

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

February 12, 2018

VOLUME 2018

NO. 2

Mrs. Carolyn Lloyd, President

Mr. Doug Hunter, Vice President

Mr. Jeff Dennis, Secretary

Mr. Jason Beck, Member

Mr. Kevin Cates, Member

COVINGTON COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Meeting
of the Board of Education on
February 12, 2018 in the
Superintendent's Office located at
601 Market Street
Covington, Indiana 47932

CALL TO ORDER: Meeting called to order by Mrs. Carolyn Lloyd at 6:30 p.m.

ROLL:	Mrs. Carolyn Lloyd	Present
	Mr. Doug Hunter	Present
	Mr. Jeff Dennis	Present
	Mr. Jason Beck	Present
	Mr. Kevin Cates	Present

OFFICIAL	Dr. Bruce Hatton, Superintendent	Present
	Mr. Phil Cunningham, HS Principal	Absent
	Mr. Steve Reynolds, MS Principal	Absent
	Mrs. Alison Karrfalt, EL Principal	Absent
	Mr. Randy Tolley, Assistant Principal/AD	Absent

NEWS MEDIA:

GUESTS: Randy Grubbs

REGULAR MEETING OF THE BOARD – February 12, 2018 – 6:30 P.M.

2018-02-021 **CALL TO ORDER**

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

2018-02-022 **ADOPTION OF AGENDA**

A motion was made that the agenda of the February 12, 2018 regular meeting of the Board of School Trustees be approved as presented.

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

2018-02-023 **APPROVAL OF MINUTES**

A motion was made that the minutes of the January 15, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Doug Hunter
Vote 5-0

2018-02-024 **CLAIMS**

Claims 6180 and 6193 were questioned and reviewed by the board. A motion was made that claims numbered 6051 to 6265 be approved as presented.

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

2018-02-025 **PUBLIC COMMENTS ON AGENDA ITEMS**

None

2018-02-026 **PERSONNEL**

A motion was made to approve the following personnel items:

Assignment

Amber Auter FMLA Substitute/MS

ECA Assignments

Evan Willis	Head Baseball Coach
Bryce Bowling	Asst Baseball Coach
Mike Thompson	Varsity Golf
Tony Knecht	Head Softball Coach
Judy Hegg	Asst Softball Coach
Terry Field	Head Girls Tennis Coach
Rachel Cotten	Asst Girls Tennis Coach
Trevor Dickerson	Boys Varsity Track
Dennis Webb	Girls Varsity Track
Corey Smaltz	MS Boys Track
Andrea Ragsdale	MS Girls Track

Motion by Mr. Kevin Cates

Seconded by Mr. Jason Beck

Vote 5-0

2018-02-027 **POLICY 207 GUIDELINES**

A motion was made that the revised guidelines for Board Policy 207 be approved as presented. This revision increases the rates for meal reimbursements on overnight stays.

Motion by Mr. Jeff Dennis

Seconded by Mr. Kevin Cates

Vote 5-0

2018-02-028 **TRANSFER TUITION APPLICATION REVISION**

A motion was made that the transfer tuition application revisions be approved as presented.

Motion by Mr. Doug Hunter

Seconded by Mr. Jeff Dennis

Vote 5-0

2018-02-029 **EDUCATIONAL SUPPORT FACILITY**

Mr. Randy Grubbs presented the River Group plans for construction of the Educational Support Facility. A motion was made that the River Group be contracted for this project.

Motion by Mr. Jason Beck
Seconded by Mr. Jeff Dennis
Vote 5-0

2018-02-030 **STATEMENTS FROM EMPLOYEES/PUBLIC**

None

2018-02-031 **STATEMENTS FROM BOARD**

None

2018-02-032 **PRINCIPAL UPDATES**

None

2018-02-033 **SUPERINTENDENT REPORT**

1. The Superintendent position has been posted on the DOE website, the Covington schools website and the IASBO website.
2. Snow days missed as of this date will be made up on February 19, March 19 and March 20.
3. The board reviewed the revised bus driver incentive.

2018-02-034 **DOCUMENT SIGNING**

Minutes, claims, and addendums were signed by the board.

2018-02-035 **ADJOURNMENT**

A motion was made to adjourn at 7:32 p.m.

Motion by Mr. Jeff Dennis
Seconded by Mr. Doug Hunter
Vote 5-0

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

Secretary of the Board