



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

January 10, 2022

VOLUME 2022 No. 1

Mr. Doug Hunter, President

Doug Hunter

Mr. Jason Beck, Vice-President

Jason Beck

Mr. Kevin Cates, Secretary

Kevin Cates

Mr. Chad Herzog

Chad Herzog

Mr. Ryan Tolley

Ryan Tolley

Minutes from the Regular School Board Meeting – Annual Finance Meeting

Monday January 10, 2022

6:30 p.m.

Covington Elementary School Conference Room 1110 7th Street, Covington, IN 47932

1. Board of Finance Meeting

a. Call to Order – Board of Finance Meeting

The board of Finance meeting was called to order by Dough Hunter at 6:30 p.m.

b. Selection of Board of Finance President

A motion was made to accept Doug Hunter for Board of Finance President.

Motion by: Jason Beck

Seconded by: Kevin Cates

Motion Carried by a vote 4-0

c. Selection of Board of Finance Secretary

A motion was made to accept Kevin Cates for Board of Finance Secretary.

Motion by: Jason Beck

Seconded by: Doug Hunter

Abstained: Kevin Cates

Motion Carried: 3-0

d. Board of Finance Investment Review

Per Indiana code 5-13-7-7, the board is to review a written report summarizing investments made by the school corporation during the 2021 calendar year.

The school corporation made no investments during the referenced calendar year. There is one CD in place from investments made in previous years.

e. Board of Finance Investment Policy Review

Per Indiana code 5-13-7-7, the board is to review the overall investment policy of the school corporation. A copy of the corporation policy, Policy number 610, has been provided in tonight's board packet. No changes are being proposed.

f. School Corporation Financial Status Review

Pursuant to Indiana code 20-19-7-4 the board has been presented with a written report, using the established state fiscal indicators, of the school corporation.

The following is summary of the Analysis of Financial Condition: The corporation's financial condition still remains sound.

2020-21 showed the lowest rate of free and reduced since 2013
Relatively no change in the Special Education Rate.

The corporation showed a 5.1% increase in net assessed value as shown in the report.

Enrollment showed a slight increase a recovery to the loss during the previous pandemic years. It will be interesting to see if this increase continues with the current pandemic numbers or again starts to reverse. Fund balances continue to increase indicating fiscal oversight on the part of the corporation.

Deficit/Surplus showed revenues just falling short of expenditures but improving compared to 2019 once again indicating the solid financial strength of the corporation.

Revenue has remained consistent and indications from the state's government are for education funding to remaining relatively flat the next two years (2022 and 2023).

g. Adjournment

A motion was made to adjourn the Board of Finance Meeting at 6:34 p.m.

Motion by: Ryan Tolley
Seconded by: Chad Herzog
Motion Carried by a vote 5-0

2. Regular Session Board Meeting

3. Call to Order – Regular Session Board Meeting

The Regular Session Board meeting was called to order by Doug Hunter at 6:35 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:

- Brady Scott, Superintendent
- Vicki Jones, Corporation Treasurer

Guests:

- Keith Asbury, Community Member
- Michelle Beck, CES Principal
- Brian Chumley, Community Member
- Brooks Chumley, Community Member
- Polly Chumley, Community Member
- Brad Crain, Mayor of Covington
- Mike Falletti, Community Member
- Yessi Girdler, CES Guidance Counselor
- Jerry Martin, Community Member
- Tom McGurk, Community Member
- Tucker Nolan, CES Student
- Scott Powell, Community Member
- Moira Spohn, CES Teacher
- Bob Tanner, Community Member
- Dale White, Community Member

4. School Board Organization of Officers

Selection of Board President

A motion was made to accept Doug Hunter for School Board President.

Motion by: Chad Herzog
Seconded by: Jason Beck
Abstained: Doug Hunter
Motion Carried: 4-0

b. Selection of Board Vice - President

A motion was made to accept Jason Beck for School Board Vice-President.

Motion by: Kevin Cates
Seconded by: Chad Herzog
Abstained: Jason Beck
Motion Carried: 4-0

c. Selection of Board Secretary

A motion was made to accept Kevin Cates for School Board Secretary.

Motion by: Jason Beck
Seconded by: Ryan Tolley
Abstained: Kevin Cates
Motion Carried: 4-0

5. Board Member Compensation

A motion was made to maintain the \$1,000 annual stipend for service to the school for 2022.

Motion by: Chad Herzog
Seconded by: Kevin Cates
Motion Carried: 5-0

6. Assignment of Treasurer

A motion was made to accept Vicki Jones as School Corporation Treasurer.

Motion by: Chad Herzog
Seconded by: Kevin Cates
Motion Carried: 5-0

7. Assignment of Extra-Curricular Treasurer

A motion was made to accept Jennifer Linville as Extra-curricular Treasurer.

Motion by: Jason Beck
Seconded by: Ryan Tolley
Motion Carried: 5-0

8. Designation of CCSC Legal Counsel

A motion was made to accept the law firm of Henthorn, Harris, and Weliever as School Corporation legal counsel.

Motion by: Kevin Cates
Seconded by: Jason Beck
Motion Carried: 5-0

9. Approval of Agenda

Following review of the agenda of January 10, 2022 regular board meeting a motion was made to approve as presented.

Motion by: Kevin Cates
Seconded by: Chad Herzog
Motion Carried by a vote 5-0

10. Educational Excellence

Tucker Nolan, a Covington Elementary Student was recognized for going above and beyond representing Covington and the Trojans in an extremely positive and gracious manner. School counselor, Mrs. Girdler, teacher, Mrs. Spohn, and Principal, Mrs. Beck, presented letter of recognition from Greenwood City Council and reported how they were privileged to assist Tucker with collecting toys through a “Toy Drive” at the school which then provided Christmas gifts to communities in Southern Indiana and Kentucky who were devastated by the recent tornados.

11. Consent and Approvals

a. Review and Approval of Minutes

Following review of the minutes from December 13, 2021 Regular Session Meeting, December 13, 2021 Special Session Meeting, and December 21, 2021 Special Meeting, a motion was made to approve as presented.

Motion by: Chad Herzog
Seconded by: Jason Beck
Motion Carried by a vote 4-0

b. Review and Approval of Claim Dockets

Following review of the claim dockets, a motion was made to accept claims (12888-13027) in the amount of \$525,869.25 as presented.

Motion by: Chad Herzog
Seconded by: Kevin Cates
Motion Carried by a vote 5-0

c. Consideration of Human Resources

The following Human Resources items were presented for board consideration.

i. New Hires

Jenny Beck, Food Service
Garland Farrow -Custodian
Mikayla Knoy - Color Guard Director (Volunteer)
Kris Rhoads - Color Guard Director (Volunteer)

ii. Resignations

Damon Hegg – Track Coach

iii. Retirements

There are no retirements at this time

iv. Professional Leave

There are no professional leave requests at this time.

d. Review and Approval of Travel Requests

There are no travel requests for approval at this time

i. Field Trips

There are no requests for field trips at this time

ii. Staff Development

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

Motion by: Kevin Cates
Seconded by: Ryan Tolley
Motion Carried by a vote 5-0

12. Old Business

a. Administration

b. Finance/Business

c. Curriculum/Technology

d. Buildings/Grounds

e. Transportation

f. Other

13. New Business

a. Administration

Out of District Transfers

Following discussion, a motion was made to accept one (1) out of district student transfer as presented.

Motion by: Jason Beck

Seconded by: Kevin Cates

Motion Carried by a vote 5-0

b. Finance/Business

Education Fund Transfer to Operations Fund Resolution

A motion was made to accept the resolution for the monthly transfer of \$50,000 from the Education to Operations fund monthly for the period of January 2022 - December 2022.

Motion by: Chad Herzog

Seconded by: Jason Beck

Motion Carried by a vote 5-0

Distribution of Teacher Appreciation Grant / Title II Stipends

A motion was made to approve the teacher stipends as presented.

Motion by: Jason Beck

Seconded by: Kevin Cates

Motion Carried by a vote 5-0

c. Curriculum/Technology

d. Building/Grounds

e. Transportation

f. Other

2021-2022 CT Path Forward – Revision D

A motion was made to accept the revised COVID protocols as presented.

Motion by: Jason Beck

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

14. Comments, Announcements, and Other Business

Policy – Board Member Participation Via Electronic Means–Second Reading

Board Policy 115 is being presented via the board packet this evening under the second reading process. The policy aligns with Indiana code and follows state guidance for verbiage of this policy type. The policy stipulates the manner in which a board member may participate in meetings via electronic means.

Fountain Springs Allocation Area / Shiloh Project

A motion was made to approve the Tax Increment Finance district resolution as presented.

Motion by: Jason Beck

Seconded by: Chad Herzog

Motion Rejected by a vote of 5-0

a. Superintendent Report Out

Brady Scott, thanked the Board, Administration, and Staff for assisting him in the transition to Superintendent.

b. Public Comments

c. Board Comments

d. Dates of Interest

- Winter HomecomingJanuary 21, 2022
- National Honor Society Inductions....February 12, 2022
- February Board MeetingFebruary 14, 2022
- Flex Day (No School).....February 18, 2022
- President's Day (No School) February 21, 2022

15. Adjournment

A motion was made to adjourn the meeting at 7:20 p.m.

Motion by: Kevin Cates
Seconded by: Ryan Tolley
Motion Carried by a vote 5-0

16. Executive Session Board Meeting

An executive session board meeting was held January 10, 2022 at 7:30 p.m. in the Covington Elementary School Conference Room, located at 1110 7th Street, Covington, IN 47932 to discuss the following:

I.C. 5-14-1.5-6.1 (b)(3) School Safety and Security Plans and Implementation

I.C. 5-14-1.5-6.1 (b)(6) To receive information on corporation employee(s), student status, or independent contractor.



Secretary of the Board

“Everyone Matters, Everyone Counts”