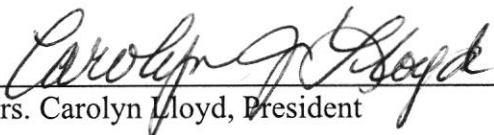



REGULAR MEETING OF THE  
COVINGTON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

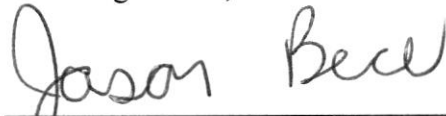
October 14, 2019

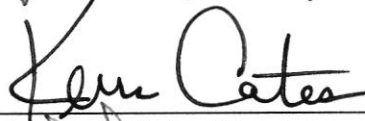
VOLUME 2019


NO. 15

  
\_\_\_\_\_  
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  
October 14, 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	Absent

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	Absent
	Mr. Trent McCormick, Athletic Director	Present
	Mr. Stu Weliever, School Attorney	Absent

NEWS MEDIA:

GUESTS:	Mike Thompson, Golf Coach	Cori Wallace
	Paul Morre, Asst. Golf Coach	Corinne Moore
	Greg Flint	Briley Payton
	Terry Field, Tennis Coach	Chloe Martin
	Nolan Potter	Taylor Woddard
	Myles Potter	Olivia McGurk
	Melody Potter	Lidia Hanson
	Cari Sowers	
	Allie Sowers	

REGULAR MEETING OF THE BOARD – October 14, 2019 – 6:30 P.M.

**2019-15-152 ADOPTION OF AGENDA**

A motion was made that the agenda of the October 14, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Kevin Catesr  
Seconded by Mr. Doug Hunter  
Vote 4-0

**2019-15-153 EDUCATIONAL EXCELLENCE**

Golf Coach, Mike Thompson introduced Covington's first girls golf team and shared their seasons accomplishments.

Tennis Coach, Terry Field introduced Myles and Nolan Potter, Covington's Number 1 Doubles team that captured the Wabash River Conference Championship.

Ryan Sowers, Middle School Dean-of-Students shared the status of the strategy aimed to enhance our social and emotional curriculum and his priorities of focus for the middle school.

**2019-15-154 APPROVAL OF MINUTES**

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

Motion by Mr. Jason Beck  
Seconded by Mr. Doug Hunter  
Vote 4-0

**2019-15-155 CLAIMS**

Claims 8730, 8756, 8769, 8801, 8802, 8808, 8817, 8834, 8848, 8851, and 8852 were questioned and reviewed by the board. A motion was made that claims numbered 8656 to 8866 be approved as presented.

Motion by Mr. Doug Hunter  
Seconded by Mr. Kevin Cates  
Vote 4-0

2019-15-156 **PERSONNEL**

A motion was made to approve the following personnel items:

**New Hires**

Jennifer Slider, Middle School Special Needs Instructor  
Martha Carter, Part - Time Instructional Aide (Spanish)  
Hannah Vincent, Long Term Maternity Leave Substitute

**ECA Assignments**

Marlissa Brewer, Middle School Science Fair Coordinator  
Brittany Russell, Middle School Student Council  
Mandy Short, Middle School National Honor Society  
Kelly Taylor, Middle School Yearbook  
Amy Clem, Middle School Yearbook  
Bryan Anderson, Middle School Improvement Team  
Brittany Russell, Middle School Improvement Team  
Sarah Martin, Middle School Improvement Team  
Chris Willis, CHS Senior Play Sponsor  
Adam Ballard, Weight Room Supervisor  
Travis Brown, Weight Room Supervisor  
Trevor Dickerson, Weight Room Supervisor  
Kaylee Cooper, Color/Winter Guard Coach  
Dusty Poer, Assistant Boys Basketball Coach  
Troy Bever, Freshman Boys Basketball Coach  
Dave Allen, Volunteer Assistant Boys Basketball Coach  
Nathan West, Volunteer Boys Basketball Statistician  
Chad Tanner, 8th Grade Boys Basketball Coach  
Halen Noble, 7th Grade Boys Basketball Coach  
John Karrfalt, 6th Grade Boys Basketball Coach  
Aliah Larsen, Assistant Girls Basketball Coach  
Shawn Turner, Freshman Girls Basketball Coach  
Chad Tanner, 8th Grade Girls Basketball Coach  
Toni Crain, 7th Grade Girls Basketball Coach  
Jeremy Pettit, 6th Grade Girls Basketball Coach  
Jason Beck, 6th Grade Girls Basketball Coach (Volunteer)  
Garrett Reynolds, Asst Wrestling Coach & MS Wrestling Coach

**Bus Driver**

Darrell Paddock, Substitute Driver

**Maternity Leave**

Lacy Pasquale

Motion by Mr. Kevin Cates  
Seconded by Mr. Jason Beck  
Vote 4-0

**2019-15-157 BUDGET 2020**

A motion was made that the 2020 Budget adopted as presented and the Superintendent and Business Manager granted permission to upload the Budget into Gateway.

Motion by Mr. Doug Hunter  
Seconded by Mr. Jason Beck  
Vote 4-0

**CAPITAL PROJECTS PLAN**

A motion was made that the 2020-2022 Capital Projects Plan and resolution be adopted as presented.

Motion by Mr. Jason Beck  
Seconded by Mr. Doug Hunter  
Vote 4-0

**BUS REPLACEMENT PLAN**

A motion was made that the 2020-2025 Bus Replacement Plan and resolution be adopted as presented.

Motion by Mr. Jason Beck  
Seconded by Mr. Kevin Cates  
Vote 4-0

**2019-15-158 PROJECT UPDATES**

**District Office**

Work at the district office project site continues to move forward, per previously identified schedule. The building is scheduled to be placed under roof over the next week to 10 days, with contractors beginning work on the interior portion of the facility soon after. A project gant chart has been established and provided for board reference.