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
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
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.

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

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

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

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.

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Mr. Jeff Dennis, Secretary