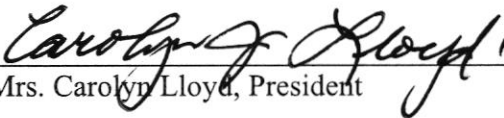


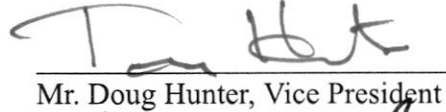
REGULAR MEETING OF THE  
COVINGTON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

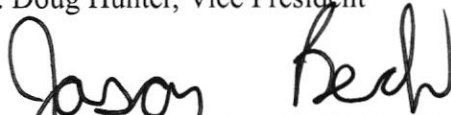
April 14, 2020

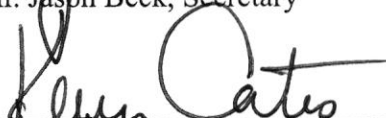
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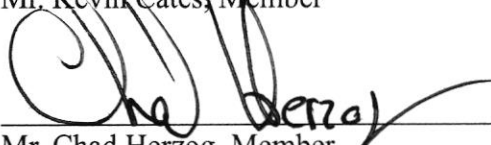
No. 4

  
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 14, 2020 in a Zoom (digital)  
Meeting.

Welcoming Statement by Dr. Smith

**The April 14, 2020 meeting was conducted through digital means due to the Stay At Home order issued by Indiana Governor Eric Holcomb related to the COVID - 19 Pandemic. Board members met via video conferencing, while a conference call - in number was established for interested school - community members to join the meeting.**

**The process and medium utilized for the meeting was approved through the governor's executive order. The board followed the guidance established by the Public Access Counselor for the conducting of meetings during this unprecedented time in our lives.**

**In order to ensure effective collaboration occurs, those joining via the conference call in number were asked to mute their phones in order to eliminate background noise.**

**In keeping with meeting guidance, the meeting agenda focused on the essential areas required to ensure school operations, such as facilities and business.**

**Before launching the meeting, Dr. Smith recognized all of those individuals who are putting their own lives on the line daily to protect us from the COVID - 19 Pandemic. The health and medical professionals; the first responders; the service providers; the law enforcement officers; and others are once again teaching this world what unconditional love truly is. To all of them he said, "Thank You." May God Bless you and your family with health and safety.**

**Our hearts are heavy for those families, in the county, region, state, country, and world impacted by the COVID - 19 virus, including loss of lives. The group joined Dr. Smith in a moment of silence in memory of those lost during the pandemic.**

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  
Mrs. Alison Karrfalt, HS Principal Absent  
Mr. Trent McCormick, HS Dean of Students Present  
Mr. Ryan Sowers, MS Dean of Students Absent  
Mrs. Michelle Beck, EL Principal Present  
Mrs. Trudie Dillon, Business Manager Present

NEWS MEDIA:

GUESTS: Randy Groups, River Group  
Mike Howard, Director of Operations  
Scott Stenftenagel, Stenftenagel Group  
Dale Wagner, Gibraltar Design  
Brittany Black, Gibraltar Design

**2020-04-040 AGENDA**

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.

Motion by Mr. Chad Herzog

Seconded by Mr. Doug Hunter

Motion Carried - 5 - 0

**2020-04-041 EDUCATIONAL EXCELLENCE**

COVID - 19 Pandemic Update and Impact

1. Per guidance from the state of Indiana, in particular the governor, the school year has been reduced to 160 days of instruction, with the final student day now set for May 7, 2020. The final instructor and support staff day will be May 15.
2. CCSC will continue E - Learning and Alternative instruction through the remainder of the modified calendar.
  - a. The state of Indiana is requiring all schools to provide a plan for ensuring continuous learning by April 17 in order to obtain final approval for the modified school calendar.
3. The school corporation is working a modified operational schedule, with essential personnel - food services, maintenance, and business operations on site. With this, days and hours have been adjusted to limit the number of employees on site.
4. Whenever possible, the business team is working via remote and virtual means.
5. All school facilities have been closed through the end of June.
6. All events have been cancelled with the exception of Graduation, Prom, and the Senior Honors Program - These are currently postponed until further notice.
7. We continue to pay all of our employees - full and part time - and plan to do so through the remainder of the original school year calendar.