



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

April 12, 2021

VOLUME 2021 No. 4

Mr. Doug Hunter, President

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Mr. Jason Beck, Vice-President

Handwritten signature of Jason A Beck in black ink, positioned above a horizontal line.

Mr. Kevin Cates, Secretary

Handwritten signature of Kevin Cates in black ink, positioned above a horizontal line.

Mr. Chad Herzog

Handwritten signature of Chad Herzog in black ink, positioned above a horizontal line.

Mr. Ryan Tolley

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Minutes from the Regular Monthly School Board Meeting

Monday, April 12, 2021

6:30 p.m. - 7:05 p.m.

Covington Elementary School Conference Room 1110 7th Street, Covington, IN 47932

1. Call to Order

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

Board Member Attendance Verification

- Doug Hunter, President – Present
- Jason Beck, Vice President – Present
- Kevin Cates, Treasurer – Present
- Chad Herzog, Board Member – Present
- Ryan Tolley, Board Member – Present

Officials:

- Dr. Kevin Smith, Superintendent - Present
- Vicki Jones, Corporation Treasurer - Present
- Mike Howard, Director of Operations – Present

Guests:

- Leah Keele, Community Member
- Allen Strawser, Community Member
- Jason Waddell, Community Member
- LaTasha Waddell, Community Member

2. Approval of Agenda

Mr. Hunter reviewed the agenda for the meeting with no changes being proposed following board member consideration.

Following review of the agenda of April 12, 2021 regular board meeting a motion was made to approve as presented.

Motion by: Jason Beck

Seconded by : Chad Herzog

Motion Carried by a vote 5-0

3. Educational Excellence

Dr. Smith indicated that in recognition of the upcoming teacher appreciation week, on behalf of the board and the entire school - community, I would like to take a moment to thank each and every instructor who is a part of the 1CT educational family. The commitment to ensure a Rigorous and Relevant learning experience for the individual child, exhibited by our teachers, is in the category of "Best of the Best". Thank you instructors and support staff for all you do on behalf of our children. We appreciate you. We are proud of you.

4. Consent and Approvals

a. Review and Approve Minutes

Following review of the minutes from March 15, 2021 Regular Session Meeting a motion was made to approve as presented.

Motion by: Jason Beck

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

b. Review and Approval of Claim Dockets

Following review of the claim dockets a motion was made to accept claims 11336 – 11479 as presented.

Motion by: Kevin Cates

Seconded by: Jason Beck

Motion Carried by a vote 5-0

c. Consideration of Human Resources

The following Human Resources items were presented for board consideration.

i. New Hires

Tammy Kalaba, Food Services

ii. Retirements

iii. Resignations

Darlene Whitaker, Food Service

Ryan Sowers, Boys Soccer Coach

Kodi O Neal, Custodian

iv. Professional Leave

Following discussion, a motion was made to accept Human Resources recommendations as presented.

Motion by: Jason Beck

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

d. Review and Approval of Travel Requests

i. Field Trips

ii. Professional Development

5. Old Business

a. Administration

i. Finance/Business

b. Curriculum/Technology

c. Buildings/Grounds

Mike Howard gave an update of operations and the status of various projects, and will give an update on the proposed courtyard at the May board meeting.

d. Transportation

e. Other

6. New Business

a. Administration

A motion was made to approve four out-of-district transfers as presented.

Motion by: Kevin Cates

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

b. Finance/Business

A motion was made to allow the cashing in of a certificate of deposit in the amount of \$20,000 for the high school ECA account as presented.

Motion by: Jason Beck

Seconded by: Kevin Cates

Motion Carried by a vote 5-0

Dr. Smith provided a financial review of the Cash Flow (Forecasting), Fund Report and Appropriations.

c. Curriculum/Technology

d. Other

The board was informed, a new service provider will be assuming responsibility for the management of the local wellness clinic, beginning June 1, 2021. The clinic will move to a four - day week for operations, while maintaining the current staff members. In conjunction, a notification letter has been mailed to Proactive, the current service provider, ceasing our relationship with them as of midnight, May 31, 2021. The school corporation is currently reviewing the Everside, new service provider (Activate), client agreement.

7. Comments, Announcements, and Other Business

a. Superintendents Report Out

Aligning

There were no dairy bids received. With this, food services will continue to procure the dairy products through the current cooperative for next year.

In conjunction with the upcoming prom, parents will be providing an after- prom using the high school gym.

b. Public Comments

c. Board Comments

8. Dates - of - Interest

CHS Prom - April 24, 2021

May Board Meeting - May 10,

2021 Graduation - May 29, 2021

Memorial Day Holiday - May 31, 2021

9. Adjournment

A motion was made to adjourn the meeting at 7:05 p.m.


Motion by: Kevin Cates

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

An executive session board meeting was held at 6:00 p.m. to discuss the following:

I.C. 5-14-1.5-6.1 (b)(6)(B) Employee, student, or contractor status



Secretary of the Board

"Everyone Matters, Everyone Counts"