

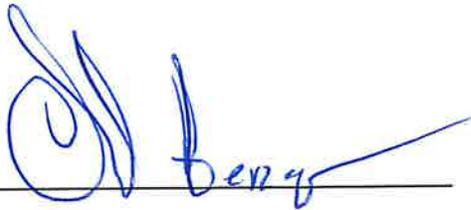
Covington Community School Corporation
"Home of the Trojans"

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

April 14, 2025

VOLUME 2025 No. 15

Mr. Chad Herzog, President



Mr. Ryan Tolley, Vice-President

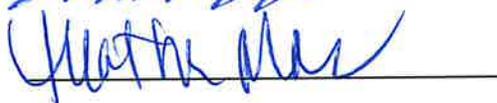
Mr. Mike Ahrens, Secretary



Mr. Matt Hesler



Mrs. Heather Martin



Minutes from the Regular Session School Board Meeting

- Monday, April 14, 2025
- 6:30 pm – 7:30 pm EST
- Covington High School Library 1017 6th Street, Covington Indiana 47932

1. Call to Order

The Regular Session Board Meeting was called to order by Chad Herzog at 6:30 p.m.

a. Roll Call

Board Member Attendance

- Chad Herzog, President – Present
- Ryan Tolley, Vice President – Present
- Mike Ahrens, Secretary – Absent
- Matt Hesler, Board Member – Present
- Heather Martin, Board Member – Present

Officials:

- Mark Janesky, Superintendent
- Vicki Jones, Corporation Treasurer
- Paul Davis, Transportation & Technology Director
- Ross Ginter, Director of Operations

Guests:

- Becky Holycross, CES Teacher
- Tracy McBride, CES Instructional Assistant
- Carol Owens, Community Member
- Shelby Pineda, CES Teacher
- Pacia Whittington, CES Instructional Assistant

2. Pledge of Allegiance & Vision Statement

The Pledge of Allegiance was given.

The Vision Statement of Covington community Schools is:
Equipping every student to achieve their aspirations.

3. Approval of Agenda

Following review of the agenda of the April, 14, 2025 Regular Session Board Meeting agenda a motion was made to approve as presented.

Motion by: Ryan Tolley

Seconded by: Heather Martin

Motion Carried by a vote 4-0

4. Public Hearing – General Obligation Bonds of 2025

a. Project Hearing

Chad Herzog called the Public meeting to order at 6:32 pm. Future projects were explained and Baker Tilly advisors were present to advise on how the projects will be financed.

b. Public Comment for Project Hearing

No public comments were given.

c. Consider Project Resolution

A motion was made to adopt the Project Resolution which contains the estimated hard and soft construction cost and the costs of issuance and established the total project cost as presented.

Motion by: Matt Hesler
Seconded by: Heather Martin
Motion Carried by a vote of 4-0.

d. Consider Preliminary Bond Resolution

A motion was made to adopt Preliminary Bond Resolution that contains the project cost for the Project, maximum interest rate and other financial terms such as the first interest payment date and maturity dates of the bonds, as presented.

Motion by: Matt Hesler
Seconded by: Heather Martin
Motion Carried by a vote of 4-0

e. Consider Reimbursement Resolution

A motion was made approve a Reimbursement Resolution relating to the financing of the construction project. Resolution permits the school corporation to reimburse itself from bond proceeds for any cash which it might spend on the project prior to the closing on the bonds, as presented.

Motion by: Heather Martin
Seconded by: Matt Hesler
Motion Carried by a vote of 4-0.

f. Adjourn Project Hearing Meeting

Ryan Tolley made a motion to adjourn the Project Hearing Meeting at 6:47 PM, seconded by Heather Martin.

5. Public Comments

No public comments were given.

6. Consent Agenda

a. Review & Approval of Minutes

Board minutes from March 10, 2025 Executive Session Board Meeting, March 10, 2025 Regular Session Board Meeting, and March 25, 2025 Executive Session Board Meeting were presented for approval.

b. Review & Approval of Claims Docket

Claims (vouchers 20292-20520) in the amount of \$782,971.78 were presented for approval.

c. Review & Approval of Fundraisers

Fundraiser Report was presented for approval.

d. Review & Approval of Donations

N/A

e. Review & Approval of Field Trips

Field Trip Report was presented for approval.

f. Review & Approval Personnel Report

Personnel Report dated April 14, 2025 was presented for approval.

A motion was made to approve the Consent Agenda as presented.

Motion by: Heather Martin

Seconded by: Ryan Tolley

Motion Carried by a vote of 4-0

7. Old Business

a. Second Reading and Approval of Policy Updates – Volume 36, No.2 and Volume 37, No. 1

Policies 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450, 7540.03, 7540.04, 7540.09, 8420, ag5610, ag6250, ag5200, ag2221, and ag2623

A motion was made approve the second reading policies.

Motion by: Matt Hesler

Seconded by: Heather Martin

Motion Carried by a vote of 4-0

b. First Reading of Policies po1213.01, po1520.08, po1521, po1615, po2221, po2410, po2414, po2416, po2461, po2510, po2520, po2700, po5330, ag7530A, ag7530C, ag7540, ag7540.01A, ag7540.02, ag7540A

8. New Business

a. Approval of Bus Driver stipend for Active Coaches

A motion was to approve a \$50 stipend for Coaches who hold a CDL license and drive a bus requiring a CDL license to athletic events that they are coaching. Retroactive to March 1, 2025.

Motion by: Matt Hesler
Seconded by: Heather Martin
Carried by a vote of 4-0

b. Approval of Live Streaming Board Meetings Stipend

A motion was made to approve a \$75.00 stipend for the first 3 hours minimum and an additional \$25.00/ hour for any additional time.

Motion by: Heather Martin
Seconded by: Ryan Tolley
Carried by a vote of 4-0

c. Approval of Summer Seasonal Assistance – Maintenance/Custodial

A motion was made to approve 6 (six) Maintenance/Custodial positions at \$15.50/hour - Monday-Thursday/ 6:00 AM – 4:00 PM/ June 2, 2025 – July 25, 2025.

Motion by: Matt Hesler
Seconded by: Heather Martin
Carried by a vote of 4-0

9. General Public Comments

No public comments were given.

10. Administrative Reports

a. Superintendent

i. Facility Maintenance Report

Mark Janesky gave several updates on the facilities maintenance.

b. Treasurer

i. Bank Balances – 5 years

ii. Financial Reports

c. Director of Operations – N/A

d. Director of Technology & Transportation

Paul Davis gave information on door access and telephone system

11. Board Member Comments

Chad Herzog stated that the proposed superintendent contract is on the Covington website. A public hearing will be held on Monday, April 21, 2025 at 6:30 p.m. in the Admin office. Then after approval of the superintendent contract at a public meeting on Monday, April 28, 2025 and name will be posted in the superintendent contract.

12. Upcoming Dates

- a. May 12, 2025 6:30 p.m. Regular Board Meeting

13. Adjournment

A motion was made to adjourn the meeting at 7:17 p.m.

Motion by: Matt Hesler

Seconded by: Ryan Tolley

Motion Carried by a vote of 4-0



Secretary of the Board