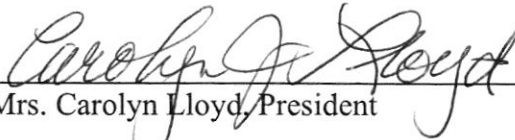


REGULAR MEETING OF THE  
COVINGTON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

March 9, 2020

VOLUME 2020

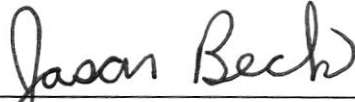
No. 3

  
\_\_\_\_\_

Mrs. Carolyn Lloyd, President

  
\_\_\_\_\_

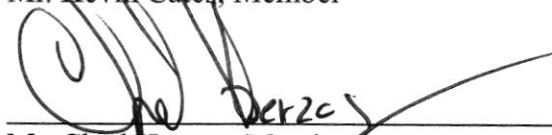
Mr. Doug Hunter, Vice President

  
\_\_\_\_\_

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  
March 9, 2020 in the  
Covington High School Library  
located at 1017 Sixth Street  
Covington, Indiana 47932

Call to Order: Meeting called to order by 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. Alison Karrfalt, HS Principal	Present
	Mr. Trent McCormick, HS Dean of Students	Absent
	Mr. Ryan Sowers, MS Dean of Students	Absent
	Mrs. Michelle Beck, EL Principal	Present

NEWS MEDIA:

GUESTS: Randy Groups, River Group  
Mike Howard, Director of Operations  
John Karrfalt & Chris Hauck, IT  
Yessi Girdler, EL/MS Counselor  
Laura Myers, HS Counselor  
Kelly Harmeson  
Kelly Engle  
Tyler Campbell

**2020-03-029 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. Kevin Cates  
Seconded by Mr. Chad Herzog  
Vote 5-0

**2020-03-030 EDUCATIONAL EXCELLENCE**

Dr. Smith introduced Mrs. Laura Myers and Mrs. Yessi Girdler, school counselors. They discussed the roles they played in the education of the students at Covington schools. They also expressed the need for a school social worker.

Mrs. Karrfalt and Mrs. Beck presented the curriculum plans they are putting into place in their buildings. The elementary is introducing Roxie Reading and the HS has many new opportunities in place.

Mr. Karrfalt and Mr. Hauck presented the board with the results of a technology audit. During the presentation, they also identified accomplishments in the area of technology during the past year. Covington is on track with their IT plans.

**2020-03-031 MINUTES**

Following review of the minutes of the February 18, 2020 board meeting a motion was made to approve as presented.

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

**2020-03-032 CLAIMS**

**Superintendent**

A review of the claims presented for approval of payment was conducted with the board requesting additional information on claim numbers 9436, 9505 and 9531. Information was presented for board review.

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

**2020-03-033 PERSONNEL**

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

**New Hire**

Tyler Campbell, CHS English Teacher & Varsity Football Coach  
Laura Bell, Special Needs Bus Driver

**Retirement**

Barb Macy, CES Instructor

**Summer School**

Rachel Cotten, Credit Recovery Instructor  
Sarah Martin, English

**Extra - Curricular New - Hires**

Ryan Sowers, Varsity Softball

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

**2020-03-034 Project Updates**

**CTE Automotive Facility**

Bids are due on Thursday, March 12, 2020 for those interested in being considered for a new automotive facility.

**District Office Project / Public Restroom Project**

Randy Grubbs provided an update on the district office and public restroom projects. The project remains on track to be completed by mid - April.

**Facility Improvement Project 2020**

Bids were received from two bidders - CDI and Schomburg - in February. The bidders submitted pricing proposals in three ways - work at the elementary school, work at the high school, and a combination of work with both schools