

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

October 9, 2017

VOLUME 2017

NO. 13

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
October 9, 2017 in the
Superintendent's Office
located at 601 Market 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	Present
	Mr. Kevin Cates	Present

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

NEWS MEDIA:

GUESTS:	Brad Crain
	Gary Cooper
	Judy Richey
	Joe Gritten
	Performance Services: Steve Thoman, Rich Warner & Doug Rose

REGULAR MEETING OF THE BOARD – October 9, 2017 – 6:30 P.M.

2017-13-188 **CALL TO ORDER**

Board President, Carolyn Lloyd called the regular meeting to order. The Pledge of Allengiance was given.

2017-13-189 **INFORMATION REPORT**

Performance Services presented a review of the facility study.

2017-13-190 **ADOPTION OF AGENDA**

A motion was made that the agenda of the October 13, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Kevin Cates
Seconded by Mr. Jeff Dennis
Vote 5-0

2017-13-191 **APPROVAL OF MINUTES**

A motion was made that the minutes of the September 11, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 5-0

2017-13-192 **CLAIMS**

Claims 5711, 5725, and 5789 were questioned and reviewed by the board. A motion was made that claims numbered 5669 to 5794 be approved as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Doug Hunter
Vote 5-0

2017-13-193 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2017-13-194 **2018 BUDGET ADOPTION**

A motion was made that the 2018 School Budget for the General Fund, Debt Service Fund and Transportation Fund be adopted as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Kevin Cates
Vote 5-0

A motion was made the 2018 Capital Projects Fund be adopted as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Doug Hunter
Vote 5-0

A motion was made the 2018 Bus Replacment Fund be adopted as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Doug Hunter
Vote 5-0

A motion was made the 2017-18 Expenditure Goals be appoved as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Kevin Cates
Vote 5-0

2017-13-195 **COLLECTIVE BARGAINING AGREEMENT**

A motion was made the Collective Bargaining Agreement between the Covington Community School Corporation Board of School Trustees and the Covington Teachers Association be approved as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Jeff Dennis
Vote 5-0

2017-13-196 **2017-18 CERTIFIED SALARY RESOLUTION**

A motion was made that the certified salary resolution be approved as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Kevin Cates
Vote 5-0

2017-13-197 **PERSONNEL**

A motion was made to approve the following personnel items:

Resignation

Amanda Schall 2nd Shift Custodian

Employment

Jennifer Linville High School Aide
Kodi O'Neal 2nd Shift Custodian
Mindy Cook Food Service

ECA Assignments

Chad Tanner 8th Grade Girls Basketball Coach
Aliah Larson 7th Grade Girls Basketball Coach
Morgan McConkey 6th Grade Girls Basketball Coach
Evan Willis Varsity Asst. Boys Basketball Coach
Troy Bever 9th Grade Boys Basketball Coach
Chad Tanner 8th Grade Boys Basketball Coach
John Karrfalt 6th Grade Boys Basketball Coach
Brad Kent Varsity Wrestling Coach
Ben Jones Varsity Asst. Wrestling Coach
Brad Kent CMS Wrestling Coach
Eric Stockberger French Club Sponsor
Dennis Webb Spanish Club Sponsor
Scott Myers FFA
Leighann Shropshire HS Student Council
Randy Tolley MS Athletic Co-Director
Tony Knecht MS Athletic Co-Director

Motion by Mr. Kevin Cates
Seconded by Mr. Jeff Dennis
Vote 5-0

2017-13-198 **NATIONAL FFA CONVENTION**

A motion was made that the FFA be granted permission for an overnight trip on October 25 and 26 to attend the National FFA Convention Career Development Event in Indianapolis.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 5-0

2017-13-199 **STATEMENTS FROM EMPLOYEES**

None

2017-13-200 **STATEMENTS FROM BOARD**

None

2017-13-201 **PRINCIPAL'S UPDATE**

1. Elementary - Mrs. Karrfalt reported the first nine weeks went smoothly. The staff is experiencing many changes with the new NWEA testing. Open communication among teachers has helped tremendously, as they work through this process. The transition of Mrs. Kara Taylor in the library is working out great. Upcoming events include: Fire Prevention Week, Red Ribbon Week and Grandparents Day.
2. Middle School - Mr. Reynolds reported the switch to NWEA has been great with coordination and assistance from the elementary. A special thank you to Mrs. Karrfalt and Mrs. Jodi Snyder. Football and Volleyball seasons are over and both had successes. Mr. Reynolds also reported a good first nine weeks.
3. High School - Mr. Cunningham extended a special thank you to the elementary staff for laying a solid foundation for students. Mr. Cunningham reported, the FFA Chapter had four students become State Champions, when they competed at the state level in June. The students each received a \$10,000 scholarship. They are representing Indiana at the National Convention.

2017-13-202 **SUPERINTENDENT'S REPORT**

1. Performance Services - Discussion - Next Steps
2. Dr. Hatton reported the ADM final count was 890.
3. Fall Break will be October 18-20

2017-13-203 **DOCUMENT SIGNING**

Minutes, claims, and addendums were signed by the board.

2017-13-204 **ADJOURNMENT**

A motion was made to adjourn at 7:49 p.m.

Motion by	Mr. Jeff Dennis
Seconded by	Mr. Doug Hunter
Vote	5-0

An executive session was held at 6:00 p.m. to discuss personnel. The board will have a work session immediately following the meeting to discuss facility planning and updates.

Mr. Jeff Dennis, Secretary