Covington Community School Corporation

"Home of the Trojans"

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

February 10, 2025 VOLUME 2025 No. 8

Mrs. Heather Martin

Mr. Chad Herzog, President

Mr. Ryan Tolley, Vice-President

Mr. Mike Ahrens, Secretary

Mr. Matt Hesler

Mr. Matt Hesler

Minutes from the Regular Session School Board Meeting

- □ Monday, February 10, 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 by Chad Herzog at 6:43 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:

- Mark Janesky, Interim Superintendent
- Vicki Jones, Corporation Treasurer
- Randy Pratt, SRO

Guests:

- Allison Alexander, Community Member
- Greg Clingan, Community Member
- Ashlie Grissom, CES Teacher
- Becky Holycross, CES Teacher
- Derek Holycross, Community Member
- Emily Jackson, CES Teacher
- Lindsey Kemper, CHS Teacher
- Jerry Martin, Community Member
- Tracy McBride, CES Instructional Assistant
- Suzanne Phelps, CHS Instructional Assistant
- Andrea Ragsdale, CES Teacher
- Susan Smaltz, CHS Teacher
- Pacia Whittington, CES Instructional Assistant

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 February 10, 2024 Regular Session Board Meeting agenda with an amendment adding proposed art travel. Motion was made to approve the agenda as amended.

Motion by: Chad Herzog Seconded by: Mike Ahrens 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 January 9, 2025 Special Session, January 13, 2025 Executive Session, January 13, 2025 Board Reorganization & Finance Meeting, January 13, 2025 Regular Session Board Meeting, January 13, 2025 Executive Session Immediately Following Regular Board Meeting, and January 27, 2025 Special Session Meeting Board Minutes were presented for approval.

b. Review & Approval of Claims Docket

Claims (vouchers 19849-20102) in the amount of \$456,917.30 and (vouchers 20103-20105) in the amount of \$6,657.42 were presented for approval.

c. Review & Approval of Fundraisers

Fundraiser Report was presented for approval.

d. Review & Approval of Donations

Donation Report was presented for approval.

e. Review & Approval of Field Trips

Field Trip Report was presented for approval.

f. Review & Approval of Personnel Report

Personnel Report dated February 10, 2025 was presented for approval.

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

Motion by: Mike Ahrens Seconded by: Heather Martin Motion Carried by a vote 5-0

6. New Business

a. Approval of Diligent Community Subscription

A motion was made to approve Diligent Community Subscription as presented.

Motion by: Matt Hesler Seconded by: Mike Ahrens Motion Carried by a vote 5-0

b. Review and Approval of Elementary School Safety Committee

A motion was made to approve the elementary school safety committee as presented.

Motion by: Mike Ahrens Seconded by: Heather Martin Motion Carried by a vote 5-0

c. Review and Approval of Secure Entry Construction Bids for High School Atrium

A motion was made by Ryan Tolley was rejected.

A motion was made to table the construction bids as presented.

Motion by: Mike Ahrens Seconded by: Matt Hesler

d. Review and Approval of ELAG Stipends

A motion was made to approve the ELAG grant as presented.

Motion by: Mike Ahrens Seconded by: Heather Martin Motion Carried by a vote 5-0

e. Review and Approval of Interim Superintendent Pay

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

Motion by: Mike Ahrens Seconded by: Matt Hesler Motion Carried by a vote 5-0

f. Baseball Field Update

A motion was made to approve repairs on the facilities as presented.

Motion by: Mike Ahrens Seconded by: Matt Hesler Motion Carried by a vote 5-0

g. Aide Hiring – Need Approval to Post

A motion was made to approve job posting of one aide at the elementary school.

Motion by: Mike Ahrens Seconded by: Heather Martin Motion Carried by a vote 5-0

h. Review & Approval of Covington Business Association Renewal

A motion was made to approve Covington Business Association renewal as presented.

Motion by: Matt Hesler Seconded by: Mike Ahrens Motion Carried by a vote 5-0

i. Approval of Chris Goris as Independent Contractor

A motion was made to approve Chris Goris as Independent Contractor as presented.

Motion by: Mike Ahrens Seconded by: Matt Hesler Motion Carried by a vote 5-0

- j. Repair of Pipe Leaks at High Schools
- k. Bond Plans
- 1. Topics allowed in Executive Session
- m. Approve Secure Entry Work Corporation Wide
- n. First Reading of Policies

7. General Public Comments

There were no public comments

- 8. Administrative Reports
 - a. Treasurer
 - **b. Director of Operations**
 - c. Director of Technology & Transportation
 - d. Superintendent -

Elementary School Safety Review (audit), School Crisis Plan, Emergency Procedure Plan, Floor Plans, Elementary Crisis Team, Proof of Presentation, Drill form.

Social Media Litigation is in Discovery Phase.

9. Board Member Comments

There were no board member comments

10. Upcoming Dates

- a. March 10, 2025 6:30 pm Regular Board Meeting
- ь. February 24. 2025 6:00 pm Work Session Board Meeting
- c. February 24, 2025 8:00 pm Immediately after Work Session Executive Board Meeting

11. Adjournment

A motion was made to adjourn the meeting at 7:59 p.m.

Motion by: Matt Hesler Seconded by: Mike Ahrens Motion Carried by a vote 5-0

Secretary of the Board