

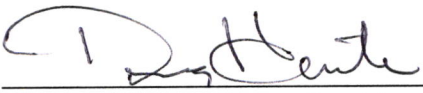
REGULAR MEETING OF THE  
COVINGTON COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

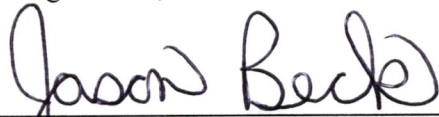
February 11, 2019

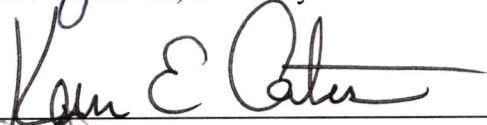
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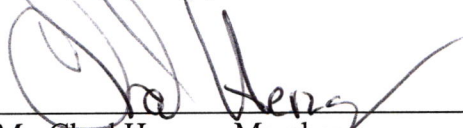
NO. 3

  
\_\_\_\_\_  
Mrs. Carolyn Lloyd, President

  
\_\_\_\_\_  
Mr. Doug Hunter, Vice President

  
\_\_\_\_\_  
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  
February 11, 2019 in the  
Covington High School Library  
located at 1017 Sixth 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. Jason Beck	Present
	Mr. Kevin Cates	Absent
	Mr. Chad Herzog	Present

OFFICIAL	Dr. Kevin Smith, Superintendent	Present
	Mr. Phil Cunningham, HS Principal	Absent
	Mr. J.R. Haskins, Assistant Principal/AD	Absent
	Mr. Steve Reynolds, MS Principal	Absent
	Mrs. Alison Karrfalt, EL Principal	Absent

NEWS MEDIA:

GUESTS:	Loren Glascock
	Jason Waddell

REGULAR MEETING OF THE BOARD – February 11, 2019 – 6:30 P.M.

**2019-03-027 CALL TO ORDER**

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

**2019-03-028 ADOPTION OF AGENDA**

A motion was made that the agenda of the February 11, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Hunter  
Seconded by Mr. Chad Herzog  
Vote 4-0

**2019-03-029 EDUCATIONAL EXCELLENCE**

The presentation on ILEARN was moved to the March meeting.

**2019-03-030 APPROVAL OF MINUTES**

A motion was made that the minutes of the January 14, 2019 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Chad Herzog  
Seconded by Mr. Jason Beck  
Vote 4-0

A motion was made that the minutes of the January 28, 2019 special work session meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Hunter  
Seconded by Mr. Chad Herzog  
Vote 4-0

**2019-03-031 CLAIMS**

Claims 7610, 7615, 7621, 7648, and 7666 were questioned and reviewed by the board. A motion was made that claims numbered 7564 to 7670 be approved as presented.

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