



Covington Community School Corporation

"Home of the Trojans"

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

February 13, 2023

VOLUME 2023 No. 02

Mr. Kevin Cates, President

Kevin Cates

Mr. Jason Beck, Vice-President

Jason Beck

Mr. Chad Herzog, Secretary

Chad Herzog

Mr. Doug Hunter

Doug Hunter

Mr. Ryan Tolley

Ryan Tolley

Minutes from the Regular Session School Board Meeting

- Mon February 13th, 2023
- 6:30pm - 7:30pm EST
- Covington High School Library 1017 6th Street, Covington Indiana 47932

1. Call To Order

The Regular Session Board Meeting was called to order by Kevin Cates at 6:30 p.m.

a. Pledge of Allegiance

The Pledge of Allegiance was given.

b. Board Member Attendance

- Kevin Cates, President – Present
- Jason Beck, Vice President – Present
- Chad Herzog, Secretary – Present
- Doug Hunter, Board Member – Present
- Ryan Tolley, Board Member – Present

Officials:

- Brady Scott, Superintendent
- Vicki Jones, Corporation Treasurer
- Mike Howard, Director of Operations

Guests:

- Travis Brown, Athletic Director
- Greg Clingan, Community Member
- Brad Crain, City of Covington, Mayor
- Jerry & Mary Martin, Community Members
- Justin & Carley Wheeler, Teachers, CMS/CHS

2. Approval of Agenda

Following review of the agenda of February 13, 2023 regular board meeting, the field trip consideration was removed from the agenda, a motion was made to approve as modified.

Motion by: Jason Beck

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

3. **Educational Excellence**

Brady Scott recognized National School Counselor Week (February 6-10, 2023) and thanked Laura Myers, Ollie Pettit, and Yessi Girdler for their outstanding service in Covington Schools. Brady also recognized National FFA Week (February 20-24, 2023) by thanking FFA Sponsor and Ag Teacher, Scott Myers as well as all of Covington's FFA participants and Ag students.

4. **Consent and Approvals**

a. **Review and Approve Minutes**

Following review of the minutes from January 9, 2023 Regular Session Meeting a motion was made to approve as presented.

Motion by: Chad Herzog

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

b. **Review and Approval of Claim Dockets**

Following review of the claim dockets, a motion was made to accept claims (15302-15528) in the amount of \$702,337.92 as presented.

Motion by: Jason Beck

Seconded by: Ryan Tolley

Motion Carried by a vote 5-0

c. **Consideration of Human Resources**

i. **New Hires**

John Doolin - Custodian, 2nd Shift, Middle School - replacing Samantha Grubb

Tasha Feazel - SRO MS/HS - replacing Dan Sowers

Justin Wheeler - Varsity Football Head Coach - replacing Mike Cross

Bradley Slider – Asst Coach Baseball - 1/2 position- replacing Steve Pierce

Jordan Inman – Asst Coach Baseball - 1/2 position - replacing Steve Pierce

Addison Hawk - Varsity Assistant Softball Coach - replacing Kaylynn Kirkpatrick

Brooke Coffing - Volunteer Coach Softball
Hannah Hegg - Volunteer Coach Softball
Corinna Moore - Volunteer Coach Girls Track
Tiffany Marshall - change of Assignment from 150 day contract to full
for the remainder of the year (WRSSC employee)

ii. Retirements

iii. Resignations

Dan Sowers -SRO MS/HS
Steve Pierce – Asst Coach Baseball

iv. Professional Leave

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

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

d. **Review and Approval of Travel Requests**

There are no travel requests at this time.

i. **Field Trips**

There are no field trip requests at this time.

e. **Covington Elementary PTO Fundraiser Request**

Following discussion, a motion was made to approve the Covington
Elementary PTO Fundraiser as presented.

Motion by: Chad Herzog
Seconded by: Doug Hunter
Motion Carried by a vote 5-0

5. **Public Comments**

- Greg Clingan, 421 Johnson Street, Covington, IN – Requests that the grounds be kept litter free and he referenced a letter he delivered to the school district indicating items in need of repair and/or maintenance to show pride in the School Community.

- Brad Crain, 521 Pearl, Covington, IN – Received a request in regards to busing students who are not within the 1 mile radius of Covington Schools. Brad offered that the City of Covington could build a shelter for the bus stop.

6. **Old Business - District Project and Business Updates**

a. **Finance/Business**

Brady Scott presented a review of cash flows and status of finances with regards to the Fall and Spring ADM count.

b. **Curriculum (Technology)**

c. **Projects**

i. **Covington Elementary School Availability**

Brady Scott responded to the playground availability request that the gates will continue to be locked at dusk and will not be available on the weekends.

d. **Other**

e. **Administration**

i. **Policy Drafts - Second Reading and Adoption**

Following discussion, a motion was made to approve policies 1673, 2330-2460, 5330, 5730, and 7510 as presented.

Motion by: Jason Beck

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

f. **Out of District Transfer**

A motion was made to accept three (3) out of district transfers as presented.

Motion by: Doug Hunter

Seconded by: Chad Herzog

Motion Carried by a vote 5-0

7. **New Business**

a. **Administration**

i. **SBOA Capital Assets Audit**

Following discussion, a motion was made to approve AdTec, Inc. for Capital Assets Audit as presented.

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

ii. **RJL, Inc. Grant Writers**

Following discussion, a motion was made to approve RJL, Inc as Grant Writers as presented.

Motion by: Doug Hunter
Seconded by: Chad Herzog
Motion Carried by a vote 5-0

iii. **ADM Spring Count**

Brady Scott reported the Spring Average Daily Membership count in reference to the Fall ADM count.

iv. **Fall Transfer Report**

Brady Scott presented the results of the 2022 Fall Transfer report for Covington Community Schools.

v. **Policy Drafts - First Reading**

Policies 2410 - 2700 were presented for first reading.

b. Finance/Business

Following discussion, a motion was made to approve cancellation of vendor checks older than 2 years as presented.

Motion by: Jason Beck
Seconded by: Doug Hunter
Motion Carried by a vote 5-0

Following discussion, a motion was made to approve payroll payments for January 25, 2023 (e-learning day) for non-certified staff as presented.

Motion by: Chad Herzog
Seconded by: Doug Hunter
Motion Carried by a vote 5-0

Non-Certified staff will continue to be paid for unscheduled school closings and will be given professional development modules/assigned duties to complete online.

c. Curriculum (Technology)

d. Transportation

i. Field Trip Request Form

Following discussion, the Field Trip Request Form was approved as presented.

Motion by: Doug Hunter
Seconded by: Jason Beck
Motion Carried by a vote 5-0

ii. Covington High School Boiler Update

Brady Scott reported on recommendations to reduce the sound that is emanating from the Middle School Gym boiler.

e. Projects

8. Superintendent Report Out

Brady Scott reported an overview of the Culture Review / Core Values of Covington Community Schools.

9. **Board Comments**

There were no Board comments.

10. **Dates - of - Interest**

a. **Next Board Meeting - March 13, 2023**

b. **Athletics**

Boys Basketball

February 18 – South Vermilion (away)

February 24 – Crawfordsville (away)

February 19 – Draw for IHSAA Sectionals

February 28 – Sectionals Begin (potentially) - Delphi

11. **Adjournment**

A motion was made to adjourn the meeting at 7:26 p.m.

Motion by: Chad Herzog

Seconded by: Jason Beck

Motion Carried by a vote 5-0

Chad Herzog

Secretary of the Board

"Everyone Matters, Everyone Counts"

