

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

November 13, 2017

VOLUME 2017

NO. 14

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
November 13, 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	Absent
	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

REGULAR MEETING OF THE BOARD – November 13, 2017 – 6:30 P.M.

2017-14-205 **CALL TO ORDER**

Board President, Carolyn Lloyd called the regular meeting to order at 6:30 p.m.. The Pledge of Allegiance was given. A moment of silence was observed for the family of Jesse Martin. Jesse was a sixth grade student at Covington Middle School who tragically lost his life on October 22, 2017.

2017-14-206 **ADOPTION OF AGENDA**

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

Motion by Mr. Jeff Dennis
Seconded by Mr. Kevin Cates
Vote 4-0

2017-14-207 **APPROVAL OF MINUTES**

A motion was made that the minutes of the October 9, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jason Beck
Seconded by Mr. Jeff Dennis
Vote 4-0

2017-14-208 **CLAIMS**

Claim 5853 was questioned and reviewed by the board. A motion was made that claims numbered 5795 to 5934 be approved as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Jason Beck
Vote 4-0

2017-14-209 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2017-14-210 **NON-CERTIFIED SALARY AND COMPENSATION**

A motion was made that the non-certified salaries and compensation for 2017-18 be approved as presented.

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

2017-14-211 **ADMINISTRATORS SALARY AND COMPENSATION**

A motion was made that the administrator salaries and compensation for 2017-18 be approved as presented.

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

2017-14-212 **ADMINISTRATIVE OFFICE DESIGN**

A motion was made that the Superintendent be granted permission to explore preliminary drawings for the design of a new administrative/special education office.

Motion by Mr. Jeff Dennis
Seconded by Mr. Kevin Cates
Vote 4-0

2017-14-213 **PERSONNEL**

A motion was made to approve the following personnel items:

ECA Assignments

JV Girls Basketball	Scotland Vogel
7th Grade Boys Basketball	Dusty Poer

Employment

High School Instructional Aide	Becky Lewis
--------------------------------	-------------

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

2017-14-214 **MINI BUS PURCHASE**

A motion was made to approve the purchase of a 2017 Chevrolet/Collins 14 passenger bus from Midwest Transit per a quote of \$53,291.00,

Motion by Mr. Jeff Dennis
Seconded by Mr. Jason Beck
Vote 4-0

2017-14-215 **STATEMENTS FROM EMPLOYEES**

None

2017-14-216 **STATEMENTS FROM BOARD**

None

2017-14-217 **PRINCIPAL'S UPDATE**

1. Elementary - Mrs. Karrfalt informed the board of their activities during Wednesday professional development time. Mrs. Karrfalt also reported upcoming events at the elementary that include: The 30th annual Craft Bazaar on Nov 18, a play in the Attica auditorium on November 21, the Christmas program December 11, and NWEA is to arrive before Christmas. Mrs. Karrfalt also thanked Mr. Mike Thompson for all of his hard work with the students as they prepare and perform the Christmas program.
2. Middle School - Mr. Reynolds reported the Science Fair will be held Tuesday, November 14th. Mr. Reynolds informed the board that Junior High Student Council members will once again be raking leaves in the community for those who need help, hopefully the week of November 20th.
3. High School - Mr. Cunningham reported on the Veterans Day program and extended a thank you to the their speaker Retired Navy Chaplain Dennis Young a 1972 CHS alumni. Mr. Cunningham also thanked the elementary choir and both the junior high and senior high bands for their performances at the program. Mr. Cunningham reported, the FFA Chapter had four students compete at the National Convention and placed in the silver category. Mr. Cunningham informed the board, plans are underway for a nostalgia basketball game on December 15th against Turkey Run.

2017-14-218 **SUPERINTENDENT'S REPORT**

1. Dr. Hatton presented the board with a proposed 2018-19 school calendar for discussion. The calendar is closely aligned with area schools.
2. Dr. Hatton gave an update on the RFQ process. The advertisement has appeared in the county paper.
3. Dr. Hatton reported an EC accounts review was conducted October 31-November 2 by Hartman and Williams Accounting Firm.

2017-14-219 **DOCUMENT SIGNING**

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

2017-14-220 **ADJOURNMENT**

A motion was made to adjourn at 6:59 p.m.

Motion by Mr. Jeff Dennis
Seconded by Mr. Jason Beck
Vote 4-0

An executive session was held at 6:00 p.m. to discuss personnel.

Mr. Jeff Dennis, Secretary