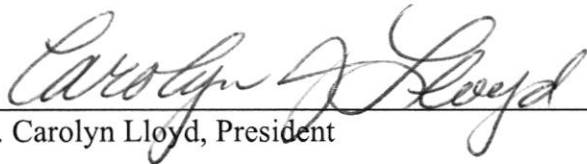


**REGULAR MEETING OF THE  
COVINGTON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

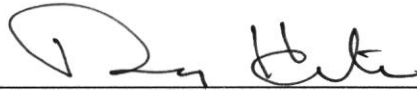
**May 11, 2020**

**VOLUME 2020**

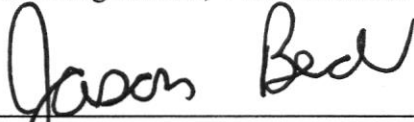
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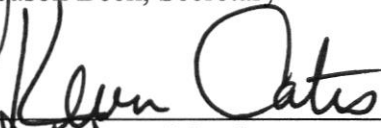
Mrs. Carolyn Lloyd, President



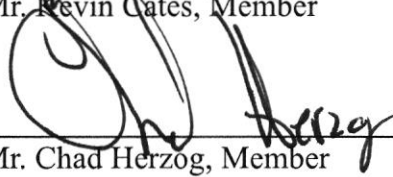
Mr. Doug Hunter, Vice President



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  
May 11, 2020 in the  
Covington Elementary School Library  
located at 1110 7th Street  
Covington, Indiana 47932 and on Zoom

Welcoming Statement by Dr. Smith

**Good evening.**

**With the extension of Indiana's public health emergency through June 4, tonight's meeting is being conducted through digital means. Board members are meeting in the Covington Elementary School Library, while adhering to recommended social distancing and face covering guidance. Video conferencing is being provided for those interested in joining the meeting from the school-community.**

**The process and medium being utilized for this evening's meeting has been approved through the governor's executive order. Further, we are following 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 ZOOM Video Conference are asked to mute their devices in order to eliminate background noise. Board member microphones will be muted. When it comes time for a member to speak, they will raise their hand and wait for the microphone to be unmuted.**

**In keeping with meeting guidance, tonight's agenda is focused on the essential areas required to ensure school operations, such as facilities and business. Any discussion points which may occur this evening, deemed non-essential to our operations, will be tabled and addressed outside of the meeting and/or in the future.**

**On behalf of the board and the corporation staff members, we express our condolences to the families of those impacted by the COVID-19 Pandemic.**

**Thank you.**

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

NEWS MEDIA:

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

**2020-05-051 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. Doug Hunter  
Seconded by Mr. Jason Beck  
Vote 5-0

**2020-05-052 EDUCATIONAL EXCELLENCE**

**2020-05-053 MINUTES**

Following review of the minutes of the April 14, 2020 board meeting a motion was made to approve as presented.

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

**2020-05-054 CLAIMS**

**Superintendent**

A review of the claims presented for approval of payment was conducted with the board requesting additional information on claim numbers 9746. A motion was made to approve claims 9662-9746 as presented.

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

**2020-05-055 PERSONNEL**

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

**New Hires**

Sarah Dickerson, Elementary Instructor  
Vince Evens, Criminal Justice Instructor (part-time)

**Resignation**

Jim DePratt, Criminal Justice Instructor  
Adison Alward, Elementary Instructor  
Shawn Turner, CMS Instructor

**Transfers**

Amy Streuer, Kindergarten Instructor  
John Karrfalt, Business Manager

**Maternity Leave**

Kenzie Brazas, Elementary Instructor

**Retirement**

Jack Romine, Elementary Custodian

**WRSSC**

Deb Stone, Interim Director

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

**Additional Transfers**

Kara Taylor, STEM Instructor  
Chelsea Taylor, Kindergarten Instructor

Motion by Mr. Chad Herzog  
Seconded by Mr. Jason Beck  
Vote 4-0 (Doug Hunter abstained)

**2020-05-056 Project Updates****Facility Improvement Project 2020**

A pre-bid meeting was held on Friday, May 1, 2020 with a number of contractors attending. Bids for this round are due on May 13, 2020. Following an analysis of the submitted proposals a recommendation will be made on proceeding forward.

**7th Street Sidewalk Project**

A planning meeting was conducted between the contractor and the city on Wednesday, April 22, 2020 to coordinate activities required between the two parties.