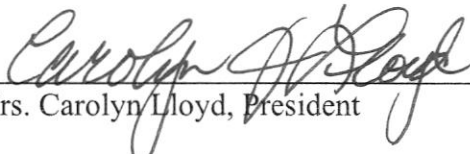


REGULAR MEETING OF THE
COVINGTON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

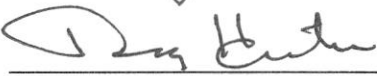
June 8, 2020

VOLUME 2020

No. 7



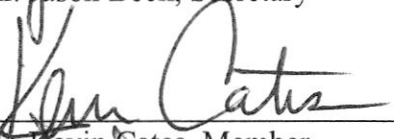
Mrs. Carolyn Lloyd, President



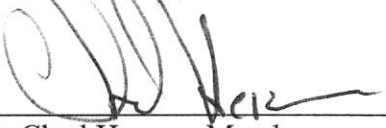
Mr. Doug Hunter, Vice President



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
May 11, 2020 in the
Covington Elementary School Conference Room
located at 1110 7th Street
Covington, Indiana 47932 and on Zoom

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	Absent
	Mr. Trent McCormick, HS Dean of Students	Present
	Mr. Ryan Sowers, MS Dean of Students	Absent
	Mrs. Michelle Beck, EL Principal	Absent
	Mrs. Trudie Dillon, Business Manager	Present
	Mr. Mike Smith, Director of Operations	Present

NEWS MEDIA:

GUESTS: Dan Grelecki, ONI (virtual attendance)

2020-07-063 AGENDA

The meeting was called to order by Carolyn Lloyd at 6:45 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. Doug Hunter

Seconded by Mr. Jason Beck

Vote 5-0

2020-07-064 EDUCATIONAL EXCELLENCE

Update on Return To School (August 2020)

Our CT Path Forward planning committee continues to work on options for reentering schools next fall. There are two main priorities - of - focus, one being a complete return to in - person instruction and the second a hybrid approach with some in - person and some E/Alternative instruction occurring.

In conjunction the leadership team is seeking the input of our parents through the completion of a survey that will be open through June 14. A link to the survey should have been emailed to parents and may be found on the corporation website. Additionally, Dr. Smith will be hosting video conferences, through Google Meets, during the evenings of June 9, 10, and 11. Parents are invited to join and provide input that will assist us in the reentry planning. Individuals unable to join at their scheduled time may contact the corporation office to provide input.

In order to begin the process of closing learning gaps created during the spring period, Ms. Karrfalt and Ms. Beck are coordinating a two week summer school session that will run during the weeks of July 13 and 20.

The plan is to maintain our current calendar with the first student day scheduled for August 13 and staff days on August 11 and 12.

2020-07-065 MINUTES

Following review of the minutes of the May 11, 2020 board meeting a motion was made to approve as presented.

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

Following review of the minutes of the May 20, 2020 special board meeting a motion was made to approve as presented.

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

2020-07-066 CLAIMS

A review of the claims presented for approval of payment was conducted with the board, no additional information was requested. A motion was made to approve claims 9747-9843 as presented.

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

2020-07-067 PERSONNEL

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

New Hires

Staci Stultz, CMS Math Instructor
Meghan Hall, CMHS Special Education Instructor
Brett Holycross, CES Instructor
Vicki Jones, Treasurer

Resignations

Trish Edwards, CMHS Special Education Instructor
Adam Ballard, Varsity Basketball Coach/CHS Social Studies Instructor
Mike Thompson, Varsity Boys Golf Coach/Varsity Girls Golf Coach

Transfers

Tyler Scott, CMHS, Special Education - MOMH Instructor
John Karrfalt, IT Coordinator
Ryan Sowers, Dean of Students -CMS/CHS

Summer School

Bryan Anderson, Instructor
Cari Sowers, Instructor
Moira Spohn, Instructor
Crystal Orela, Aide
Shelley Lancaster, Aide
Lenae Anderson, Lesson Planner
Barb Hunt, Lesson Planner

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

2020-07-068 Project Updates

Employe Benefit Upgrade

The board was presented with a proposal for consideration of approval related to health and ancillary insurance partners. The information provided included an executive overview that provides details to the bid process leading up to the proposal and a presentation representing ONI's recommendation.

Dan Greleck, ONI Risk Partners, was virtually present and gave further explanation of the proposal, as well as the process. Dan also answered several questions for the board

A motion was made to accept ONI's go - forward plan with the approval of Cigna as the health insurance provider, as well as approval of Guardian as our ancillary (dental, vision, life, AD&D, and LTD) provider.

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