

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

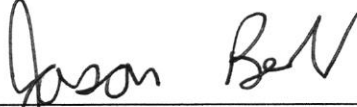
April 8, 2019


VOLUME 2019

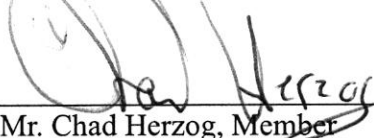
NO. 6

  
Mrs. Carolyn Lloyd, President

  
Mr. Doug Hunter, Vice President

  
Mr. Jason Beck, Secretary

  
Mr. Kevin Cates, Member

  
Mr. Chad Herzog, Member

COVINGTON COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Meeting  
of the Board of Education on  
April 8, 2019 in the  
Covington High School Library  
located at 1017 Sixth 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. Jason Beck	Absent
	Mr. Kevin Cates	Present
	Mr. Chad Herzog	Present

OFFICIAL	Dr. Kevin Smith, Superintendent	Present
	Mr. J.R. Haskins, Interim H.S. Principal/AD	Present
	Mr. Steve Reynolds, MS Principal	Absent
	Mrs. Alison Karrfalt, EL Principal	Absent

NEWS MEDIA:

GUESTS:	Yessi Girdler, EL/MS Guidance
	Marlissa Brewer, MS Instructor
	Lauren Vale, MS Student
	Paul & Dawn Vale, Parents
	Mr. and Mrs. John Ephlin, Grandparents of Lauren
	Randy Grubbs, River Group

REGULAR MEETING OF THE BOARD – April 8, 2019 – 6:30 P.M.

**2019-06-060 CALL TO ORDER**

The meeting was called to order by Carolyn Lloyd at 6:36 p.m. The Pledge of Allegiance was given.

**2019-06-061 ADOPTION OF AGENDA**

A motion was made that the agenda of the April 8, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Hunter  
Seconded by Mr. Chad Herzog  
Vote 4-0

**2019-06-062 EDUCATIONAL EXCELLENCE**

Marlissa Brewer, Middle School Science instructor, introduced Lauren Vale. Lauren recently competed in the Lafayette Science and Engineering Fair and received a number of awards. Lauren shared her project on “Water”. Dr. Smith and the Board extended their congratulations on her accomplishments.

Yessi Girler, Elementary and Middle School Guidance Counselor, shared with the board information relating to work being done in an effort to bring additional social and emotional coping learning opportunities for our children. Mrs. Girler informed the board they are currently in the process of planing and gathering data to determine the needs of our students. Dr. Smith and the board thanked Mrs. Girler for not only identifying and launching a program, but for securing grants to aid the funding.

**2019-06-063 APPROVAL OF MINUTES**

A motion was made that the minutes of the March 11, 2019 regular meeting of the Board of School Trustees be approved as presented.

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

**2019-06-064 CLAIMS**

Claims 7822, 7839, 7854, and 7857 were questioned and reviewed by the board. A motion was made that claims numbered 7782 to 7790 be approved as presented.

Motion by Mr. Chad Herzog  
Seconded by Mr. Doug Hunter  
Vote 4-0

**2019-06-065 PERSONNEL**

A motion was made to approve the following personnel items including salary/stipend adjustments for Mr. Haskins's appointment and administrator additional duties.

Retirement

Tony Knecht Instructor/SRO

Transfer

Sarah Martin English (CMS)

New Hire

Carrie Coffing Science Instructor (2019 - 2020)

Summer School

Mike Thompson Elementary Hoosier Summer School  
Carla Everett Elementary Hoosier Summer School  
Carol Romine Elementary Hoosier Summer School  
Eric Stockberger Driver Education  
Brad Short Driver Education

Maternity Leave

Amber Thompson September 18, 2019-January 5, 2020

Motion by Mr. Chad Herszog  
Seconded by Mr. Kevin Cates  
Vote 4-0

**2019-06-066 ADMINISTRATIVE CONTRACTS**

A motion was made to hire J.R. Haskins as the Covington High School Principal with a two year contract covering the 2019-2020 and the 2020-2021 school years. The proposed salary is aligned with the annual rate approved at the March 11, 2019 board meeting. In addition, this