

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

August 17, 2020

VOLUME 2020

No. 11

carolyn lloyd

Mrs. Carolyn Lloyd, President



Mr. Doug Hunter, Vice President

Jason A Beck

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
August 17, 2020 in the
Covington Elementary School Conference Room
located at 1110 7th Street
Covington, Indiana 47932

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. Ryan Sowers, MS Dean of Students	Absent
	Mrs. Michelle Beck, Elem Principal	Absent
	Mr. Trent McCormick, HS Dean/Ath Dir	Present

NEWS MEDIA:	Commercial News	Absent
	Fountain County Neighbor	Absent
	Journal Courier	Absent

GUESTS:

Derek Holycross, Community
Mike Howard, CCSC Director of Operations
Marjorie Lockhart, New hire
Brent Lockhart, Community

2020-11-100 CALL TO ORDER / AGENDA MODIFICATIONS

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

A motion was made to approve the agenda for the August 17, 2020 special session as presented.

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

2020-11-101 EDUCATIONAL EXCELLENCE

Dr. Smith reflected on the first three days of school going well and thanked everyone - the students, parents, instructors, support staff, building leaders, and the school - community for helping to ensure a successful and effective launch to the school year.

School corporation athletic director, Trent McCormick, reviewed a plan for the launch of a girls soccer program with the board. Mr. McCormick recommended and introduced Ms. Margie Lockhart as the first coach of the Covington Trojans Girls Soccer Program. Mr. McCormick informed the board that he has scheduled three (3) junior varsity matches for the fall.

On behalf of the student – athletes Mr. McCormick thanked Mr. Derek Holycross, girls soccer parent organization representative, for his efforts in helping make the program possible. Mr. Holycross thanked the board, Mr. McCormick, and Coach Ryan Sowers for their support, while informing them of a donation from Fountain Trust Bank, which will be utilized to fund the launch of the program over the next three years. The generous donation is in the amount of \$14,000 for each year – 2020, 2021, 2022.

2020-11-102 MINUTES

Following review of the minutes of the July 13, 2020 board meeting a motion was made to approve as presented.

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

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

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

Following review of the minutes of the August 6, 2020 special board meeting a motion was made to approve as presented.

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

2020-11-103 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 10036-10135 as presented.

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

2020-11-104 PERSONNEL

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

Hires
Stephanie Hohenstein, CHS Aide

Margie Lockhart, Girls Soccer Coach (2021)
Trisha LaGue, 7th Grade Volleyball Coach
Mackenzie Pollard, WRSSC Occupational Therapist

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

2020-11-105 Project Updates

2020 Facility Improvements

Work on our five (5) classrooms, as a component of the 2020 FIP project, continues to progress as planned. The old windows have been removed, with insulation and preparation of the installation of the VUV's in process. The Vertical Unit Ventilators are due to arrive September 3 and 4.

The colors for the paint to be used for classroom finishings, as well as the color schemes for the aluminum windows, blinds, and insulated metal panels have been selected.

WRCTE Automotive Facility

The new automotive facility is on track for a September completion. The exterior portion of the building is complete, which includes a concrete pad in the front. The framing of the interior rooms started the week of August 3.

7th Street Sidewalk Replacement

The sidewalk project has been completed, with a correction of an approximate 5' segment of the newly added walk into the entryway to be done in order to correct the sloping. The city portion of the project is to be completed this fall.

CMS Security Vestibule

The security vestibule project is awaiting the manufacturing and delivery of the doors, which are expected to arrive at the end of August.

CES Canopy Replacement

The timeline for the replacement of the elementary school canopy has been established, with work set to begin September 14, 2020. The project is expected to take eight (8) weeks for completion, which is scheduled for November 3, 2020.

2020-11-106 NEW BUSINESS

Out of District Transfers

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

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 5-0

Financial Consultant

A motion was made to approve Trudie Dillon as a consultant to the school corporation as presented.

Motion by Mr. Chad Herzog
Seconded by Mr. Kevin Cates
Vote 5-0

2020 Teacher Appreciation Grant

A motion was made to approve the 2020 CCSC Teacher Appreciation Grant Policy, Policy Number 444 as presented.

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

2020 - 2021 Teacher Evaluation Manual

A motion was made to approve the 2020 - 2021 Covington School Corporation Teacher Evaluation Manual, as presented, with the referenced changes.

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

Fountain Trust Girls Soccer Grant/Donation

A motion was made to approve acceptance of a donation from Fountain Trust in the amount of \$14,000 during the 2020, 2021, and 2022 years to be used in support of athletic department costs directly related to the launch and sustainment of girls soccer.

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

2020-11-107 SUPERINTENDENT REPORT OUT

Pathfinding

Dr. Smith reported that the 2020 Assessed Valuation information, used in the budgeting process, has been received.

Aligning

As you know, the enrollment for a school corporation is an important aspect to it having an opportunity to conduct effective operations. This due to the fact our educational funding is based off of student enrollment each year.

The fall ADM count day was set earlier for September 18, 2020. Last week the governor announced his intent to ask the State Board of Education to delay this date into December. This is an attempt to ensure schools receive 100% funding for all students enrolled, be it as an in - person or distance learner.

Note: State law mandates that virtual learners, taking less than 51% of their courses through in person instruction, be funded at 85% the full basic tuition rate.

This proposal, while positive for schools losing enrollment/funding, prevents those with increased enrollment from receiving increased funding. There will be more discussion and debate ahead.

For awareness, our initial enrollment count is at 808 students. This is going to change and we will be monitoring it closely over the next 4 - 6 weeks.

Our estimated enrollment for the fall was 829, which is currently being used for our funding.

Empowering

Modeling

Dates - of - Interest

Labor Day Holiday - No School
Board Meeting
2021 Budget Public Hearing
2021 Budget Adoption Hearing

September 7, 2020
September 14, 2020
September 14, 2020
October 12, 2020

2020-09-085 PUBLIC COMMENT

There were no public comments.

2020-09-086 BOARD COMMENTS

Chad Herzog requested clarification of teacher/student mask requirements during the school day.

2020-09-087 ADJOURNMENT

A motion was made to adjourn at 7:16 p.m.

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

Jason A Beck

Secretary of the Board

"Everyone Matters, Everyone Counts"

[Fund Report](#)

[Revenue Report](#)

[Appropriation Report](#)