

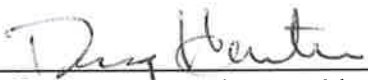
REGULAR MEETING OF THE  
COVINGTON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

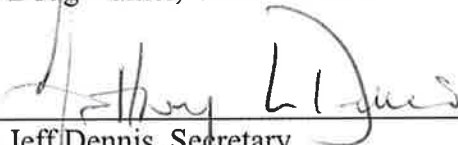
June 11, 2018

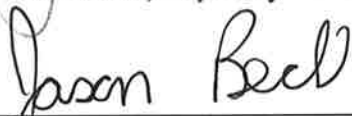
VOLUME 2018


NO. 7

  
\_\_\_\_\_  
Mrs. Carolyn Lloyd, President

  
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Mr. Doug Hunter, Vice President

  
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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  
June 11, 2018 in the  
Superintendent's Office located at  
601 Market Street  
Covington, Indiana 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	Absent
	Mr. Kevin Cates	Present

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

NEWS MEDIA:

GUESTS: Kevin Smith  
Several Patrons, complete sign-in list attached

REGULAR MEETING OF THE BOARD – June 11, 2018 – 6:30 P.M.

**2018-07-085 PLEDGE OF ALLEGIANCE**

The meetings was called to order by Board President, Carolyn Lloyd at 6:30 p.m. The Pledge of Allegiance was given.

**2018-07-086 ADOPTION OF AGENDA**

A motion was made that the agenda of the June 11, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Hunter  
Seconded by Mr. Kevin Cates  
Vote 4-0

**2018-07-087 APPROVAL OF MINUTES**

A motion was made that the minutes of the May 14, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Doug Hunter  
Vote 4-0

**2018-07-088 RAINY DAY TRANSFER**

A motion was made that the resolution to transfer \$250,000 from the Capital Projects Fund (\$100,000), the Transportation Fund (\$100,000) and the Bus Replacement Fund (\$50,000) to the Rainy Day Fund be approved as presented.

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

**2018-07-089 CLAIMS**

Claims 6579, 6622, and 6630 were questioned and reviewed by the board. A motion was made that claims numbered 6569 to 6690 be approved as presented.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Doug Hunter  
Vote 4-0

**2018-07-090 GRANT APPROVAL**

A motion was made granting the superintendent permission to apply for all local, state and federal grants.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Doug Hunter  
Vote 4-0

**2018-07-091 BOARD POLICY 326**

The board heard the second reading of Board Policy 326 Child Abuse and Neglect. This is a revision to comply with state statute. A motion was made to adopt Board Policy 326 as presented.

Motion by Mr. Doug Hunter  
Seconded by Mr. Jeff Dennis  
Vote 4-0

**2018-07-092 BOARD POLICY 339**

The board heard the second reading of Board Policy 339 Suicide Awareness and Prevention. This is a new policy required to comply with state statute. A motion was made to adopt Board Policy 339 as presented.

Motion by Mr. Kevin Cates  
Seconded by Mr. Doug Hunter  
Vote 4-0

**2018-07-093 MILK AND DAIRY BIDS**

A motion was made to accept the bid from Prairie Farms for milk and dairy products for the 2018-19 school year.

Motion by Mr. Doug Hunter  
Seconded by Mr. Kevin Cates  
Vote 3-0 (Jeff Dennis abstained)

**2018-07-094 SCHOOL LUNCH MEAL PRICING**

A motion was made to approve the meal price changes for the 2018-19 school year as presented. Lunches will raise from \$2.40 to \$2.50 for the middle school and high school. The elementary will raise from \$2.15 to \$2.25. The adult lunch will raise from \$3.35 to \$3.55. The adult lunch has to be equal to a reimbursable meal of a free student lunch.

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

**2017-07-095 WABASH RIVER SPECIAL SERVICES COOPERATIVE**

A motion was made to approve the agreement with the Wabash River Special Services Cooperative as presented. Southwest Parke and Rockville will be joining the Cooperative, effective July 1, 2018.

Motion by Mr. Doug Hunter  
Seconded by Mr. Jeff Dennis  
Vote 4-0

**2018-07-096 PERSONNEL**

A motion was made to approve the following personnel items:

Resignation

Fawn Cox MS English Teacher

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

**2018-07-097 WABASH RIVER SPECIAL SVC COOPERATIVE PERSONNEL**

A motion was made to approve the following personnel items for the Wabash River Special Services Cooperative:

Resignation

Adana Hedge Consultant

Employment

Candy Lewis  
Joseph Pepprock

Psychologist  
Psychologist

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

**2018-07-098 ADMINISTRATIVE CONTRACTS**

A motion was made to approve the administrative contracts as presented.

Motion by Mr. Doug Hunter  
Seconded by Mr. Jeff Dennis  
Vote 4-0

**2018-07-099 ELEMENTARY READING PLAN**

A motion was made that the elementary reading plan be approved as presented.

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

**2018-07-100 TITLE I PLANNING ALLOCATION**

A motion was made to approve the 2018-19 Title I planning allocation as presented.

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

**2018-07-101 TENNIS COURT FENCING**

A motion was made to accept the quote from \$29,100 from Alvin Fence Company for fencing at the tennis courts as presented. Fence replacement cost will be paid from the GO Bonds of 2017.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Doug Hunter  
Vote 4-0

**2018-07-102 BUS PURCHASE**

A motion was made to accept the quote from Midwest Transit for a 2017 Chevrolet/Collins mini bus as presented. The quote is for \$54,488.00 less a \$2,100 trade-in for the 082 mini bus.

Motion by Mr. Doug Hunter  
Seconded by Mr. Kevin Cates  
Vote 4-0

**2018-07-103 STATEMENTS FROM EMPLOYEES/PUBLIC**

Numerous comments were made by the public.

**2018-07-104 STATEMENTS FROM BOARD**

Carolyn Lloyd spoke for the board thanking Dr. Hatton for all that he had done for Covington Schools during his interim. Mrs. Lloyd presented Dr. Hatton with a plaque in appreciation of his service for the past nine months. The board wished him the best and hopes he can enjoy a relaxing summer and retirement.

Dr. Hatton thanked the board and added he appreciated the administrative team. Phil Cunningham, Steve Reynolds, Alison Karrfalt and the teachers were all very cooperative. The transportation team was also complimented. He commended Trudie Dillon and Cathy Smith for their helpfulness in the administrative office and added, the board was lucky to have them. Dr. Hatton added, we've accomplished a lot this year by consistently moving forward. The folks at Covington helped to make this a great year. Dr. Hatton welcomed Dr. Smith and said he felt, Dr. Smith was the right person to keep things moving forward.

**2018-07-105 SUPERINTENDENT REPORT**

1. Property Update/Appraisals - We are still waiting on the new appraisals of the Chumley property.
2. The money for the 2018 GO Bonds has been received.
3. Bus inspection has been completed.
4. Lead testing has been completed and the schools/sinks at the elementary passed inspection.
5. Both school resource officers will be attending training this summer.
6. The south parking lot paving project has been completed.
7. The tennis courts have been paved. The project is on track for completion before fall tennis.

**2018-07-106 DOCUMENT SIGNING**

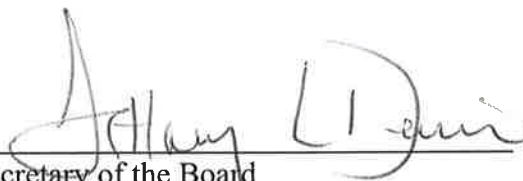
Minutes, claims, a resolution and contracts were signed by the board.

**2018-0107 ADJOURNMENT**

A motion was made to adjourn at 7:21 p.m.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Doug Hunter  
Vote 4-0

An executive session was held at 5:30 p.m. and immediately following the regular meeting to discuss leasing and or purchasing property and also personnel.

  
Secretary of the Board