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

January 14, 2019

VOLUME 2019

NO. 1

Mrs. Carolyn Lloyd, President

Mr. Doug Hunter, Vice President

Mr. Jason Beck, Secretary

Mr. Chad Herzog, Member

Mr. Kevin Cates, Member

## COVINGTON COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Meeting of the Board of Education on January 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 Present

OFFICIAL

Dr. Kevin Smith, Superintendent
Mr. Phil Cunningham, HS Principal
Mr. Steve Reynolds, MS Principal
Mrs. Alison Karrfalt, EL Principal
Mr. J.R. Haskins, Assistant Principal/AD
Absent

**NEWS MEDIA:** 

**GUESTS**:

Michelle Beck, Elementary Teacher

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

#### 2019-01-001 **OATH OF OFFICE**

Mrs. Dillon administered the Oath of Office to Kevin Cates and Carolyn Lloyd.

#### 2019-01-002 **CALL TO ORDER**

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

### 2019-01-003 BOARD OF FINANCE ORGANIZATION

A motion was made to accept the following nominations for Board of Finance officers:

Carolyn Lloyd President Jason Beck Secretary

Motion by Mr. Chad Herzog Seconded by Mr. Kevin Cates

Vote 5-0

Mrs. Dillon reported there are no investments.

#### 2019-01-004 BOARD OF FINANCE MEETING ADJOURNED

A motion was made to adjourn the Board of Finance meeting.

Motion by Mr. Jason Beck Seconded by Mr. Doug Hunter

Vote 5-0

#### 2019-01-005 BOARD ORGANIZATION

A motion was made to accept the following nominations for School Board officers:

Carolyn Lloyd President
Doug Hunter Vice-President
Jason Beck Secretary