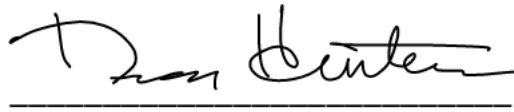




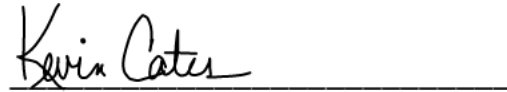
**REGULAR MEETING OF THE
COVINGTON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

**September 13, 2021
VOLUME 2021 No. 10**

Mr. Doug Hunter, President



Mr. Jason Beck, Vice-President



Mr. Kevin Cates, Secretary



Mr. Chad Herzog



Mr. Ryan Tolley



Minutes from the Regular School Board Meeting

Monday September 13, 2021

6:30 p.m.

Covington Elementary School Conference Room 1110 7th Street, Covington, IN 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, President – Present
- Jason Beck, Vice President – Present
- Kevin Cates, Treasurer – Present
- Chad Herzog, Board Member – Present
- Ryan Tolley, Board Member – Present

Officials:

- Dr. Kevin Smith, Superintendent
- Vicki Jones, Corporation Treasurer
- Mike Howard, Director of Operations

Guests:

- Stephanie Bennett, Community Member
- Allyson Burchett, Community Member
- Megan Ellmore, WICF
- Ryan Ellmore, Community Member
- Samantha & Gene Fye, Community Member
- Kavan Fye, Community Member
- Leah Keele, Community Member
- Sarah Keller, Community Member
- Kevin Martin, WICF
- Ashley Medlin, Community Member
- Dick Minnette, WICF*
- Eric Osborn, Community Member
- Taylor Powell, WICF
- J Rothmann, Community Member
- Ana Schanlaub, Community Member

- Ryan Sowers, WICF
- Raqual Stultz, WICF
- Todd Turner, Community Member
- Jason Weddell, Community Member
- Dale White, WICF
- Robert Wright, WICF

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 September 13, 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 5-0

3. 2022 Operating Budget Hearing

The public hearing for the 2022 budget was called to order by board president, Doug Hunter.

The floor was open for public comment on the proposed 2022 Budget, Capital Projects Plan and Bus Replacement Plan for Covington Community School Corporation. There being no public comment on the 2022 Budget, Capital Projects Plan and Bus Replacement Plan, the Budget Adoption is set for October 11, 2021.

A motion was made to adjourn the public hearing.

Motion by: Jason Beck

Seconded by : Ryan Tolley

Motion Carried by a vote 5-0

4. Educational Excellence

Mr. Dale White, Chief Executive Officer of the Western Indiana Community foundation present a donation of \$50,000 to Covington Community Schools.

5. Consent and Approvals

a. Review and Approve Minutes

Following review of the minutes from August 9, 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 5-0

b. Review and Approval of Claim Dockets

Following review of the claim dockets a motion was made to accept claims (12061-12285) as presented.

Motion by: Jason Beck
Seconded by: Kevin Cates
Motion Carried by a vote 5-0

c. Consideration of Human Resources

The following Human Resources items were presented for board consideration.

i. New Hires

Cindie Holliday, CES Instructor
Tammy Pearman, CES Transfer to Library Coordinator
Ryan Ellmore, Volunteer Football Coach
Travis Brown, MS Athletic Director
Evan Morgan, Weight Room Supervisor
Travis Brown, Weight Room Supervisor
Trevor Dickerson, 1/2 Weight Room Supervisor
Shane Orlea, 1/.2 Weight Room Supervisor
Kyle Hartzog, K - 12 Band/Chorus 9 - 12
Leslie Sebastian, Drama Club
Damon Hegg, Senior Play/Dual Credit Instructor
Craig Sowers, Lighting/Sound Technician/HS
Yearbook/Dual Credit Instructor
Dawn Krepton, MS Yearbook
Carolyn Davis, Senior Class Sponsor
Eric Stockberger, Senior Class Sponsor/French Club

Stephanie Hohenstein, Junior Class Sponsor
Shelby Pineda, Junior Class Sponsor
Kelly Taylor, Sophomore Class Sponsor
Kara Taylor, Sophomore Class Sponsor
Jordan Rennick, Freshman Class Sponsor
Becky Holycross, Freshman Class Sponsor
Lindsey Reed, Art Club/HS Student Council
Leslie Sebastian, HS NHS
Katie Hardy, MS NHS
Sarah Martin, MS Student Council
Scott Myers, FFA/Dual Credit Instructor
Marlissa Brewer, MS Science Fair
Laura Myers, Testing Coordinator
Katie Hardy, Testing Coordinator/Teacher Mentor
Hannah Hegg, Champions Together
Terry Field, FCA/Dual Credit Instructor
Susan Smaltz, Crazies Sponsor
Craig Sowers, School Community Promotions
Corey Smaltz, Dual Credit Instructor
Chad Tanner, Dual Credit Instructor
Dallas Peffley, Dual Credit Instructor
John Kiger, MS Football Coach
Brian Wright, MS Volunteer Football Coach

ii. Contracted Services

WRSSC School Psychologist Contracted - Dr. Abbie Jones

iii. Retirements

Pete Nickel, CHS Instructor, June 30, 2022

Cathy Smith, Admin Assistant, September 30, 2021

iv. Resignations

v. Professional Leave

Jordan Rennick, Maternity Leave

d. Review and Approval of Travel Requests

i. Field Trips

ii. Staff Development

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

Motion by: Chad Herzog
Seconded by: Kevin Cates
Motion Carried by a vote 5-0

6. Old Business

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

7. New Business

a. Administration

- i. Out – of – District Student Transfer Requests**

A motion was made to approve eleven (11) out – of – district transfer students as presented.

Motion by: Kevin Cates
Seconded by: Jason Beck
Motion Carried by a vote 5-0

b. Finance/Business

i. Donations

A motion was made to accept two financial donations, \$50,000 Community Foundation donation and \$5,000 donation to the high/middle schools from a school community member requested anonymity as presented.

Motion by: Ryan Tolley
Seconded by: Chad Herzog
Motion Carried by a vote 5-0

ii. Resolution Approving Additional Appropriations Request

A motion was made to approve an additional appropriation to the debt services fund as presented.

Motion by: Kevin Cates
Seconded by: Ryan Tolley
Motion Carried by a vote 5-0

iii. Insurance

A motion was made to accept the proposed annual property/casualty/workers compensation coverage through McGowan Insurance Group as presented.

Motion by: Jason Beck
Seconded by: Kevin Cates
Motion Carried by a vote 5-0

c. Curriculum

d. Technology

e. Buildings and Grounds

f. Transportation

g. Other

i. CCSC Reentry Protocol

A motion was made to accept the proposed modifications to the CCSC Reentry Protocol as presented.

Motion by: Ryan Tolley

Seconded by: Kevin Cates

Motion Carried by a vote 5-0

8. Comments, Announcements, Other Business

a. Public Comments

There were no public comments.

b. Superintendent Report Out

A reminder the Fall ADM count is scheduled to occur on Friday, September 17, 2021. As of September 10, 2021 the corporation count stood at 813 students, an increase of 28 from February 2021 ADM figure.

c. Board Comments

There were no board comments.

9. Dates of Interest

a. Dates - of – Interest

End of Grading Period 1 – October 8, 2021

Next Board Meeting – October 11, 2021

2022 Operating Budget Adoption

E-Learning/Staff Development – October 12-13, 2021

Fall Break – October 14-15, 2021

Thanksgiving Break – November 24-26, 2021

End Semester 1 – December 22, 2021

Winter Break – December 23, 2021 – January 5, 2022

Begin Semester 2 – January 6, 2022

10. Adjournment

A motion was made to adjourn the meeting at 7:23 p.m.

Motion by: Chad Herzog

Seconded by: Jason Beck

Motion Carried by a vote 5-0

An executive session board meeting was held September 10, 2021 at 5:30 p.m. in the Covington Community School Corporation Conference Room, located at 601 Market Street, Covington, IN 47932 to discuss the following:

I.C. 5-14-1.5-6.1 (b)(3) To discuss the assessment, design, and implementation of school safety and security measures, plans, and systems.

I.C. 5-14-1.5-6.1 (b)(6)(9) Employee, student, or contractor status



Secretary of the Board

“Everyone Matters, Everyone Counts”