

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

April 9, 2018

VOLUME 2018

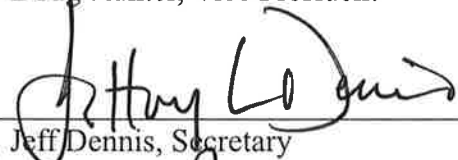
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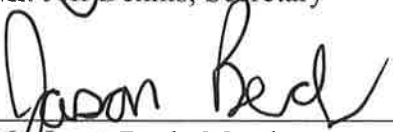
Mrs. Carolyn Lloyd, President



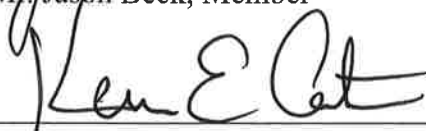
Mr. Doug Hunter, Vice President



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
April 9, 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 | Present |
| | 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 | Absent |
| | Mr. Randy Tolley, Assistant Principal/AD | Absent |

NEWS MEDIA:

GUESTS:

REGULAR MEETING OF THE BOARD – April 9, 2018 – 6:30 P.M.

2018-04-052 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

2018-04-053 PUBLIC HEARING ADD'L APPROPRIATIONS GO BONDS 2018

Mrs. Lloyd called the public hearing to order. There was no public comment on the additional appropriations of the GO Bond Series 2018 in the amount not to exceed \$995,000. A motion was made that the appropriation resolution be approved as presented.

Motion by Mr. Doug Hunter
Seconded by Mr. Jeff Dennis
Vote 5-0

A motion was made that the Final Bond Resolution (including approval of Continuing Disclosure and Undertaking and appointment of bid committee to receive bonds) be approved as presented.

Motion by Mr. Kevin Cates
Seconded by Mr. Doug Hunter
Vote 5-0

A motion was made that the Post Issuance Bond procedures be approved as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Kevin Cates
Vote 5-0

A motion was made to adjourn the public hearing.

Motion by Mr. Jeff Dennis
Seconded by Mr. Kevin Cates
Vote 5-0

2018-04-054 ADOPTION OF AGENDA

Mrs. Lloyd called the regular meeting to order. A motion was made that the agenda of the April 9, 2018 regular meeting of the Board of School Trustees be approved as presented.

Motion by Mr. Kevin Cates
Seconded by Mr. Doug Hunter
Vote 5-0

2018-04-055 APPROVAL OF MINUTES

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

Motion by Mr. Jason Beck
Seconded by Mr. Jeff Dennis
Vote 5-0

2018-04-056 CLAIMS

Claims 6398, 6401, 6415, and 6426 were questioned and reviewed by the board. A motion was made that claims numbered 6366 to 6458 be approved as presented.

Motion by Mr. Jeff Dennis
Seconded by Mr. Jason Beck
Vote 5-0

2018-04-057 PUBLIC COMMENTS ON AGENDA ITEMS

None

2018-04-058 PERSONNEL

A motion was made to approve the following personnel items:

Retirement

Kris Bell

Elementary Instructor

Resignation

Bonne' Gonzalez

Elementary Instructional Aide

Assignments

Brad Short Driver Ed Instructor
Eric Stockberger Driver Ed Instructor

Motion by Mr. Jeff Dennis
Seconded by Mr. Jason Beck
Vote 5-0

2018-04-059 PERMISSION TO ADVERTISE FOR MILK & DAIRY BIDS

A motion was made to grant the superintendent permission to advertise for milk and dairy bids for the 2018-19 school year.

Motion by Mr. Kevin Cates
Seconded by Mr. Doug Hunter
Vote 4-0 (Jeff Dennis abstained)

2018-04-060 STATEMENTS FROM EMPLOYEES/PUBLIC

None

2018-04-061 STATEMENTS FROM BOARD

Kevin Cates and the rest of the board thanked Mrs. Lloyd for all the extra work she has done these past few weeks in the superintendent search.

2018-04-062 ADMINISTRATIVE UPDATES

None

2018-04-063 SUPERINTENDENT REPORT

1. The financial information from Umbaugh was discussed.
2. School will not be in session on April 20, as it will be a flex day.
3. Prom is April 21, 2018. The grand march is at 6:00 p.m. in the MPR and the prom will be at the Beef House 7-11 p.m.
4. A motion was made instructing Dr. Hatton to authorize our representative to make an offer on the Chumley property.

Motion by Mr. Doug Hunter
Seconded by Mr. Kevin Cates
Vote 5-0

2018-04-064 DOCUMENT SIGNING


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

2018-04-065 ADJOURNMENT

A motion was made to adjourn at 7:15 p.m.

Motion by Mr. Jeff Dennis
Seconded by Mr. Kevin Cates
Vote 5-0

An executive session was held at 6:00 p.m. and immediately following the regular meeting to discuss leasing and or purchasing property.


Secretary of the Board