

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


March 12, 2018

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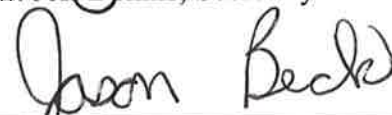
Mrs. Carolyn Lloyd, President




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
March 12, 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	Present

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

NEWS MEDIA:

GUESTS: John Karrfalt

REGULAR MEETING OF THE BOARD – March 12, 2018 – 6:30 P.M.

2018-03-036 **CALL TO ORDER**

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

2018-03-037 **ADOPTION OF AGENDA**

A motion was made that the agenda of the March 12, 2018 regular meeting of the Board of School Trustees be approved as presented.

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

2018-03-038 **APPROVAL OF MINUTES**

A motion was made that the minutes of the February 12, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Jason Beck
Seconded by Mr. Kevin Cates
Vote 4-0

2018-03-039 **CLAIMS**

Claims 6279, 6303, 6304, 6308, 6310, 6325, 6329, 6359, 6363 and 6364 were questioned and reviewed by the board. A motion was made that claims numbered 6266 to 6365 be approved as presented.

Motion by Mr. Kevin Cates
Seconded by Mr. Jason Beck
Vote 4-0

2018-03-040 **PUBLIC COMMENTS ON AGENDA ITEMS**

None

2018-03-041 **PHONE/TECHNOLOGY UPDATE**

John Karrfalt presented the board with an update on the new phone system and other technology updates.

018-03-042 HOOSIER SUMMER SCHOOL

A motion was made that the elementary school be granted permission to conduct Hoosier Summer School.

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

2018-03-043 PERSONNEL

A motion was made to approve the following personnel items:

Employment

Bill Lathrop Safety Resource Officer

Resignation

Dennis Webb HS Spanish

ECA Assignments

Jennifer Sutherlin	6th Grade Volleyball
Alison Brown	6th Grade Volleyball
Travis Brown	6th Grade Spring Football
Mike Thompson	Hoosier Summer School
Carla Everett	Hoosier Summer School
Carol Romine	Hoosier Summer School

Volunteers

Matt Gerling	Baseball
Ryan Tolley	Baseball
Paul Moore	Golf
Keddy Sowers	Softball
Joe Coffing	Softball
Jim Persinger	Tennis

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

2018-03-044 **PRELIMINARY BOND RESOLUTION**

The Preliminary Bond Resolution established the maximum parameter and preliminarily authorizes issuance of bonds. A motion was made to adopt the Preliminary Bond Resolution as presented by Ice Miller, LLP.

Motion by Mr. Doug Hunter
Seconded by Mr. Kevin Cates
Vote 4-0

2018-03-045 **REIMBURSEMENT RESOLUTION**

The Reimbursement Resolution authorizes the School Corporation to be reimbursed from bond proceeds for any expenses incurred before the Bonds are issued. A motion was made to adopt the Reimbursement Resolution as presented by Ice Miller, LLP.

Motion by Mr. Kevin Cates
Seconded by Mr. Jason Beck
Vote 4-0

2018-03-046 **STATEMENTS FROM EMPLOYEES/PUBLIC**

None

2018-03-047 **STATEMENTS FROM BOARD**

None

2018-03-048 **ADMINISTRATIVE UPDATES**

Alison Karrfalt presented the board with an update on the School Improvement Plan. The schools are no longer using AdvanceEd to submit the School Improvement Plan. Instead, the schools are creating a corporation plan with a common vision of goals. NWEA, ISTEP, and local data were used to identify academic needs, and classroom teachers are currenting researching best practices for instruction. Administrators and teachers will continue to work through the spring semester to complete the plan. A finalized plan will be shared with the board toward the end of the school year.

2018-03-049 **SUPERINTENDENT REPORT**

Ryan Fetters with Umbaugh will attend the April 9, 218 board meeting with a financial update.

2018-03-050 **DOCUMENT SIGNING**


Minutes, claims, resolutions and addendums were signed by the board.

2018-03-051 **ADJOURNMENT**

A motion was made to adjourn at 7:42 p.m.

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

An executive session was held at 6:00 p.m. to discuss leasing and or purchasing property.



Vice-President of the Board