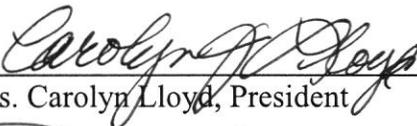


SPECIAL MEETING OF THE
COVINGTON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

May 20, 2019

VOLUME 2019

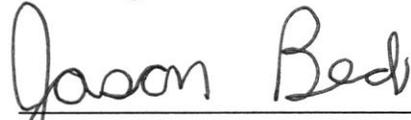
NO. 8



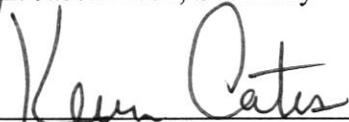
Mrs. Carolyn Lloyd, President



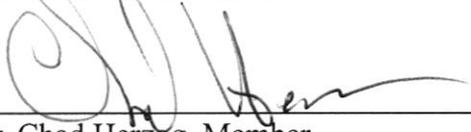
Mr. Doug Hunter, Vice President



Mr. Jason Beck, Secretary



Mr. Kevin Cates, Member



Mr. Chad Herzog, Member

COVINGTON COMMUNITY SCHOOL CORPORATION

Minutes from the Special Meeting
of the Board of Education on
May 20, 2019 in the
Superintendent's Office
located at 1022 Sixth Street
Covington, Indiana 47932

CALL TO ORDER: Meeting called to order by Mrs. Carolyn Lloyd at 5:45 p.m.

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

OFFICIAL	Dr. Kevin Smith, Superintendent	Present
	Mr. Phil Cunningham, HS Principal	Absent
	Mr. Steve Reynolds, MS Principal	Absent
	Mrs. Alison Karrfalt, EL Principal	Absent
	Mr. J.R. Haskins, Assistant Principal/AD	Absent

NEWS MEDIA:

GUESTS:

SPECIAL MEETING OF THE BOARD – May 20, 2019 – 5:45 P.M.

CALL TO ORDER

Board President Carolyn Lloyd called the meeting to order at 5 :45 p.m.
The pledge allegiance was given.

2019-08-086 ADOPTION OF AGENDA

A motion was made that the agenda of the May 20, 2019 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Chad Herzog
Seconded by Mr. Jason Beck
Vote 3-0

2019-08-087 FINANCE/BUSINESS

A motion was made to provide the certified and non-certified employees a one-time, year-end as presented. The stipend will be dated for Thursday, May 23, 2019.

Motion by Mr. Chad Herzog
Seconded by Mr. Jason Beck
Vote 3-0

RESOLUTION TO DISPOSE OF TANGIBLE PROPERTY

A motion was made to approve the resolution to dispose of a 2003 school bus as presented.

Motion by Mr. Jason Beck
Seconded by Mr. Chad Herzog
Vote 3-0

RESOLUTION TO DISPOSE OF TANGIBLE PROPERTY

A motion was made to approve the resolution to dispose of old band uniforms as presented.

Motion by Mr. Jason Beck
Seconded by Mr. Chad Herzog
Vote 3-0

2019-08-088 STATEMENTS FROM EMPLOYEES/PUBLIC

None

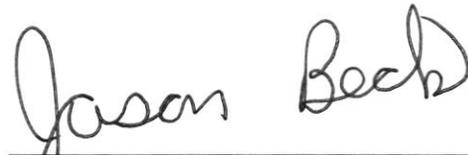
2019-02-089 STATEMENTS FROM BOARD

None

2019-08-090 ADJOURNMENT

A motion was made to adjourn at 5:52 p.m.

Motion by Mr. Jason Beck
Seconded by Mr. Chad Herzog
Vote 3-0



Secretary of the Board