

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

August 3, 2017

VOLUME 2017

NO. 9

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
August 3, 2017 in the
Middle School Library
located at 514 Railroad Street
Covington, IN 47932

CALL TO ORDER: Meeting called to order by Mrs. Carolyn Lloyd at 4:30 p.m.

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

OFFICIAL	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:

GUESTS:

SPECIAL MEETING OF THE BOARD – August 3, 2017 – 4:30 P.M.

2017-09-135 **CALL TO ORDER**

The meeting was called to order by Board President, Carolyn Lloyd at 4:30 p.m. The Pledge of Allegiance was given.

2017-09-136 **OATH OF OFFICE**

The Oath of Office was administered to Mr. Kevin Cates by Notary Public Trudie Dillon.

2017-09-137 **ADOPTION OF AGENDA**

A motion was made that the agenda of the August 4, 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

2017-09-138 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2017-09-139 **PERSONNEL**

A motion was made the following personnel items be approved.

Employment

Jessica Robertson MS/HS Art Instructor

Extra-Curricular Assignments

Asst Football	Troy Bever
Asst Football	Scott Myers
Asst Football	Ryan Ellmore
Asst Football - Volunteer	Doug Hunter
MS Football	Brad Short
MS Football-Asst	Greg Teschk
MS Football	Adam Ballard
MS Football-Asst	Ben Jones
Cross Country	Dennis Webb
Soccer - Varsity	Ryan Sowers
Asst Soccer	Damon Hegg

Asst Soccer
Asst Soccer
Asst Soccer
Asst Soccer
Tennis - Varsity
Asst Tennis
Volleyball - Varsity
JV Volleyball
MS Volleyball
MS Volleyball
MS Volleyball
MS Cheer

Keddy Sowers
Tony Coleman
Ryan McBride
Greg Flint
Terry Field
Jim Persinger
Jennifer Sutherlin
Alison Brown
Susan Reynolds
Jennifer Linville
Aliah Larsen
Tracy McBride

Resignations

Hope Bishop
Kayla Nixon

Instructional Aide
Instructional Aide

Motion by Mr. Jeff Dennis
Seconded by Mr. Jason Beck
Vote 5-0

2017-09-140 **BUS DRIVER ASSIGNMENTS 2017-2018**

A motion was made that the bus driver assignments for 2017-2018 school year be approved as presented.

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

2017-09-141 **WATER HEATER REPLACEMENT**

A motion was made to accept the quote from BD Crain Mechanical to replace the elementary water heater as presented.

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

2017-09-142 **STATEMENTS FROM EMPLOYEES/PUBLIC**

None

2017-09-143 **STATEMENTS FROM BOARD**

Mr. Dennis and the other board members welcomed Kevin Cates to the Board of School Trustees.

2017-09-144 **SUPERINTENDENT'S REPORT**

Mr. Booe informed the board that the corporation has ordered "Eclipse" glasses for the students and staff.

2017-09-145 **DOCUMENT SIGNING**

Addendums were signed by the board.

2017-09-146 **ADJOURNMENT**

A motion was made to adjourn at 5:03 p.m.

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

Mr. Jeff Dennis, Secretary