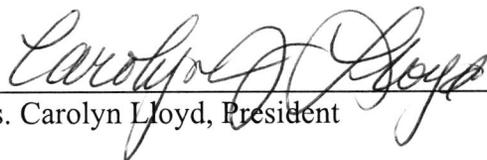


SPECIAL WORK SESSION MEETING OF THE
COVINGTON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

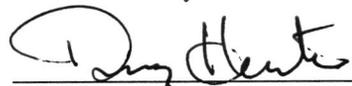
January 28, 2019

VOLUME 2019

NO. 2



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
January 28, 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 6:05 p.m.

ROLL:	Mrs. Carolyn Lloyd	Present
	Mr. Doug Hunter	Present
	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	Present
	Mr. J.R. Haskins, Assistant Principal/AD	Absent

NEWS MEDIA:

GUESTS: Scott Steftenagel, The Stefenagel Group
Dale Wagner, Gibraltar Design
Brittany Black
Jim Thompson
Members of the Superintendent's Advisory Council:
Brad Crain, Derek Holycross, Jessica Lewis, Greg Flint,
Carol Freese, Emily Miller, Troy and Lisa Alexander

SPECIAL MEETING OF THE BOARD – January 28, 2019 – 6:00 P.M.

2019-02-020 CALL TO ORDER

Board President Carolyn Lloyd called the meeting to order at 6:05 p.m.
The pledge allegiance was given.

2019-02-021 **ADOPTION OF AGENDA**

A motion was made that the agenda of the January 28, 2019 special work session meeting of the Board of School Trustees be approved as presented.

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

2019-02-022 **RESOLUTION OF AUTHORIZATION - Small Claims Court**

A motion was made to approve the resolution authorizing Mrs. Trudie Dillon, CCSC Business Manager, to appear in Fountain County Small Claims Court as the representative for the school corporation in matters regarding any Small Claims filings, until Decmeber 31, 2019.

Motion by Mr. Jason Beck
Seconded by Mr. Doug Hutner
Vote 4-0

2019-02-023 **WORK SESSION**

Facility Planning and Study

In October, Covington Community School Corporation engaged with representatives of Gibraltar Design and The Steftenagel Group in order to conduct a facility study at each of the corporation's educational buildings. Since the beginning the goal of the study has been to identify the areas of need, through a collaborative and transparent process.

During the past four (4) months Gibraltar and Steftenagel have sought the input of members of our school - community, including instructional staff, support staff, building leadership, parents, community members, and board members, while working closely with the Superintendent's Advisory Council.

Dale Wagner, Gibraltar Design and Scot Steftenagel, Steftenagel Group led the discussion and presented those in attendance with the results of the survey response. Items for consideration were ranked by priority to ensure the children and staff have a positive, efficient, safe, and secure environment each and every day they are on one of our campuses.

The next step in the facility study is for Gibraltar/Steftenagel to complete costing estimates for all items contained in the priority rankings. This is expected to be completed in February, with additional working sessions to be planned.

2019-02-024 **STATEMENTS FROM EMPLOYEES/PUBLIC**

Greg Flint noted that there were some items on the priority ranking survey he was not knowledgeable of, thus he did not respond. Derek Holycross shared this comment.

Derek Holycross asked if the school corporation has had a plan in place before?

Mrs. Carolyn Lloyd responded that she did not believe so.

Emily Miller asked how the items not prioritized will be addressed?

Kevin Smith responded that items not appearing on the main priority list may well be covered from the Capital Projects plan, or be included as a component of the main improvement item.

2019-02-025 **STATEMENTS FROM BOARD**

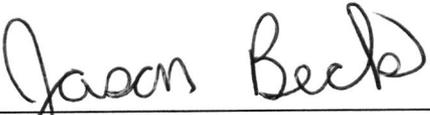
Mrs. Lloyd thanked the community for the interest and input into the facility planning.

2019-02-026 ADJOURNMENT

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

Motion by Mr. Jason Beck
Seconded by Mr. Doug Hunter
Vote 4-0

An executive session was held at 5:00 p.m. to discuss employee, student and contractor status.



Secretary of the Board