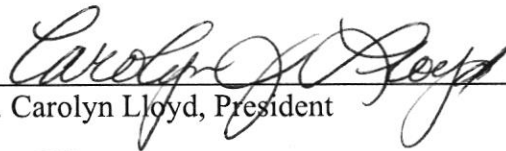


REGULAR MEETING OF THE
COVINGTON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

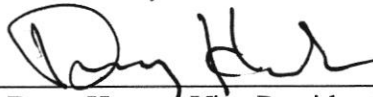
February 18, 2020

VOLUME 2020

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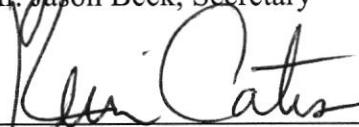
Mrs. Carolyn Lloyd, President



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
February 18, 2020 in the
Covington High School Library
located at 1017 Sixth Street
Covington, Indiana 47932

Call to Order: Meeting called to order by 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
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NEWS MEDIA:

GUESTS: Jill Coffing, Wabash River Special Services Director
Randy Groups, River Group
Mike Howard, Patron

2020-02-018 Call To Order

The meeting was called to order by Carolyn Lloyd at 6:30 p.m. The Pledge of Allegiance was given.

Ms. Lloyd reviewed the agenda for the meeting with no changes being proposed following board member consideration.

Mr. Kevin Cates made a motion to approve the agenda as presented. Mr. Chad Herzog seconded. Motion carried 5 - 0.

2020-02-019 EDUCATIONAL EXCELLENCE

Dr. Smith introduced Ms. Jill Coffing, Director of the Wabash River Special Services Cooperative, who reviewed the state of the WRSSC.

Ms. Coffing introduced the board to the Priorities-of-Focus for the cooperative, which includes:

1. To Develop, Support, and Maintain specifically designed instructional programs for students with disabilities.
2. To Provide collaborative support and services to Special Education Personnel.
3. To Maintain Excellence in Federal and State Compliance.

Ms. Coffing reviewed additional information on the WRSSC:

1. 17 total staff members.
 - a. 1 Director
 - b. 4 School Psychologists
 - c. 4 Educational Consultants
 - d. 4 Occupational Therapists
 - e. 1 Physical Therapist
 - f. 1 Deaf and Hard of Hearing Teacher of Record
 - g. 1 Blind/Low Vision Teacher
 - h. 1 Data Specialist
2. The WRSSC represents seven (7) school corporations, with 20 buildings, 65 special education instructors, and 1,277 students being provided services, through the cooperative.

The board thanked Ms. Coffing for the work she and her team are doing to support the children and school - communities of the WRSSC.

2020-02-020 MINUTES

Following review of the minutes of the January 13, 2020 board meeting a motion was made by Jason Beck to approve as presented. Doug Hunter seconded the motion. Motion carried 5 - 0.

2020-02-021 CLAIMS

Superintendent

A review of the claims presented for approval of payment was conducted with the board requesting additional information on claim numbers 9335, 9347, 9409, and 9416. Information was presented for board review. Following discussion, a motion was made by Chad Herzog to approve the claims for payment as presented. Doug Hunter seconded. Motion carried 5 - 0.

2020-02-022 PERSONNEL

The following personnel recommendations were presented to the board for consideration of approval:

New Hire

Mike Howard, Director of Operations

Retirement

Chris Willis, CHS English Instructor
Mike Thompson, CES Music Instructor

Resignation

Travis Brown, Varsity Football Coach
Dee Hammer, Bus Driver
Jamie Weaver, Food Services

Extra - Curricular New - Hires

Jim Persinger, Volunteer Tennis Coach
Billy Ice, Volunteer Tennis Coach
Brad Short, Assistant Softball Coach
Andi Taylor, Volunteer Softball Coach
Kaylynn Kirkpatrick, Volunteer Softball Coach
Keddy Sowers, Volunteer Softball Coach
Judy Hegg, Volunteer Softball Coach
Aliah Larsen, Volunteer Softball Coach
Tyler Scott, Cross Country Coach (2020)

Mini - Bus Approval

Amanda Zordan, Substitute Driver

Following discussion, Jason Beck presented a motion to approve the recommendations as presented. Doug Hunter seconded. Motion carried 5 - 0.

2020-02-023 Project Updates

CTE Automotive Facility

Dr. Smith updated the board on the status of the Wabash River Career and Technical Cooperative automotive facility. A design review meeting was held on Tuesday, February 11, 2020 to finalize plans for the consideration of a new automotive facility, with final design approval provided by the governing board. Interested parties may submit bids on March 12, 2020. A final decision on whether or not the project moves forward will follow an analysis of the bids.

District Office Project

Dr. Smith introduced Randy Grubbs, River Group, who updated the board on the status of the new district office.

Randy noted, due to a delay in the delivery of the interior doors, the progress had slowed with the project. He indicated the following upcoming schedule of activities:

- Carpet to be placed beginning on March 6, 2020
- Base Trim, Plumbing, and HVAC work to occur the week of March 13, 2020
- Exterior concreting is planned for the period on, or around March 27, 2020

In conjunction with the district office project, the board was presented with two recommendations for consideration of approval:

1. Keyless Entry Access System
 - a. System to be applied to three (3) entry ways

Dr. Smith informed the board that CCSC Technology Director, John Karrfalt had completed a due diligence, with the proposal from Malhaupts being presented for board consideration.