



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

July 6, 2021

VOLUME 2021 No. 7

Mr. Doug Hunter, President

A handwritten signature in black ink, reading "Doug Hunter", written above a horizontal line.

Mr. Jason Beck, Vice-President

A handwritten signature in black ink, reading "Jason A Beck", written above a horizontal line.

Mr. Kevin Cates, Secretary

A handwritten signature in black ink, reading "Kevin Cates", written above a horizontal line.

Mr. Chad Herzog

A handwritten signature in black ink, reading "Chad Herzog", written above a horizontal line.

Mr. Ryan Tolley

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Minutes from the Special School Board Meeting

Monday, July 6, 2021

6:30 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 6:40 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
- Vicki Jones, Corporation Treasurer
- Mike Howard, Director of Operations
- Allison Karrfalt, Principal CHS

Guests:

- Kevin Bennett, Community Member
- Stephanie Bennett, Community Member
- Elise Bird, Community Member
- Jane Cates, Community Member
- Catherine Cales, Community Member
- Greg Clingan, Community Member
- Brennan Crose, Head Soccer Coach
- Leah Drummond, Community Member
- Jennifer & Alex Esparza, Community Members
- Terri Evans, Community Member
- Samantha & Gene Fye, Community Members
- Jenny Goepner, Community Member

- Cody Guyer, Community Member
- Jen Guyer, Community Member
- Kelly Harmeson, Community Member
- Leah Keele, Community Member
- Kathy Maertens, Community Member
- Pam Maskel, Community Member
- Eric Osborn, Community Member
- Danielle Persinger, Community Member
- Tyler Persinger, Community Member
- Linda Reynolds, Community Member
- Judy Rinnaker, Community Member
- Jen Rottman, Community Member
- Ana Schanlaub, Community Member
- Allen Strawser, Community Member
- Amanda Strawser, Community Member
- Paula Wear, Community Member
- Marsha Wilkinson, Community Member
- Meggin Woodrow, 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 July 6, 2021 special 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. Human Resources

The following Human Resources items were presented for board consideration.

i. New Hires

Travis Brown, Athletic Director

Travis Brown, Interim Head Football Coach (1 year)

Brennan Crose, Head Soccer Coach

Ollie Pettit, Instructional Aide

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

Motion by: Kevin Cates

Seconded by: Jason Beck

Motion Carried by a vote 5-0

4. ESSER Funds

a. Review of ESSER II and III

Dr. Kevin Smith reviewed the IDOE application and budget for the ESSER II and III Programs.

b. Brainstorming of possible use of funds.

Dr. Kevin Smith led a brainstorming session on potential uses of the ESSER II and III Funds.

5. Return to School

Dr. Smith reviewed the preliminary strategy for return to school in the Fall of 2021.

a. Consideration of protocol suggestions

Mr. Hunter welcomed input from those in attendance regarding suggestions for Board consideration regarding our return to school protocol.

6. Adjournment

A motion was made to adjourn the meeting at 8:05 p.m.

Motion by: Ryan Tolley

Seconded by: Kevin Cates

Motion Carried by a vote 5-0

An executive session board meeting was held at 5:30 p.m. to discuss the following:

I.C. 5-14-1.5-6.1 (b)(6)(B) To receive information about and interview prospective employees

I.C. 5-14-1.5-6.1 (b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.



Secretary of the Board

An executive session board meeting was held at 8:00 p.m. to discuss the following:

I.C. 5-14-1.5-6.1 (b)(6)(B) To receive information about and interview prospective employees

I.C. 5-14-1.5-6.1 (b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.



Secretary of the Board

“Everyone Matters, Everyone Counts”