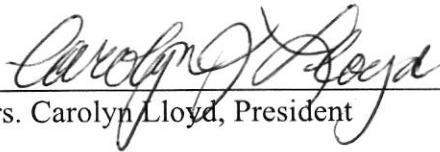


REGULAR MEETING OF THE  
COVINGTON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

September 9, 2019

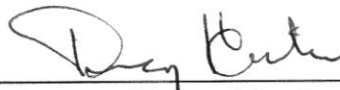
VOLUME 2019

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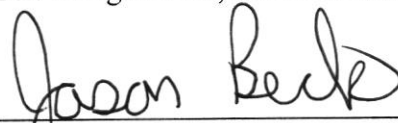
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Mrs. Carolyn Lloyd, President



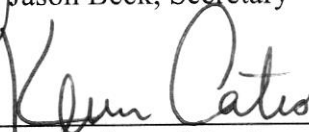
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Mr. Doug Hunter, Vice President



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Mr. Jason Beck, Secretary



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Mr. Kevin Cates, Member

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Mr. Chad Herzog, Member

COVINGTON COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Meeting  
of the Board of Education on  
September 9, 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
	Mrs. Michelle Beck, EL Principal	Absent
	Mr. Ryan Sowers, MS Dean of Students	Absent
	Mrs. Alison Karrfalt, HS Principal	Present
	Mr. Trent McCormick, Athletic Director	Present
	Mr. Stu Weliever, School Attorney	Present

NEWS MEDIA:

GUESTS: Paul Pfladderer, Administrator Assistance  
Jason Waddell

REGULAR MEETING OF THE BOARD – September 9, 2019 – 6:30 P.M.

**2019-14-139 ADOPTION OF AGENDA**

A motion was made that the agenda of the September 9, 2019 regular meeting of the Board of School Trustees be approved as presented.

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

**2019-14-140 PUBLIC HEARING 2020 BUDGET**

The public hearing for the 2020 Budget was called to order by Board President, Carolyn Lloyd at 6:30 p.m.

The floor was open for public comment on the proposed 2020 Budget for Covington Community School Corporation. There being no public comment on the budget, the Budget Adoption is set for October 14, 2019 at 6:30 p.m. in the high school library. Public hearing adjourned.

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

**2019-14-141 LEASE/PROJECT/ADDITIONAL APPROPRIATIONS HEARING**

**Lease Hearing**

Pursuant to Indiana Code 20-47-3, before a school corporation may enter into a lease agreement with a nonprofit building corporation, the school corporation must conduct a hearing regarding the execution of the proposed lease and whether the rental to be paid to the lessor building corporation under the proposed lease is a fair and reasonable rental for the proposed improvements. Similarly, before a school corporation can appropriate any dollars it directly receives as bond proceeds, it must conduct a hearing on those proceeds for the “additional” appropriation of those funds.

Dr. Smith began by stating that from the outset the commitment embodied by the five members of this school board to ensure a diligent process for determining facility needs, as well as the laser focus brought on identifying a financially prudent and responsible strategy has not only been refreshing, but has also represented this school - community at the highest level of excellence.

The goal from the beginning of this project has been to ensure a focused commitment to the data, while working to provide an environment that is second to none for our children, staff members, and school - community stakeholders. In October 2018, Gibraltar Design and The Stenftenagel Group launched a facility study with the expectation of providing a deliverable that would allow the board to be able to determine a path forward. The study, which occurred during the succeeding six month period was built on a committed focus to ensure the engagement of our school-community stakeholders. A collaborative strategy involved interviewing and surveying corporation staff, administrators, and board members, while a detailed data analysis was conducted of the stakeholder feedback. This feedback also included input from a number of community members through the Superintendent's Advisory Council.

In summary, the input of many individuals representing a diverse interest in our schools has been utilized in the identification of our Rolling 10 Facility Improvement Plan.

There was no public comment on the Lease.

### **Project**

Pursuant to Indiana Code § 20-26-7-37, before a school corporation may spend more than \$1,000,000 to build, repair or alter a school building that will be financed by a lease or bonds, it must hold a public hearing at which explanations of the potential value of the project to the school corporation and community are given.

The public hearing and the adoption of resolutions are the very beginning of the legal process. These resolutions establish the maximum financial terms for the proposed project.

The items making up the project are aligned to assist with the enhancement of operational safety, security, indoor air quality, and efficiency. The Rolling 10 Facility Improvement Plan, during the first year of the project timeline will include the upgrade of HVAC systems and units at the high school and elementary school; the replacement of non-insulated windows at the high school; the replacement of deteriorating sidewalks around the high school and elementary school facilities; the installation of security vestibules at the three buildings; the upgrading of electrical gear; and the replacement of the elementary school front entrance canopy and roofing.

During the succeeding few years, we will engage in the replacement of ageing building roof membrane, as well as continue to upgrade our life