

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

September 11, 2017

VOLUME 2017

NO. 12

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
September 11, 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	Present
	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:

REGULAR MEETING OF THE BOARD – September 11, 2017 – 6:30 P.M.

2017-12-173 **CALL TO ORDER OF PUBLIC HEARING & PLEDGE**

The public hearing for the 2018 Budget was called to order by Board President, Carolyn Lloyd at 6:30 p.m. The Pledge of Allegiance was given and a Moment of Silence in memory of 9/11 was observed.

2017-12-174 **PUBLIC HEARING OF 2018 BUDGET**

The floor was open for public comment on the proposed 2018 Budget for Covington Community School Corporation. There being no public comment on the budget, the Budget Adoption is set for October 9, 2017 at 6:30 p.m. at the Superintendent's Office. Public hearing adjourned.

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

2017-12-175 **CALL TO ORDER**

Board President, Carolyn Lloyd called the regular meeting to order.

2017-12-176 **ADOPTION OF AGENDA**

A motion was made that the agenda of the September 11, 2017 regular meeting of the Board of School Trustees be approved as presented.

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

2017-12-177 **APPROVAL OF MINUTES**

A motion was made that the minutes of the August 14, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 5-0

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

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

2017-12-178 **CLAIMS**

Claims 5556, 5557, 5558, 5561, 5582, 5612, 5623, 5641, and 5647 were questioned and reviewed by the board. A motion was made that claims numbered 5538 to 5668 be approved as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Kevin Cates
Vote 5-0

2017-12-179 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2017-12-180 **PERSONNEL**

A motion was made to approve the following personnel items:

Employment

Ronda Clos WRSSC School Psychologist

Resignations

Ashley Mitton High School Aide
Robin Whittington Food Service

ECA Assignments

Paula Brazas Elementary Math Bowl
Paula Brazas Elementary Spell Bowl
Katie Tolley Elementary Math Bowl
Katie Tolley Elementary Spell Bowl
Damon Hegg Freshman Class Sponsor
Jessica Robertson Freshman Class Sponsor
Susan Smaltz Sophomore Class Sponsor
Corey Smaltz Sophomore Class Sponsor
Robin Brown Junior Class Sponsor
Rachel Cotten Junior Class Sponsor

Carolyn Davis	Senior Class Sponsor
Eric Stockberger	Senior Class Sponsor
Craig Sowers	HS Yearbook Advisor
Craig Sowers	Lighting and Sound Technician
Fawn Cox	Student Council
Amanda Short	National Junior Honor Society
Marlissa Brewer	Science Fair
Jamie Hughes	MS Yearbook Co-advisor
Kelly Taylor	MS Yearbook Co-advisor

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

2017-12-181 **FIELD TRIP REQUEST**

A motion was made to grant fifth grade students permission to attend an overnight trip to Camp Tecumseh, September 25-26, 2017.

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

2017-12-182 **GETTYSBURG and WASHINGTON D.C. TRIP REQUEST**

A motion was made to grant permission for the middle school to offer a class trip to Gettysburg and Washington D.C. in March 2018.

Motion by Mr. Kevin Cates
Seconded by Mr. Jeff Dennis
Vote 5-0

2017-12-183 **STATEMENTS FROM EMPLOYEES/PUBLIC**

None

2017-12-184 **STATEMENTS FROM BOARD**

Mrs. Lloyd thanked the administrators for attending the meeting.

2017-12-185 **SUPERINTENDENT'S REPORT**

1. GO Bond Series 2017 Update - All documentation has been completed and the wire transfer is to be received on September 12, 2017.
2. Count Day is Friday, September 15th. The estimate isw approximately 890.
3. Dental insurance rates remained the same for the employee only tier, but increased slightly for the other three tiers. Open enrollment for dental is September 7-18.
4. Qualified Energy Savings update - Performance Services will be asked to attend the next meeting to provide information on the energy savings plan.
5. Withdrawal from AdvancEd - The principals will be assessing data and monitoring school improvement themselves with tools from NWEA instead of using the AdvancEd services.

2017-12-186 **DOCUMENT SIGNING**

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

2017-12-187 **ADJOURNMENT**

A motion was made to adjourn at 7:10 p.m.

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

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

Mr. Jeff Dennis, Secretary