

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

January 13, 2020

VOLUME 2020

NO. 1



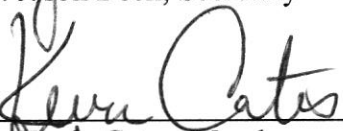
Mrs. Carolyn Lloyd, President



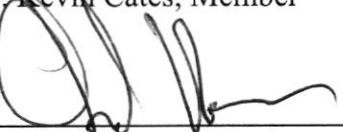
Mr. Doug Hunter, Vice President



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
January 13, 2020 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	Tardy
	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

NEWS MEDIA:

GUESTS: Randy Grubbs, RiverGroup
Scott Stenftenagel, Stenftenagel Group
Dale Wagner, Gibraltar Design
Brittany Black, Gibraltar Design

REGULAR MEETING OF THE BOARD – January 13, 2020 – 6:30 P.M.

2020-01-001 CALL TO ORDER

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

2020-01-002 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	4-0

Dr. Smith reported there are no investments.

2020-01-003 REVIEW OF FISCAL INDICATORS/FINANCIALS

Dr. Smith presented a review of the recently released fiscal indicators for Covington Community School Corporation. Pursuant to Senate Enrolled Act 549, the superintendent of a school corporation is required to submit a written report to the Board of Finance, using the fiscal indicators as its' basis. Board members were provided with the report, which provides an analysis of the financial status, using the 2018 Fiscal Indicators as the foundation. Dr. Smith added that in order to ensure the analysis is as relevant as possible, information and input were inserted that provides a current picture of the financial state of the school corporation.

2020-01-004 BOARD OF FINANCE MEETING ADJOURNED

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

Motion by	Mr. Chad Herzog
Seconded by	Mr. Kevin Cates
Vote	4-0

2020-01-005 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

Motion by	Mr. Kevin Cates
Seconded by	Mr. Chad Herzog
Vote	4-0

A motion was made that Trudie Dillon be approved as Corporation Business Manager (Treasurer) for Covington Community School Corporation.

Motion by	Mr. Kevin Cates
Seconded by	Mr. Chad Herzog
Vote	4-0

A motion was made that Mrs. Jennifer Linville be approved as the Extra Curricular Treasurer for Covington Community Schools.

Motion by	Mr. Chad Herzog
Seconded by	Mr. Kevin Cates
Vote	4-0

A motion was made that Henthorn, Harris and Weliever be retained as legal counsel for Covington Community School Corporation for 2020.

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

2020-01-006 BOARD COMPENSATION

A motion was made that the board members be compensated \$1,000 annually.

Motion by	Mr. Chad Herzog
Seconded by	Mr. Jason Beck
Vote	4-0

2020-01-007 ADOPTION OF AGENDA

A motion was made that the agenda of the January 13, 2020 regular meeting of the Board of School Trustees be approved as presented.

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

2020-01-008 APPROVAL OF MINUTES

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

Motion by Mr. Jason Beck
Seconded by Mr. Chad Herzog
Vote 4-0

2020-01-009 CLAIMS

Claims 9149, 9151, 9153, 9186, 9221, 9231, 9232, 9270, and 9279 were questioned and reviewed by the board. A motion was made that claims numbered 9148 to 9280 be approved as presented.

Motion by Mr. Chad Herzog
Seconded by Mr. Kevin Cates
Vote 4-0

2020-01-010 CANCELLATION OF OUTSTANDING CHECKS

A motion was made to approve the cancellation of vendor checks outstanding for two or more years in accordance with Indiana Code.

Motion by Mr. Kevin Cates
Seconded by Mr. Chad Herzog
Vote 4-0 (Doug Hunter Arrived - Abstained on this vote)

2020-01-011 PERSONNEL

A motion was made to approve the following personnel items and to rescind an earlier offer for Hannah Vincent to serve as our long-term speech pathologist instructor. This step is required as Ms. Vincent's credentials did not align with those required by the state of Indiana to serve in this capacity.