

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

July 10, 2017

VOLUME 2017

NO. 8

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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

COVINGTON COMMUNITY SCHOOL CORPORATION

Minutes from the Regular Meeting  
of the Board of Education on  
July 10, 2017 in the  
Middle School Library  
located at 514 Railroad Street  
Covington, IN 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

OFFICIAL	Mr. Kirk Booe, 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:

REGULAR MEETING OF THE BOARD – July 10, 2017 – 6:30 P.M.

2017-08-116 **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.

2017-08-117 **ADOPTION OF AGENDA**

A motion was made that the agenda of the July 10, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Doug Hunter  
Vote 4-0

2017-08-118 **BOARD MEMBER APPOINTMENT**

A motion was made that Kevin Cates be appointed to the board.

Motion by Mr. Doug Hunter  
Seconded by Mr. Jeff Dennis  
Vote 4-0

2017-08-119 **VICE PRESIDENT**

A motion was made that Doug Hunter be elected Vice President of the Board of School Trustees.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Jason Beck  
Vote 3-0 (Doug Hunter abstained)

2017-08-120 **APPROVAL OF MINUTES**

A motion was made that the minutes of the June 12, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Doug Hunter  
Vote 4-0

A motion was made that the minutes of the June 26, 2017 special meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Hunter  
Seconded by Mr. Jeff Dennis  
Vote 4-0

2017-08-121 **CLAIMS**

Claims 5391, 5395 and 5405 were questioned and reviewed by the board. A motion was made that claims numbered 5364 to 5419 be approved as presented.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Doug Hunter  
Vote 4-0

2017-08-122 **PUBLIC COMMENT ON AGENDA ITEMS**

None

2017-08-123 **PERSONNEL**

A motion was made the following personnel items be approved.

**Resignation**

LaDonna Spicer MS/HS Art Instructor

**Employment**

Terry Field 3/7 Teacher Contract

Jessica Lewis Elementary Teacher

Holly Kiger Elementary Teacher

Ashlie Grissom Elem/MS Special Education

Motion by Mr. Jason Beck  
Seconded by Mr. Doug Hunter  
Vote 4-0

2017-08-124 **BOND RESOLUTION**

A motion was made to approve the General Obligation Bond Resolution "Series 2017" as presented.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Doug Hunter  
Vote 4-0

2017-08-125 **TITLE I PLAN 2017-2018**

A motion was made to approve the Title I Plan for 2017-2018 as presented.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Jason Beck  
Vote 4-0

2017-08-126 **TRANSFER STUDENT REQUESTS**

A motion was made that the student transfer requests for the 2017-18 school year be approved as presented.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Doug Hunter  
Vote 4-0

2017-08-127 **FIELD TRIP REQUEST**

A motion was made to approve the overnight field trip request for the Varsity Volleyball team to attend camp at Ball State University.

Motion by Mr. Doug Hunter  
Seconded by Mr. Jeff Dennis  
Vote 4-0

2017-08-128 **WRSSC BUDGET**

A motion was made that the Wabash River Special Services Cooperative budget be approved as presented.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Doug Hunter  
Vote 4-0

2017-08-129 **POLICY FIRST READINGS**

Changes to state law require the addition or modification of multiple policies. The board heard the first reading of the following policies:

Policy 327 Transfer Students - revision  
Policy 706 Reporting Child Abuse/Neglect - replacement  
Policy 444 Teacher Appreciation Grants - NEW  
Policy 401 Criminal History Information - revision  
Policy 401.5 Criminal History Checks - School Employees

2017-08-130 **STATEMENTS FROM EMPLOYEES/PUBLIC**

None

2017-08-131 **STATEMENTS FROM BOARD**

None

2017-08-132 **SUPERINTENDENT'S REPORT**

1. The Annual Financial report will be published in the Fountain County Neighbor and the Review Republican between August 1 and August 15, 2017.
2. Health Insurance renewal rates include a 12 % increase.
3. Budget Calendar dates were reviewed by the board. Mr. Booe will present the 2018 budget at the August 14th meeting.
4. School Registration opens July 26th
5. New Teacher Orientation Day is August 5th
6. First Teacher Day is August 7th
7. First Student Day is August 8th
8. Mr. Booe informed the board, the 2017 ISTEP Data should be available in three weeks.
9. Trees have been cut down along Fifth and Sixth streets.
10. Swipe cards will be replaced with key fobs this year.

2017-08-133 **DOCUMENT SIGNING**

Minutes, claims, an administrative contract, and the bond resolution were signed by the board.

2017-08-134 **ADJOURNMENT**

A motion was made to adjourn at 8:28 p.m.

Motion by Mr. Jeff Dennis  
Seconded by Mr. Jason Beck  
Vote 4-0

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Mr. Jeff Dennis, Secretary