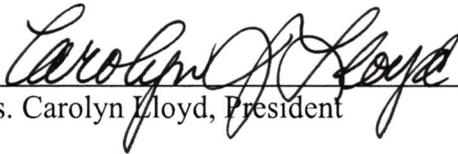


SPECIAL WORK SESSION MEETING OF THE
COVINGTON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

March 6, 2019

VOLUME 2019

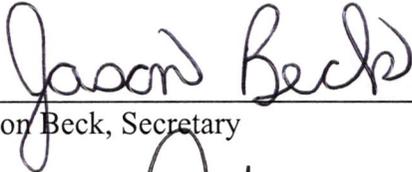
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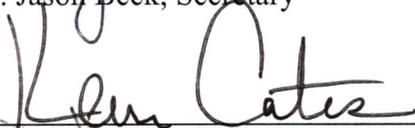
Mrs. Carolyn Lloyd, President



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
March 6, 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	Absent

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

NEWS MEDIA:

GUESTS: Scott Steftenagel & Angela Burton, The Stefenagel Group
Dale Wagner & Brittany Black, Gibraltar Design
Members of the Superintendent's Advisory Council:
Derek Holycross, Paul Vale, Troy and Lisa Alexander

SPECIAL MEETING OF THE BOARD – March 6, 2019 – 6:30 P.M.

2019-04-039 CALL TO ORDER

Board President Carolyn Lloyd called the meeting to order at 6:30 p.m.
The pledge allegiance was given.

2019-04-040 ADOPTION OF AGENDA

A motion was made that the agenda of the March 6, 2019 special work session meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Kevin Cates
Vote 4-0

2019-04-041 WORK SESSION

Facility Planning and Study

Representatives of Gibraltar Design and The Steffenagel Group provided the full menu of cost estimates related to those items our school - community have indicated should be considered for updates. The information they delivered will allow the board, with input from the community, to determine a path forward that aligns with the needs that have identified over the past six months. The information provided was not an indication of what the board intends to move forward with but will be used to identify a strategy to address the most pertinent needs in our schools, with both a short term, and a long term - 5 - 15 year - timeline in mind.

There was good discussion and data input from community members present and the board, following the presentation. The process will continue to be refining a go - forward strategy, with a target on finalizing during the next 60 - 90 days.

2019-04-042 STATEMENTS FROM EMPLOYEES/PUBLIC

2019-04-043 STATEMENTS FROM BOARD

Mrs. Lloyd thanked the community for their interest and input into the facility planning.

2019-04-044 ADJOURNMENT

A motion was made to adjourn at 8:08 p.m.

Motion by	Mr. Jason Beck
Seconded by	Mr. Kevin Cates
Vote	4-0