



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

February 8, 2021

VOLUME 2021 No. 2

Mr. Doug Hunter, President

Doug Hunter

Mr. Jason Beck, Vice-President

Jason A Beck

Mr. Kevin Cates, Secretary

Kevin Cates

Mr. Chad Herzog

Chad Herzog

Mr. Ryan Tolley

Ryan Tolley

Minutes from the Regular Monthly School Board Meeting

Monday, February 8th, 2021

6:30pm - 7:30pm EST

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

1. Call to Order

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

Board Member Attendance Verification

- Doug Hunter - Present
- Jason Beck - Absent
- Kevin Cates - Present
- Chad Herzog - Present
- Ryan Tolley – Present

Officials:

- Dr. Kevin Smith, Superintendent – Present
- Vicki Jones, Corporation Treasurer – Present
- Mike Howard, Director of Operations – Present
- Michelle Beck, ES Principal - Present
- Allison Karrfalt, HS Principal - Present
- Trent McCormick, HS Dean of Students – Present

Guests:

- Kelly Harmeson, Community Member
- Paul Moore, Community Member (via phone)
- Kara Taylor, CES
- Thad Taylor, Community Member

2. Approval of Agenda

Mr. Hunter reviewed the agenda for the meeting with no changes being proposed following board member consideration.

Following review of the agenda of February 8, 2021 regular board meeting a motion was made to approve as presented.

Motion by: Kevin Cates

Seconded by: Chad Herzog

Motion Carried by a vote 4-0

3. Educational Excellence

Ms. Karrfalt gave a review of the virtual learning programming being used in the high and middle schools, she also provided the board with data used to measure the effectiveness of student learning. Ms. Taylor provided the board with an update on the new Project Lead The Way Launch curriculum in the elementary school this year.

4. Consent and Approvals

Review and Approve Minutes

Following review of the minutes from the January 11, 2021 Regular Session Meeting a motion was made to approve as presented.

Motion by: Chad Herzog

Seconded by: Ryan Tolley

Motion Carried by a vote 4-0

a. Review and Approval of Claim Dockets

Following review of the claim docket listed in the board packet for claims totaling \$449,123.90 which includes payroll and pre-paid claims. Included in the expenditures this evening are the following items:

A motion was made to accept claims 10997-11182 as presented.

Motion by: Chad Herzog

Seconded by: Kevin Cates

Motion Carried by a vote 4-0

b. Consideration of Human Resources

The following Human Resources items were presented for board consideration.

New Hires

ECA

Laura Myers, Testing Coordinator

Yessi Girdler, Testing Coordinator

Jen Sutherling, 6th Grade Volleyball (1/2 Position)

Alison Brown, 6th Grade Volleyball (1/2 Position)

Tyler Scott, MS Track Boys Coach

Andrea Ragsdale, MS Track Girls Coach

Ben Jones, MS Wrestling Coach

Courtney Reinken, Freshman Volleyball Coach (2021)

Alison Brown, Junior Varsity Volleyball Coach (2021)

Kelly Taylor, MS Yearbook (1/2)

Amy Clem, MS Yearbook (1/2)

Mandy Short, MS National Honor Society

Brittany Russell, MS Student Council

Maternity Leave

Staci Stultz, Covington Middle School

Retirements

i. Resignations

ii. Professional Leave

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 4-0

c. Review and Approval of Travel Requests

. Field Trips

i. Staff Development

5. Old Business

. Administration

a. Finance/Business

Conflict - of - Interest

Stu Weliever, legal counsel, provided information concerning the legal aspects from Indiana code as related to conflict of interest.

b. Curriculum (Technology)

c. Buildings and Grounds

d. Transportation

Bus Contracting

A motion was made to approve the four year bus contracts from the 2021-2022 school year through the 2024-2025 school year as presented:

Motion by: Chad Herzog

Seconded by: Kevin Cates

Motion Carried by a vote 4-0

e. Other

6. New Business

. Administration

2021 - 2022 CHS Course Offerings

Following discussion, a motion was made to accept the 2021-2022 CHS Course Offerings as presented.

Motion by: Ryan Tolley

Seconded by: Chad Herzog

Motion Carried by a vote 4-0

Resolution In Support of SBOE Flexibility Request

Following discussion, a motion was made to approve the Resolution in Support of SBOE Flexibility as presented.

Motion by: Chad Herzog

Seconded by: Kevin Cates

Motion Carried by a vote 4-0

Out of District Transfer

A motion was made to approve one out-of-district transfer as presented.

Motion by: Kevin Cates

Seconded by: Chad Herzog

Motion Carried by a vote 4-0

a. Finance/Business

Cancelling Outstanding Checks

A motion was made to approve the cancelling of outstanding checks as presented:

Motion by: Chad Herzog

Seconded by: Kevin Cates

Motion Carried by a vote 4-0

Dairy Bids

A motion was made to approve publishing the notification for dairy products bids as presented.

Motion by: Kevin Cates

Seconded by: Chad Herzog

Motion Carried by a vote 4-0

Athletic Funding

A motion was made to allow the cashing in of a certificate of deposit for \$7,534.02 to assist the athletic program as presented.

Motion by: Kevin Cates

Seconded by: Chad Herzog

Motion Carried by a vote 4-0

Doculivery

Following discussion, a motion was made to accept the implementation of the doculivery program as presented.

Motion by: Ryan Tolley

Seconded by: Chad Herzog

Motion Carried by a vote 4-0

Instructional Aide Salary Scale Correction

A motion was made to correct the Instructional Aide Salary Scale as presented.

Motion by: Kevin Cates

Seconded by: Ryan Tolley

Motion Carried by a vote 4-0

Resolution On Continuation of the Expanded Sick Leave Act (EPSLA)

A motion was made to approve the Resolution on Continuation of the Expanded Sick Leave Act (EPSLA) as presented.

Motion by: Kevin Cates

Seconded by: Chad Herzog

Motion Carried by a vote 4-0

- b. Curriculum (Technology)**
- c. Buildings and Grounds**
- d. Transportation**
- e. Other**

C-V Public Library Board Appointees

A motion was made to approve the Board of School Trustees to the Covington - Veedersburg Public Library Board as presented.

Motion by: Chad Herzog

Seconded by: Ryan Tolley

Motion Carried by a vote 4-0

CES Secured Entrance

A motion was made to continue the CES Secured Entrance Option #2 for \$42,447.50 as presented.

Motion by: Kevin Cates

Seconded by: Chad Herzog

Motion Carried by a vote 4-0

Small Claims Court Representative Resolution

A motion was made to approve the Resolution of Authorization for Vicki Jones, CCSC Treasurer as representative for CCSC in matters regarding any Small Claims filing through June 30, 2021 as presented.

Motion by: Chad Herzog

Seconded by: Kevin Cates

Motion Carried by a vote 4-0

Enhanced Attention To Student Social and Emotional Needs

A motion was made to approve adding a Social Worker to the CCSC staff as presented.

Motion by: Chad Herzog

Seconded by: Kevin Cates

Motion Carried by a vote 4-0

HB 1005 Resolution

A motion was made to approve a Resolution in Opposition to HB 1005 in an effort to support public schools as presented.

Motion by: Chad Herzog

Seconded by: Kevin Cates

Motion Carried by a vote 4-0

7. Comments, Announcements, and Other Business

Superintendent Report Out

Aligning –

Dr Smith report that the IDOE winter ADM count was conducted on February 1st and that our count for the winter ADM stands at 785, a reduction of five students from the fall ADM.

Empowering -

Dr. Smith noted in observance of National School Counselors Week last week he recognized CCSC's school counselors - Ms. Laure Myers (CHS) and Ms. Yessi Girdler (CEMS) indicating that "These two ladies do an outstanding job in so many ways that benefit our children and staff members. We are fortunate to have them working on our behalf."

Modeling -

Dr. Smith reported that updated guidance was received from the county health department indicating new guidance from the state health department. Information will be provided at a later point in time once we understand the impact of adopting and / or modifying current protocol.

a. Public Comments

Paul Moore, Community member, via phone call, complimented the board for the well managed meeting and for offering the public access to the meeting via phone call. He, on behalf of the community, is very pleased with the board meetings and staff as a whole.

b. Board Comments

Not applicable

8. Dates of Interest

Flex Day 1 - February 12, 2021

a. President's Day/No School - February 15, 2021

b. Boys Basketball Sectional – March 2, 5, 6, 2021

c. March Board Meeting – March 8, 2021

d. Flex Days 2, 3 - March 18, 19, 2021

e. Spring Break - March 22 - 26, 2021

f. Superintendent Advisory Council – To Be Determined

g.

9. Adjournment

A motion was made to adjourn the meeting at 8:07 p.m.

Motion by: Chad Herzog

Seconded by: Kevin Cates

Motion Carried by a vote 4-0

An executive session board meeting was held at 5:30 p.m. 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)(B) Employee, student, or contractor status



Secretary of the Board

“Everyone Matters, Everyone Counts”