Chad Herzog

Seconded by: Mike Ahrens

Abstained: Ryan Tolley

Motion Carried by a vote 4-0

- c. A motion was made to accept Mike Ahrens for Board Secretary

Motion by: Matt Hesler

Seconded by: Heather Martin

Abstained: Mike Ahrens

Motion Carried by a vote 4-0

4. Distribution of Annual Conflict of Interest Form

The Conflict of Interest forms were distributed.

5. Election of Officers to the Board of Finance

- a. A motion was made to accept to Chad Herzog for Board of Finance President.

Motion by: Matt Hesler
Seconded by: Heather Martin
Abstained: Chad Herzog
Motion Carried by a vote 4-0

- b. A motion was made to accept Ryan Tolley for Board of Finance Vice-President.

Motion by: Matt Hesler
Seconded by: Heather Martin
Abstained: Ryan Tolley
Motion Carried by a vote 4-0

- c. A motion was made to accept Mike Ahrens for Board of Finance Secretary

Motion by: Matt Hesler
Seconded by: Heather Martin
Abstained: Chad Herzog
Motion Carried by a vote 4-0

6. Board of Finance Investments, Review of Investment Policy and Report of Financial Condition

7. Determination and Approval of Board Compensation

A motion was made to approve \$2,000 for service.

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

8. Adjournment

A motion was made to adjourn the meeting at 6:29 p.m.

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



Secretary of the Board