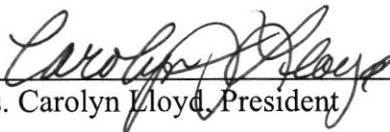


REGULAR MEETING OF THE
COVINGTON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

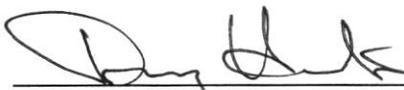
May 13, 2019

VOLUME 2019

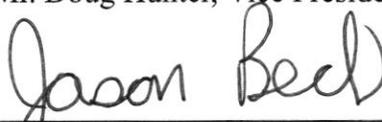
NO. 7



Mrs. Carolyn Lloyd, President



Mr. Doug Hunter, Vice President



Mr. Jason Beck, Secretary



Mr. Kevin Cates, Member



Mr. Chad Herzog, Member

COVINGTON COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Meeting
of the Board of Education on
May 13, 2019 in the
Covington High School Library
located at 1017 Sixth Street
Covington, Indiana 47932

CALL TO ORDER: Meeting called to order by Mrs. Carolyn Lloyd at 6:30 p.m.

ROLL:	Mrs. Carolyn Lloyd	Present
	Mr. Doug Hunter	Present
	Mr. Jason Beck	Present
	Mr. Kevin Cates	Present
	Mr. Chad Herzog	Present

OFFICIAL	Dr. Kevin Smith, Superintendent	Present
	Mr. J.R. Haskins, Interim H.S. Principal/AD	Present
	Mr. Steve Reynolds, MS Principal	Absent
	Mrs. Alison Karrfalt, EL Principal	Present

NEWS MEDIA:

GUESTS:	Trent & Jennifer McCormich
	Ryan Feters, BakerTilly
	Barbi Hunt
	Kenzie Brazas
	Craig Newby, Vocational Director

REGULAR MEETING OF THE BOARD – May 13, 2019 – 6:30 P.M.

2019-07-073 CALL TO ORDER

The meeting was called to order by Carolyn Lloyd at 6:35 p.m. The Pledge of Allegiance was given.

2019-07-074 ADOPTION OF AGENDA

A motion was made that the agenda of the May 13, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Kevin Cates
Vote 5-0

2019-07-075 EDUCATIONAL EXCELLENCE

Wabash River Career and Technical Education Center Director Craig Newby provided the board with an update on the cooperative and the programs being offered.

2019-07-076 APPROVAL OF MINUTES

A motion was made that the minutes of the April 8, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Chad Herzog
Seconded by Mr. Doug Hunter
Vote 5-0

2019-07-077 CLAIMS

Claims 7984, 8000, 8001, 8003, and 8016 were questioned and reviewed by the board. A motion was made that claims numbered 7891 to 8025 be approved as presented.

Motion by Mr. Kevin Cates
Seconded by Mr. Jason Beck
Vote 5-0

2019-07-078 PERSONNEL

A motion was made to approve the following personnel items:

New Hire

Mackenzie Brazas
Barbi Hunt
Lori Foley
Randy Tolley
Joanna Sichts
Patricia Pound

3rd Grade Elementary Instructor
4th Grade Elementary Instructor
Food Service Director
Summer Grounds Worker
WRSSC Teacher for Deaf/Hard of Hearing
WRSSC Occupational Therapist

Summer School

Jodi Snyder
Tina Kagels
Rachel Cotten

IREAD 3 Remediation Instructor
Mini Bus Driver
Credit Recovery/On-line Instructor

ECA Assignments

Chris Willis
Mike Thompson
Paul Moore
John Covalt
Travis Brown
Travis Brown
Troy Bever
Scott Myers
Ryan Ellmore
Doug Hunter
Brad Short
Ben Jones
Damon Hegg
Keddy Sowers
Tony Coleman
Greg Flint
Eric Stockberger
Alison Brown
Aliah Larsen
Jim Persinger
Dottie Vollmer
Tracy McBride
Erin Gerling
Jen Sutherland
Alison Brown

Drama Sponsor
Girls Golf Coach
Volunteer Assistant Girls Golf Coach
Assistant Baseball Coach (2019)
Middle School Track Coach (2019)
6th Football Coach
Assistant Football Coach (2019)
Assistant Football Coach (2019)
Assistant Football Coach (2019)
Volunteer Football Coach (2019)
8th Grade Football Coach (2019)
Asst 7th Gr Football Coach (2019)
JV Soccer Coach (2019)
Volunteer Asst Soccer Coach (2019)
JV Volleyball Coach (2019)
7th Grade Volleyball Coach (2019)
Assistant Boys Tennis Coach (2019)
HSI Cheerleader Coach (2019-2020)
MS Cheerleader Coach (2019-2020)
Dance Coach (2019 - 2020)
6th Grade Volleyball
6th Grade Volleyball

Retirements

Carol Romine
Jeanne Martin

Covington Elementary School
Covington Elementary School

Resignations

Robin Brown
Hannah Vincent

Junior Class Sponsor
Spanish Instructor

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 5-0

ATHLETIC DIRECTOR

A motion was made to employ Mr. Trent McCormick as the Covington Community School Corporation Athletic Director 2019-2021.

Motion by Mr. Chad Herzog
Seconded by Mr. Jason Beck
Vote 5-0

A motion was made to approve Mr. Travis Brown as Assistant and Middle School Athletic Director 2019-2021.

Motion by Mr. Jason Beck
Seconded by Mr. Kevin Cates
Vote 5-0

2019-06-067 PROJECTS UPDATES

District Office Project

The recent attempt to bid the project was unsuccessful - 7 of 15 line items were not bid upon, which led to the rejection of all bids, and a decision on a go - forward plan being tabled during the April board meeting. Since the April meeting Randy Grubbs, Design Contractor, has informed Dr. Smith that he has reached out to potential bidders and he believes we would receive a full bid with a new round being conducted. In conjunction, the bid package would be reduced from the 15 line items to two, or possibly 3, for a second round of bidding. The board instructed Dr. Smith to proceed with a second round of project bidding.

(Given that the go - forward strategy matches a previously approved direction by the board of trustees, no motion was needed).

CCSC Rolling 10 Year Facility Improvement Plan - Financial Options

Dr. Smith reviewed the facility improvement plan with the board. Mr. Ryan Fetters, of BakerTilly, formerly Umbaugh, presented the board funding options, focused on the facility improvement strategy as identified. The next step will be for a meeting to be scheduled, allowing the board to provide direction as to how to proceed in this area.

2019-07-080 NEW BUSINESS

Monthly Resolution to Transfer Funds from the Education Fund to the Operations Fund

A motion was made to approve the transfer of \$67,350 from the Education Fund to the Operations Fund, per the resolution presented. This resolution represents a transfer for May 2019.

Motion by Mr. Chad Herzog
Seconded by Mr. Kevin Cates
Vote 5-0

Resolution to Dispose of Tangible Personal Property Item

A motion was made to approve the resolution to declare the 2000 school bus obsolete and of no value.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 5-0

School Lunch Meal Pricing 2019-2020

A motion was made to establish the 2019-20 meal pricing as follows:

Breakfast -	\$1.50 (Currently \$1.50)
Lunch -	\$2.35 - Elem (Currently \$2.25)
	\$2.60 - High School (Currently \$2.50)
	\$3.75 - Adult (Currently \$3.55)

Motion by Mr. Kevin Cates
Seconded by Mr. Doug Hunter
Vote 5-0

2020 Middle School Trip

A motion was made to approve the annual middle school trip to Washington, D.C. March 12 - 17, 2020. The trip will continue to be under the director of Mr. Reynolds and Mr. Corey Smaltz.

Motion by Mr. Chad Herzog
Seconded by Mr. Jason Beck
Vote 5-0

Summer EC Trips

A motion was made granting Dr. Smith the authority to review and approve all summer extra-curricular trips including out of state travel and overnight travel.

Motion by Mr. Chad Herzog
Seconded by Mr. Doug Hunter
Vote 5-0

2019 - 2020 Student Handbooks

The board heard the first reading of the Covington Elementary School Student Handbook. The second reading will occur during the June 2019 board meeting.

2019-07-081 SUPERINTENDENT REPORT OUT

During the recently completed legislative session House Bill 1001 was enacted. The bill will allow school corporations to include certain kindergarten students in their Average Daily Membership (ADM). The ADM is used by the state to base their funding levels on.

What this means is that effective June 29, 2019, school corporations may include a student who turns 5 years of age, prior to September 1, 2019, in their ADM count for funding and is enrolled in kindergarten. In 2020 the date changes from September 1 to October 1.

HB 1001 did not impact the kindergarten entrance law.

Thus, a student must be 5 years old by August 1 of the year of enrollment to enroll in kindergarten.

Schools may adopt a procedure that would allow the parents of a student who turns 5 after August 1, to appeal to the superintendent for enrollment in kindergarten. Early entrance appeal procedures would be followed in making a final decision on the enrollment of a respective child.

Aligning

On April 23 Dr. Smith had the opportunity to attend the Wabash River CTE Awards Program hosted at Attica. Mr. Newby and the CTE instructors did a wonderful job of recognizing each curriculum area. This year we had 56 students enrolled in the various CTE program offerings.

The final day of school will be Wednesday, May 22, 2019. A staff appreciation luncheon will take place on the last teacher day, Thursday, May 23, 2019. Board members are invited to attend.

In conjunction, planning for summer maintenance projects - items from our Rolling 10 - Year Facility Improvement Plan and those performed annually - has been completed. The team and Dr. Smith are now considering the labor resources required to accomplish the project list. We will be deploying staff this summer to complete such tasks as making the elementary gym locker rooms suitable for use, painting classrooms and at the complex, cleaning and organizing of walls and floors, etc...

With the state of Indiana now having an approved Budget for the next fiscal years - 2020 and 2021 - Dr. Smith walked the board through a possible state tuition support payment for 2019-2020.

Dr. Smith reported the schools have been engaged in the spring ILEARN and ISTEP testing during the past several weeks. The testing has moved forward, with no major issues noted. With this said, and with the ILEARN test being new this year, students taking the exam, in some cases, have tested for extended periods of time. This is due to the test not having an end time aligned with it. There is also lack of clarity with actual directions, as related to expectations for responding to a test question. There is evidence that the test makers have listened to input from educators with the creation of the new ILEARN assessment and format.

Empowering

CCSC will be expanding our 1:1 technology initiative through grades three and four, beginning with the 2019 - 2020 school year. Previously, students in these grades utilized devices from classroom sets of notebooks. This expansion will now have our 1:1 strategy deployed for students in grades 3 - 12.

Mr. Karrfalt and Mr. Hauck have identified the following student distribution plan:

- Students issued devices in Grade 3, for use in grades 3 - 5.
- Students issued devices in Grade 6, for use in grades 6 - 8.
- Students issued devices in Grade 9, for use in grades 9 - 12.

The above plan will require annual purchases of notebooks, this year the number being requested is 205.

A motion was made to approve the quote from Dell for the purchase of 205 notebooks at a cost of \$45,975.35.

Motion by Mr. Chad Herzog
Seconded by Mr. Kevin Cates
Vote 5-0

Modeling

In keeping with our commitment to provide rigorous and relevant opportunities, in the classroom and through extra - curricular opportunities, and with the support of Mr. Haskins, high school principal and athletic director, Covington High School will compete in the sport of Girls Golf in the summer and fall of 2019. No action from the board is required, as the sport has been previously approved, with the position of girls golf coach listed in the approved Extra - Curricular Schedule.

Dr. Smith acknowledged the work that coach Mike Thompson and assistant coach Paul Moore have done in order to grow interest in taking part in this program. Both men provide a positive influence to our children and have made a commitment to provide their full support to the girls golf athletic program. There are seven (7) girls who have committed to participate next fall.

Dr. Smith recognized the work of Ms. Chris Willis and those students taking part in the Spring Senior Play. There were two performances, one for our middle school students, and one for the school - community, with both providing wonderful entertainment. Congratulations to Ms. Willis, senior performances, and support crew for an outstanding job.

The spring Fine Arts Festival and Show was outstanding. Our children did OUTSTANDING work all around. On behalf of the board and the school - community Dr. Smith extended congratulations to Ms. Robertson and Mr. Calcamuggio, and anyone else who helped to provide the rigorous challenges allowing our children to blossom. We are proud of our educators, leaders, and the children - you are AWESOME!

In closing Dr. Smith wished the spring sports teams the very best in the postseason.

Dates - of - Interest

I would like to highlight some important dates coming up:

- **Indiana Safety Specialist Training** **May 13 - 14, 2019**
- **Girls Track Sectional** **May 14, 2019**
- **Boys Track Sectional** **May 16, 2019**
- **Tennis Sectional** **May 15 - 17, 2019**
- **CMS Awards Day (9:30 a.m.)** **May 22, 2019**
- **End of School Year** **May 22, 2019**
- **Last Teacher Day** **May 23, 2019**
 - **Breakfast Reception** **8:30 a.m.**
 - **Board Members Invited**
- **Graduation (6:00 p.m.)** **May 25, 2019**
- **Golf Sectional** **May 31, 2019**
- **Athletic Director Community Introduction** **June 4, 2019**
- **June Board Meeting** **June 10, 2019**
- **Superintendent Open Office Hours** **June 11, 2019**
- **IHSAA Moratorium Week** **July 1 - July 7, 2019**

2019-07-082 **STATEMENTS FROM EMPLOYEES/PUBLIC**
None

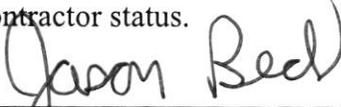
2019-07-083 **STATEMENTS FROM BOARD**
None

2019-07-084 **ADJOURNMENT**

A motion was made to adjourn at 7:55 p.m.

Motion by Mr. Doug Hunter
Seconded by Mr. Chad Herzog
Vote 4-0

An executive session was held at 5:30 p.m. to discuss personnel and contractor status.



Secretary of the Board