

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

January 15, 2018

VOLUME 2018

NO. 1

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
January 15, 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	Absent
	Mr. Jason Beck	Present
	Mr. Kevin Cates	Absent

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

NEWS MEDIA:

GUESTS: Joe Gritten

REGULAR MEETING OF THE BOARD – January 15, 2018 – 6:30 P.M.

2018-01-001 **CALL TO ORDER**

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

2018-01-002 **SCHOOL BOARD & BOARD OF FINANCE ORGANIZATION**

A motion was made to accept the following nominations for School Board officers:

Carolyn Lloyd	President
Doug Hunter	Vice-President
Jeff Dennis	Secretary

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

A motion was made to accept the following nominations for Board of Finance officers:

Carolyn Lloyd	President
Kevin Cates	Secretary

Motion by Mr. Jeff Dennis
Seconded by Mr. Doug Hunter
Vote 3-0

A motion was made that Trudie Dillon be approved as Corporation Treasurer for Covington Community School Corporation.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

A motion was made that Mrs. Judy Gee be approved as the Extra Curricular Treasurer for Covington Community Schools.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

A motion was made that Henthorn, Harris and Weliever be retained as legal counsel for Covington Community School Corporation for 2018.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

2018-01-003 **ADOPTION OF AGENDA**

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

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

2018-01-004 **APPROVAL OF MINUTES**

A motion was made that the minutes of the December 11, 2017 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

2018-01-005 **CLAIMS**

Claims 6138, 6139, and 6142 were questioned and reviewed by the board. A motion was made that claims numbered 6041 to 6150 be approved as presented.

Motion by Mr. Jason Beck
Seconded by Mr. Doug Hunter
Vote 3-0

2018-01-006 **PUBLIC COMMENTS ON AGENDA ITEMS**

None

2018-01-007 **TEACHER CHROMEBOOK SECURITY**

A motion was made that the board approve the purchase of a GoGuardian Chromebook subscription as presented. This motion is to ratify the electronic permission given as an end of the year encumbrance.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

2018-01-008 **DRIVER EDUCATION**

A motion was made to approve the offering of Driver Education for the 2018.

In-district student: \$275
Out-of-district student: \$325

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

2018-01-009 **EARLY GRADUATION**

A motion was made to approve a pilot program for early graduation for the 2018-19 school year.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

2018-01-010 **BUS DRIVER TRAINING INCENTIVE**

A motion was made to approve a pilot program for CDL bus driver training as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

2018-01-011 **SUPERINTENDENT SEARCH**

A motion was made to approve Administrative Assistance to conduct the superintendent search for Covington Community School Corporation.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

2018-01-012 **SMALL CLAIMS COURT RESOLUTION OF AUTHORIZATION**

A motion was made that a resolution of authorization be approved for Trudie Dillon to appear in Fountain County Small Claims Court as representative for the school corporation in matters regarding any Small Claims filings until December 31, 2018.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

2018-01-013 **INTRA-FUND TRANSFERS RESOLUTION**

A motion was made that the intra-fund transfers resolution be approved as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Jason Beck
Vote 3-0

2018-01-014 **HIGH SCHOOL COURSE GUIDE BOOK 2018-19**

A motion was made to approve the Covington High School Course Guide Book for the 2018-19 school year as presented.

Motion by Mr. Jason Beck
Seconded by Mr. Doug Hunter
Vote 3-0

2018-01-015 **PERSONNEL**

A motion was made to approve the following personnel items:

FMLA

Amber Thompson

ECA Assignments

Damon Hegg

HS Play

Kaylee Cooper

Winter Color Guard Volunteer

Motion by Mr. Jason Beck

Seconded by Mr. Doug Hunter

Vote 3-0

2018-01-016 **STATEMENTS FROM EMPLOYEES/PUBLIC**

None

2018-01-017 **STATEMENTS FROM BOARD**

None

2018-01-018 **PRINCIPAL UPDATES**

None

2018-01-019 **DOCUMENT SIGNING**

Minutes, claims, resolutions and public official bonds were signed by the board.

2018-01-020 **ADJOURNMENT**

A motion was made to adjourn at 8:21 p.m.

Motion by Mr. Doug Hunter

Seconded by Mr. Jason Beck

Vote 3-0

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