

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

May 13, 2019

VOLUME 2019

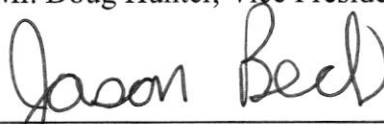
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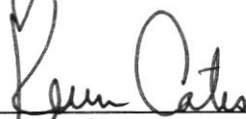
Mrs. Carolyn Lloyd, President



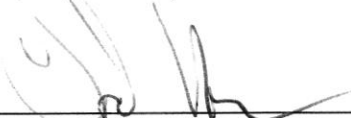
Mr. Doug Hunter, Vice President



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
May 13, 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	Present
	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	Present

NEWS MEDIA:

GUESTS:	Trent & Jennifer McCormich
	Ryan Fetters, BakerTilly
	Barbi Hunt
	Kenzie Brazas
	Craig Newby, Vocational Director

REGULAR MEETING OF THE BOARD – May 13, 2019 – 6:30 P.M.

2019-07-073 CALL TO ORDER

The meeting was called to order by Carolyn Lloyd at 6:35 p.m. The Pledge of Allegiance was given.

2019-07-074 ADOPTION OF AGENDA

A motion was made that the agenda of the May 13, 2019 regular meeting of the Board of School Trustees be approved as presented.

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

2019-07-075 EDUCATIONAL EXCELLENCE

Wabash River Career and Technical Education Center Director Craig Newby provided the board with an update on the cooperative and the programs being offered.

2019-07-076 APPROVAL OF MINUTES

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

Motion by Mr. Chad Herzog
Seconded by Mr. Doug Hunter
Vote 5-0

2019-07-077 CLAIMS

Claims 7984, 8000, 8001, 8003, and 8016 were questioned and reviewed by the board. A motion was made that claims numbered 7891 to 8025 be approved as presented.

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

2019-07-078 PERSONNEL

A motion was made to approve the following personnel items:

New Hire

Mackenzie Brazas
Barbi Hunt
Lori Foley
Randy Tolley
Joanna Sichts
Patricia Pound

3rd Grade Elementary Instructor
4th Grade Elementary Instructor
Food Service Director
Summer Grounds Worker
WRSSC Teacher for Deaf/Hard of Hearing
WRSSC Occupational Therapist

Summer School

Jodi Snyder
Tina Kagels
Rachel Cotten

IREAD 3 Remediation Instructor
Mini Bus Driver
Credit Recovery/On-line Instructor

ECA Assignments

Chris Willis
Mike Thompson
Paul Moore
John Covalt
Travis Brown
Travis Brown
Troy Bever
Scott Myers
Ryan Ellmore
Doug Hunter
Brad Short
Ben Jones
Damon Hegg
Keddy Sowers
Tony Coleman
Greg Flint
Eric Stockberger
Alison Brown
Aliah Larsen
Jim Persinger
Dottie Vollmer
Tracy McBride
Erin Gerling
Jen Sutherland
Alison Brown

Drama Sponsor
Girls Golf Coach
Volunteer Assistant Girls Golf Coach
Assistant Baseball Coach (2019)
Middle School Track Coach (2019)
6th Football Coach
Assistant Football Coach (2019)
Assistant Football Coach (2019)
Assistant Football Coach (2019)
Volunteer Football Coach (2019)
8th Grade Football Coach (2019)
Asst 7th Gr Football Coach (2019)
JV Soccer Coach (2019)
Volunteer Asst Soccer Coach (2019)
Volunteer Asst Soccer Coach (2019)
Volunteer Asst Soccer Coach (2019)
Volunteer Asst Soccer Coach (2019)
JV Volleyball Coach (2019)
7th Grade Volleyball Coach (2019)
Assistant Boys Tennis Coach (2019)
HSI Cheerleader Coach (2019-2020)
MS Cheerleader Coach (2019-2020)
Dance Coach (2019 - 2020)
6th Grade Volleyball
6th Grade Volleyball

Retirements

Carol Romine
Jeanne Martin

Covington Elementary School
Covington Elementary School

Resignations

Robin Brown
Hannah Vincent

Junior Class Sponsor
Spanish Instructor

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

ATHLETIC DIRECTOR

A motion was made to employ Mr. Trent McCormick as the Covington Community School Corporation Athletic Director 2019-2021.

Motion by Mr. Chad Herzog
Seconded by Mr. Jason Beck
Vote 5-0

A motion was made to approve Mr. Travis Brown as Assistant and Middle School Athletic Director 2019-2021.

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

2019-06-067 PROJECTS UPDATES

District Office Project

The recent attempt to bid the project was unsuccessful - 7 of 15 line items were not bid upon, which led to the rejection of all bids, and a decision on a go - forward plan being tabled during the April board meeting. Since the April meeting Randy Grubbs, Design Contractor, has informed Dr. Smith that he has reached out to potential bidders and he believes we would receive a full bid with a new round being conducted. In conjunction, the bid package would be reduced from the 15 line items to two, or possibly 3, for a second round of bidding. The board instructed Dr. Smith to proceed with a second round of project bidding.

(Given that the go - forward strategy matches a previously approved direction by the board of trustees, no motion was needed).