

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

September 7, 2017

VOLUME 2017 NO. 11

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 Special Meeting
of the Board of Education on
September 7, 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 5:00 p.m.

ROLL:	Mrs. Carolyn Lloyd	Present
	Mr. Doug Hunter	Present
	Mr. Jeff Dennis	Present
	Mr. Jason Beck	Present
	Mr. Kevin Cates	Present

OFFICIAL	Mr. Kirk Booe, 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: Mr. Steve Wittenaur, Administrator Assistance
Dr. Bruce Hatton, Administrator Assistance

SPECIAL MEETING OF THE BOARD – September 7, 2017 – 5:00 P.M.

2017-11-167 **CALL TO ORDER**

The meeting was called to order by Board President, Carolyn Lloyd at 5:00 p.m. The Pledge of Allegiance was given.

2017-11-168 **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 7, 2017 special meeting of the Board of School Trustees be approved as presented.

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

2017-11-169 **ADMINISTRATORS ASSISTANCE**

A motion was made to approve the contract with Administrator Assistance to provide an interim superintendent for the 2017-18 school year.

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

2017-11-170 **STATEMENTS FROM EMPLOYEES/PUBLIC**

None

2017-11-171 **STATEMENTS FROM BOARD**

Mrs. Lloyd, the other board members and administrators present welcomed Dr. Hatton to Covington Schools.

Mrs. Lloyd and the board thanked Mr. Booe for everything he has done for Covington Schools and wished him good luck in his new position with Tippecanoe School Corporation. Mr. Booe thanked the board and Covington Schools for the opportunities given to him.

2017-11-171.5 **DOCUMENT SIGNING**

A contract with Administrator Assistance and documents for the GO Bond Series 2017 were signed by the board.

2017-11-172 **ADJOURNMENT**

A motion was made to adjourn at 5:20 p.m.

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

An executive meeting was held at 4:30 p.m. to discuss personnel.

Mr. Jeff Dennis, Secretary