

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

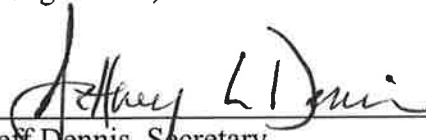
May 14, 2018

VOLUME 2018


NO. 6

  
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Mrs. Carolyn Lloyd, President

  
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Mr. Doug Hunter, Vice President

  
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Mr. Jeff Dennis, Secretary

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Mr. Jason Beck, Member

  
\_\_\_\_\_  
Mr. Kevin Cates, Member

COVINGTON COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Meeting  
of the Board of Education on  
May 14, 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	Present
	Mr. Steve Reynolds, MS Principal	Present
	Mrs. Alison Karrfalt, EL Principal	Present
	Mr. Randy Tolley, Assistant Principal/AD	Absent

NEWS MEDIA:

GUESTS:	Tom Austin
	Kevin Smith
	Several Patrons, complete sign-in list attached

REGULAR MEETING OF THE BOARD – May 14, 2018 – 6:30 P.M.

**2018-06-069 PLEDGE OF ALLEGIANCE**

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

**2018-06-070 ADOPTION OF AGENDA**

A motion was made that the agenda of the May 14, 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

**2018-06-071 APPROVAL OF MINUTES**

A motion was made that the minutes of the April 9, 2018 regular meeting of the Board of School Trustees be approved as presented.

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

A motion was made that the minutes of the May 7, 2018 special meeting of the Board of School Trustees be approved as presented.

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

**2018-06-072 RAINY DAY RESOLUTION**

A motion was made that the resolution to transfer \$5,000 from the Rainy Day Fund to the School Lunch Pass Thru Dept Fund be approved as presented. The debt fund was created in the Fall of 2017.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Kevin Cates  
Vote 5-0

**2018-06-073 CLAIMS**

Claims 6536, 6538, 6549, 6553, and 6565 were questioned and reviewed by the board. A motion was made that claims numbered 6459 to 6568 be approved as presented.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Kevin Cates  
Vote 5-0

**2018-06-074 STATEMENTS FROM EMPLOYEES/PUBLIC**

Numerous comments were made by the public, regarding the property next to the Superintendent's office, purchased by Mr. and Mrs. Bryan Chumley. Concerns were addressed regarding.....

Why the school corporation did not purchase the property when initially contacted that it was for sale

What was the intent of the board in regard to purchasing a private owners home and property through eminent domain

What is the intent of the board in regard to purchasing additional properties near the school and what was the long range plan of the school board

Was the board transparent in its move to purchase the property

What effect would property purchase have on the tax rate and were funds available for purchase of the property

The divisiveness for the community of the boards decision to pursue legal action

The superintendent responded regarding the intent of the board and the conversions that had taken place regarding the purchase of the property prior to pursuing the legal process.

The process of appraisals

The legal restrictions statutorily required by law

He noted the intent of the board was to purchase only the lots adjacent to the school

If indeed the lots could be purchased separately additional appraisals would be obtained from appraisers approved by the owner.

**2018-06-075 PERSONNEL**

A motion was made to approve the following personnel items:

Resignation

Leighann Shropshire  
Bradi Whitfield

High School Biology  
MS Instructional Aide

Retirement

Randy Tolley (Oct 2018)

HS Athletic Director/Asst Principal

Assignments

Moira Spohn  
Tracy McBride

Elementary Summer School  
Summer employment

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

**2018-06-076 BOARD POLICY 301**

Board Policy 301 Early Entrance is no longer compliant with Indiana State Law. A motion was made to rescind Board Policy 301. This policy may be revised and reinstated upon finalized guidelines from the state as a result of House Enrolled Act 1001 (2018) - Kindergarten ADM.

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

**2018-06-077 BOARD POLICY 326**

The board heard the first reading of Board Policy 326 Child Abuse and Neglect. This is a revision to comply with state statute.

**2018-06-078 BOARD POLICY 339**

The board heard the first reading of Board Policy 339 Suicide Awareness and Prevention. This is a new policy required to comply with state statute.

**2018-06-079 CHROMEBOOK PURCHASE**

A motion was made to approve the purchase of 285 Chromebooks for \$63,332.70 from Dell. Mr. Karrfalt received three quotes and this was his recommendation. These chromebooks are replacing 1:1 chromebooks on the four year refreshment cycle.

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

**2018-06-080 STATEMENTS FROM BOARD**

Doug Hunter thinks we need more transparency and need to get the minutes out sooner.

**2018-06-081 ADMINISTRATIVE UPDATES**

Mrs. Karrfalt informed the board NWEA testing has gone well this school year. The School Improvement Plan is almost complete. The addition of Ashlie Grissom to the staff was great. The elementary's 23rd annual awards program will be held on the last day.

Mr. Reynolds also said the NWEA testing has been a highlight this year and is proving to be very beneficial.

Mr. Cunningham stated this has been a challenging year but felt the team has worked well together and has a vision. He reported, they are offering several college programs and that the numbers in the performing arts are increasing. He will be investigating the purchase of band uniforms in the next school year. Graduation will be held May 26th at 6:00 p.m.

**2018-06-082 SUPERINTENDENT REPORT**

A motion was made that Dr. Kevin Smith be employed as the Superintendent of Covington Community School Corporation, effective July 1, 2018.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Kevin Cates  
Vote 5-0

**2018-06-083 DOCUMENT SIGNING**

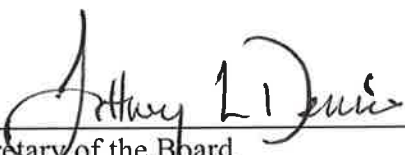
Minutes, claims, and contracts were signed by the board.

**2018-06-084 ADJOURNMENT**

A motion was made to adjourn at 8:26 p.m.

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

An executive session was held at 5:30 p.m. and immediately following the regular meeting to discuss leasing and or purchasing property and also personnel.

  
Secretary of the Board

**Guests - Please sign in**  
**Board Meeting Date: 5/14/2018**

Name	Group or Organization
Alison Karst	CS
Tom Austin	Adm. Asst.
Shawn Lynch	
Rachon Belward	
Linda Chumley	
Sev Duhon	
Carolyn Stoy	
Cheri Brooks	
Paul McLean	
<del>John</del>	
Danna Foster	
Becky Baker	
Don Baker	
Snead Rice	
Allen Strawser	
Amanda Spraufer	
<del>Betty</del>	
<del>Richard</del>	
Lloyd Chambers	
Chuck Penn	
Sally Kammi	
Randy Kammi	
Mr & Mrs Ed Friley	
Mackenzie Rainey	
Porcous Chumley	
Kim Paddock	
Daniel Paddock	

X



Guests - Please sign in  
Board Meeting Date: \_\_\_\_\_

Name	Group or Organization
Steve McLean	
Linda McLean	
Laura Black	
Dennis Black	
Frank Black	
Joe Barnes	
Billy Chumley	
Brian Chumley	
James D. Carroll	
Jennifer Alexander	
Lisa Judge	
Dutis Bay	
x	