



Covington Community School Corporation

"Home of the Trojans"

SPECIAL SESSION MEETING OF THE COVINGTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

September 26, 2023

VOLUME 2023 No. 12

Mr. Kevin Cates, President

Kevin Cates

Mr. Jason Beck, Vice-President

Jason Beck

Mr. Chad Herzog, Secretary

Chad Herzog

Mr. Doug Hunter

Mr. Ryan Tolley

Ryan Tolley

Minutes from the Special Session School Board Meeting

- Tuesday September 26, 2023
- 7:30 pm - 8:00 pm EST
- Covington High School Library 1017 6th Street, Covington Indiana 47932

1. Call To Order

The Special Session Board Meeting was called to order by Kevin Cates at 7:34 p.m.

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:

- Nicole Allee, Superintendent
- Ross Ginter, Director of Operations

a. Pledge of Allegiance

The Pledge of Allegiance was given.

2. Public Comments

There were no public comments. The Board members welcomed Ross Ginter as the Director of Operations for Covington School Corporation, and briefly discussed the new work ticket system.

3. Approval of Agenda

Following review of the agenda of September 26, 2023 special session board meeting a motion was made to approve as presented.

Motion by: Jason Beck

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

4. Consent and Approvals

a. Review and Approval of Claim Dockets

Claim dockets , a motion was made to accept claims (17023-17120) in the amount of \$346,054.51 were presented for approval.

b. **Personnel Report**

Personnel Report dated September 26, 2023 was presented for approval.

Following discussion, a motion was made to approve the consent agenda recommendations as presented.

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

5. **New Business**

a. **Approval of Agreement with IN Department of Health**

Following discussion, a motion was made to approve the IN Department of Health Agreement as presented.

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

6. **Dates of Interest**

a. **Next Board Meeting – October 9, 2023**

7. **Adjournment**

A motion was made to adjourn the meeting at 8:01 p.m.

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



Secretary of the Board

"Everyone Matters, Everyone Counts"