

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

December 11, 2017

VOLUME 2017                      NO. 15

---

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  
December 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 5:00 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	Absent
	Mrs. Alison Karrfalt, EL Principal	Absent
	Mr. Randy Tolley, Assistant Principal/AD	Absent

NEWS MEDIA:

GUESTS:	Joe Gritten
	Scott Myers
	Stu Weliever
	Dave Allen

REGULAR MEETING OF THE BOARD – December 11, 2017 – 5:00 P.M.

2017-15-221 **CALL TO ORDER**

Board President, Carolyn Lloyd called the regular meeting to order at 5:00 p.m. The Pledge of Allegiance was given.

2017-15-222 **SPOTLIGHT ON EXCELLENCE**

Mr. Scott Myers reported to the board that the four students in the FFA National competition received the Silver Award.

2017-15-223 **ADOPTION OF AGENDA**

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

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

2017-15-224 **APPROVAL OF MINUTES**

A motion was made that the minutes of the November 13, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jason Beck  
Seconded by Mr. Kevin Cates  
Vote 5-0

2017-15-225 **CLAIMS**

Claims 5977, 5990, 5995, 6001, 6003, 6012, 6038 were questioned and reviewed by the Board. A motion was made that claims 5935-6040 be approved as presented.

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

2017-15-226 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2017-15-227 **INTRA-FUND TRANSFERS**

A motion was made that the corporation treasurer, Trudie Dillon be granted permission to make end of the year intra-fund transfers.

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

2017-15-228 **RESOLUTION: AUTHORITY OF AMEND 1782 NOTICE**

A motion was made that both the superintendent and treasurer be granted permission to amend the 1782 notice for the 2018 budget.

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

2017-15-229 **PUMP REPLACEMENTS**

A motion was made that the quote in the amount of \$17,700.00 from B.D. Crain Mechanical for replacement of two circulating pumps, at the high school be accepted.

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

2017-15-230 **PHONE SYSTEM UPDATE/REPLACEMENT**

A motion was made to approve the replacement of the corporation's phone system and that it be purchased from Pinnacle Voice and Data Systems.

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

2017-15-231 **BUS DRIVER HOURLY RATE**

A motion was made to approve a new hourly rate for the special purpose drivers and EC CDL bus drivers of \$12.00 per hour.

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

2017-15-232 **2018-2019 SCHOOL CALENDAR**

A motion was made to approve the 2018-2019 Covington Community School Corporation calendar.

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

2017-15-233 **LIABILITY/PROPERTY/WORKER COMP- INSURANCE**

A motion was made to approve the ESCRFT renewal for liability insurance for the 2018 year, and the treasurer given permission to pay the claim upon receipt of the invoice.

Motion by Mr. Kevin Cates  
Seconded by Mr. Jason Beck  
Vote 5-0

2017-15-234 **MEMORANDUM OF UNDERSTANDING**

A motion was made that the Memorandum of Understanding between the Covington Community School Corporation and the City of Covington be approved.

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

2017-15-235 **PERSONNEL**

A motion was made that the following personnel items be approved.

**ECA Assignments**

EL School Improvement Team	Lindsay Baxter
EL School Improvement Team	Katie Hardy
EL School Improvement Team	Jodi Snyder
MS School Improvement Stats & Data	Bryan Anderson
MS School Improvement Lang. Arts	Jamie Hughes
MS School Improvement Co-Math	Bryan Anderson
MS School Improvement Co-Math	Jamie Hughes
HS School Improvement Data	Leighanne Shropshire

HS School Improvement Math  
HS School Improvement ELA

Trevor Dickerson  
Rachel Cotten

**FMLA**

Leave Request

Ashlie Grissom

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

2017-15-236 **STATEMENTS FROM EMPLOYEES**

Nostalgia night...Friday Dec. 17, 2017  
Soccer team doing Chili-Supper 5-6 p.m.

2017-15-237 **STATEMENT FROM BOARD**

2017-15-238 **SUPERINTENDENT'S REPORT**

1. Performance pay for teacher's on Dec 8, 2017
2. Preliminary drawings from River Group presentation in January
3. Curt Pletcher with Umbaugh to meet in January
4. Elementary program
5. Thank you to elementary students for Christmas art work

2017-15-239 **DOCUMENT SIGNING**

The board will sign minutes, claims and all other documents.

2017-15-240 **ADJOURNMENT**

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

A motion was made to adjourn at 6:12 p.m.

An executive session was held at 4:30 p.m. to discuss personnel.

---

Mr. Jeff Dennis, Secretary