Covington Community School Corporation

"Home of the Trojans"

BOARD REORGANIZATION & BOARD OF FINANCE MEETING OF THE COVINGTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

January 8, 2024
VOLUME 2024 No. 1

Mr. Kevin Cates, President

Mr. Chad Herzog, Vice-President

Mr. Ryan Tolley, Secretary

Mr. Jason Beck

Mr. Doug Hunter

Minutes from the Board Reorganization & Board of Finance Meeting
☐ Monday January 8, 2024
☐ 6 :15 pm - 6:30 pm EST
☐ Covington High School Library 1017 6th Street, Covington Indiana 47932

1. **Call To Order**
   The Board Reorganization & Board of Finance Meeting was called to order by Kevin Cates at 6:18 p.m.

   a. **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
   - Pledge of Allegiance

2. **Pledge of Allegiance**

3. **Election of President**
   A motion was made to accept Kevin Cates for Board President.

       Motion by: Jason Beck
       Seconded by: Doug Hunter
       Motion Carried by a vote 4-0

4. **Election of Officers to the Board of Finance**
   A motion was made to accept Chad Herzog as Board of Finance Vice-President

       Motion by: Jason Beck
       Seconded by: Doug Hunter
       Motion Carried by a vote 4-0

   A motion was made to accept Ryan Tolley as Board of Finance Secretary

       Motion by: Jason Beck
       Seconded by: Doug Hunter
       Motion Carried by a vote 4-0

5. **Report on Investments, Review of Investment Policy, and Report of Financial Condition**
   Nicole Allee, Superintendent gave an overview of Investments, Investment Policy and Report of Financial Condition as sound.

6. Determination and Approval of Board Compensation
   A motion was made to maintain the current board annual compensation of $2,000.

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

7. Adjournment
   A motion was made to adjourn the meeting at 6:28 p.m.

        Motion by: Doug Hunter
        Seconded by: Ryan Tolley
        Motion Carried by a vote 5-0

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Secretary of the Board