



Covington Community School Corporation
"Home of the Trojans"

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

March 14, 2022

VOLUME 2022 No. 3

Mr. Doug Hunter, President

Mr. Jason Beck, Vice-President

Mr. Kevin Cates, Secretary

Mr. Chad Herzog

Mr. Ryan Tolley

Jason Beck

Kevin Cates

Chad Herzog

Ryan Tolley

Minutes from the Regular School Board Meeting

Monday March 14, 2022

6:30 p.m.

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

1. Call to Order

a. Verify Board Members in Attendance and Establish a Quorum

The meeting was called to order by Doug Hunter at 6:35 p.m.

b. Pledge of Allegiance

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 – Absent
- Ryan Tolley, Board Member – Present

Officials:

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

Guests:

- John Karrfalt, IT Director

2. Approval of Agenda

Following review of the agenda of March 14, 2022 regular board meeting a motion was made to approve as presented.

Motion by: Kevin Cates

Seconded by: Jason Beck

Motion Carried by a vote 4-0

3. Consent and Approvals

a. Review and Approval of Minutes

Following review of the minutes from February 14, 2022 Regular Session Meeting a motion was made to approve as presented.

Motion by: Kevin Cates
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 (13193-13358) in the amount of \$579,224.04 as presented.

Motion by: Ryan Tolley
Seconded by: Kevin Cates
Motion Carried by a vote 4-0

c. Consideration of Human Resources

The following Human Resources items were presented for board consideration.

i. New Hires

Non-Certified

Ryan Jones – Custodian – CHS/CMS – 2nd Shift

ii. Retirements

There are no retirements at this time

iii. Resignations

There are no resignations at this time

iv. Professional Leave

There are no professional leave requests at this time.

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

Motion by: Jason Beck
Seconded by: Ryan Tolley
Motion Carried by a vote 4-0

d. Review and Approval of Travel Requests

- i. Field Trips**
- ii. Professional Development**

A motion was made to approve Travel requests as presented.

Motion by: Kevin Cates
Seconded by: Jason Beck
Motion Carried by a vote 4-0

4. District Project and Business Updates

a. Administration

- i. Athletic Handbook Committee Overview**
- ii. School Registration Date Revision Request**

A motion was made to approve the school registration date revision as presented.

Motion by: Jason Beck
Seconded by: Kevin Cates
Motion Carried by a vote 4-0

iii. Moratorium Week Date Revision Request

Request was tabled until next board meeting.

iv. Policy 802 – Field Trip Request Form Revision

A motion was made to approve the Field Trip Request Form as presented.

Motion by: Ryan Tolley
Seconded by: Jason Beck
Motion Carried by a vote 4-0

v. COVID Re-entry Plan Approval

A motion was made to approve the COVID Re-entry Plan as presented.

Motion by: Kevin Cates
Seconded by: Jason Beck
Motion Carried by a vote 4-0

- b. Finance/Business**
- c. Curriculum (Technology)**
- d. Buildings and Grounds**
- e. Transportation**
- f. Projects**
- g. Other**

5. New Business

Covington Community Schools received and responded to a request for public information from EPIC Insurance Brokers. Board policy 601 was followed in regards to this request and all requested information was provided.

a. Administration

i. Out of District Transfers

Following discussion, a motion was made to accept seven (7) out of district student transfers as presented.

Motion by: Ryan Tolley
Seconded by: Kevin Cates
Motion Carried by a vote 4-0

ii. Summer School Calendar

A motion was made to approve the Summer School Calendar as presented.

Motion by: Kevin Cates

Seconded by: Ryan Tolley

Motion Carried by a vote 4-0

b. Finance/Business

i. 2023 Budget Calendar Approval

A motion was made to approve the 2023 Budget Calendar as presented.

Motion by: Jason Beck

Seconded by: Kevin Cates

Motion Carried by a vote 4-0

ii. ESSER Fund Allocation

An overview and potential change to our ESSER budget allocations has been sent for review. We have requested to change the allocations in our ESSER budget to move forward with our IT projects requests. The completion of these requests will bring our IT services up to speed and also allow us to move forward in the future with other needed projects in the corporation.

iii. General Obligation Bond Process

A motion was made to approve the General Obligation Bond Process as presented.

Motion by: Kevin Cates

Seconded by: Jason Beck

Motion Carried by a vote 4-0

c. Curriculum (Technology)

d. Buildings and Grounds

i. Building and Facilities Update

Mike Howard presented an update of Covington Community Schools facilities.

- e. Transportation
- f. Other

6. Public Comments

There were no public comments

7. Superintendent Report Out

- a. Pathfinding
- b. Aligning
- c. Empowering
- d. Modeling

8. Board Comments

There were no Board comments

9. Dates – of – Interest

- a. Flex Days 2, 3 - March 17, 18, 2022
- b. Spring Break March 21-25, 2022
- c. April Board Meeting April 11, 2022
- d. Good Friday Holiday-No School April 15, 2022
- e. Flex Day 4 April 18, 2022
- f. Superintendent Advisory Council - To Be Determined

10. Adjournment

A motion was made to adjourn the meeting at 8:15 p.m.

Motion by: Ryan Tolley

Seconded by: Kevin Cates

Motion Carried by a vote 4-0



Secretary of the Board