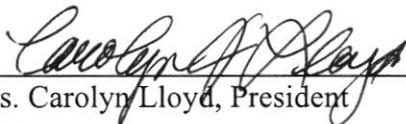


SPECIAL WORK SESSION OF THE
COVINGTON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

June 3, 2019

VOLUME 2019

NO. 9



Mrs. Carolyn Lloyd, President



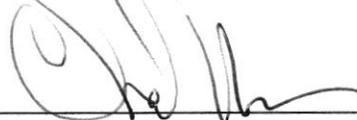
Mr. Doug Hunter, Vice President



Mr. Jason Beck, Secretary



Mr. Kevin Cates, Member



Mr. Chad Herzog, Member

COVINGTON COMMUNITY SCHOOL CORPORATION

Minutes from the Special Work Session
of the Board of Education on
June 3, 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 6:00 p.m. The Pledge of Allegiance was given

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

OFFICIAL	Dr. Kevin Smith, Superintendent	Present
	Mr. Steve Reynolds, MS Principal	Absent
	Mrs. Alison Karrfalt, EL Principal	Absent
	Mr. J.R. Haskins, High School Principal	Absent

NEWS MEDIA:

GUESTS:

SPECIAL WORK SESSION OF THE BOARD – June 3, 2019 – 6:00 P.M.

2019-09-092 ADOPTION OF AGENDA

A motion was made that the agenda of the June 3, 2019 special work session of the Board of School Trustees be approved as presented.

Motion by Mr. Jason Beck
Seconded by Mr. Doug Hunter
Vote 3-0

2019-09-093 FINANCE/BUSINESS

The Covington Community School Corporation Rolling 10 - Year Facility Improvement Plan was reviewed by the board. During the discussion, information was revisited as related to the financing of the facility improvement plan. The focus was placed on the planned enhancements identified for the immediate three years (2020 - 2022) of the plan.

The board reviewed an option related to Lease Financing, as previously presented by Ryan Feters, of BakerTilly.

Additional discussion and direction will be considered during the June 10, 2019 regular session board meeting.

2019-09-094 STATEMENTS FROM EMPLOYEES/PUBLIC

None

2019-09-095 STATEMENTS FROM BOARD

None

2019-09-096 ADJOURNMENT

A motion was made to adjourn at 7:00 p.m.

Motion by Mr. Jason Beck
Seconded by Mr. Doug Hunter
Vote 3-0



Secretary of the Board