

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

August 14, 2017

VOLUME 2017

NO. 10

Mrs. Carolyn Lloyd, President

Mr. Doug Hunter, Vice-President

Mr. Jeff Dennis, Secretary

Mr. Jason Beck, Member

Mr. Kevin Cates, Member

COVINGTON COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Meeting
of the Board of Education on
August 14, 2017 in the
High School Library
located at 1017 6th Street
Covington, IN 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. Jeff Dennis	Present
	Mr. Jason Beck	Absent
	Mr. Kevin Cates	Present

OFFICIAL	Mr. Kirk Booe, Superintendent	Present
	Mr. Phil Cunningham, HS Principal	Absent
	Mr. Steve Reynolds, MS Principal	Absent
	Mrs. Alison Karrfalt, EL Principal	Absent
	Mr. Randy Tolley, Assistant Principal/AD	Absent

NEWS MEDIA:	Fountain County Neighbor, Sarah LaFoe	Present
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GUESTS:

REGULAR MEETING OF THE BOARD – August 14, 2017 – 6:30 P.M.

2017-10-147 **CALL TO ORDER - APPROPRIATION RESOLUTION**

The meeting was called to order by Board President, Carolyn Lloyd at 6:30 p.m. The Pledge of Allegiance was given. The Board opened the public hearing on the additional appropriation of the GO Bond Series 2017 in the amount not to exceed \$500,000. No public comment being heard the hearing was closed. The board adopted the appropriation resolution by a vote of 4-0.

2017-10-148 **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 14, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Jeff Dennis
Vote 4-0

2017-10-149 **SPOTLIGHT ON EXCELLENCE**

Mr. Booe shared with the board, the plans for the solar eclipse on August 21, 2017. A parent letter is being sent home with information. Special glasses have been ordered for students and staff. Teacher materials are available for the instructional staff.

2017-10-150 **APPROVAL OF MINUTES**

A motion was made that the minutes of the July 10, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Doug Hunter
Vote 4-0

A motion was made that the minutes of the August 3, 2017 special meeting of the Board of School Trustees be approved as presented.

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

2017-10-151 **CLAIMS**

Claims 5466, 5478, 5480 and 5509 were questioned and reviewed by the board. A motion was made that claims numbered 5420 to 5537 be approved as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Doug Hunter
Vote 4-0

2017-10-152 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2017-10-153 **PERMISSION TO ADVERTISE**

A motion was made granting the superintendent permission to advertise the 2018 Budget, Capital Projects Plan and the Bus Replacement Plan as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Jeff Dennis
Vote 4-0

2017-10-154 **RESOLUTION TO SHIFT COSTS TO BUS REPLACEMENT**

A motion was made to approve the resolution to shift transportation costs from the transportation operating fund to the bus replacement fund for the 2018 budget as presented.

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

2017-10-155 **INSURANCE PREMIUM RELIEF RESOLUTION**

A motion was made that the resolution to allow the corporation to pay the employee's health insurance for October be approved as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Doug Hunter
Vote 4-0

2017-10-156 **FUND 8500 RESOLUTION**

A motion was made to approve the resolution to create Fund 8500 as a food service pass thru-debt fund. This fund coincides with Policy 617.

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

2017-10-157 **COLLECTIVE BARGAINING UNIT**

A motion was made to approved the amendment to the collective bargaining unit as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Doug Hunter
Vote 4-0

2017-10-158 **TRANSFER TUITION STUDENTS**

A motion was made to approved the transfer requests of non-resident students as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Jeff Dennis
Vote 4-0

2017-10-159 **POLICY READINGS AND ADOPTION**

The board heard the second reading of the following policies:

Policy 327 Transfer Students - revision
Policy 706 Reporting Child Abuse/Neglect - replacement
Policy 444 Teacher Appreciation Grants - NEW
Policy 401 Criminal History Information - revision
Policy 401.5 Criminal History Checks - School Employees

A motion was made to approve all five policies as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Doug Hunter
Vote 4-0

2017-10-160 **SALARY SCHEDULES**

A motion was made to approved the hourly and salary schedules as presented.

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

2017-10-161 **PERSONNEL**

A motion was made that the following personnel items be approved.

Employment

Shelley Lancaster Elementary Aide

Assignments

Mike Thompson K-5 Elementary Chorus
Mike Thompson Varsity Golf
Nick Calcamuggio Band
Nick Calcamuggio Chorus 9-12
Adam Ballard Weight Room Supervisor
Chris Willis High School NHS

Motion by Mr. Doug Hunter
Seconded by Mr. Jeff Dennis
Vote 4-0

Resignation

A motion was made, with great regret, to accept the resignation of Superintendent Kirk Booe effective September 8, 2017.

Motion by Mr. Jeff Dennis
Seconded by Mr. Doug Hunter
Vote 4-0

2017-10-162 **STATEMENTS FROM EMPLOYEES/PUBLIC**

None

2017-10-163 **STATEMENTS FROM BOARD**

Mr. Hunter expressed his appreciation to Mr. Booe for all the time he took with employee concerns.

2017-10-164 **SUPERINTENDENT'S REPORT**

None

2017-10-165 **DOCUMENT SIGNING**

Minutes, claims, resolutions, contracts, and other documents were signed by the board.

2017-10-166 **ADJOURNMENT**

A motion was made to adjourn at 7:38 p.m.

Motion by	Mr. Doug Hunter
Seconded by	Mr. Jeff Dennis
Vote	4-0

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

Mr. Jeff Dennis, Secretary