Covington Community School Corporation

"Home of the Trojans"

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

February 12, 2024 **VOLUME 2024 No. 3**

Mr. Kevin Cates, President

Mr. Chad Herzog, Vice-President

Mr. Ryan Tolley, Secretary

Mr. Jason Beck

Mr. Doug Hunter

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Minutes from the Regular Session School Board Meeting

□ 6:30 pm - 7:30 pm EST

□ Covington High School Library 1017 6th Street, Covington Indiana 47932

1. Call To Order

The Regular Session Board Meeting was called to order by Kevin Cates at 6:32 p.m.

a. Pledge of Allegiance

The Pledge of Allegiance was given.

i. Roll Call

Board Member Attendance

- Kevin Cates, President Present
- Chad Herzog, Vice President Present
- Ryan Tolley, Secretary Present
- Jason Beck, Board Member Absent
- Doug Hunter, Board Member Present

Officials:

- Nicole Allee, Superintendent
- Vicki Jones, Corporation Treasurer
- Randy Pratt, SRO

Guests:

- Ashlie Grissom, CES Staff
- Kash High, CES Student
- Shawna High, CES Staff
- Jamie Hughes, WRSSC Staff
- Kade Hughes, CES Student
- Brad Kiger, Community Member
- Hadley Kiger, CES Student
- Sadie Leloup, CES Student
- Aubrey Purple, Community Member
- Brianna Purple, CES Student
- Cari Sowers, CES Staff
- Marin Sowers, CES Student
- Lainey Swaby, CES Student
- Lexi Swaby, CMS Staff
- Pacia Whittington, CES Staff
- Andrew Willett, Community Member
- Aria Willett, CES Student

2. Approval of Agenda

Following review of the agenda of the February 12, 2024 Regular Session Board Meeting agenda a motion was made to approve as presented.

Motion by: Ryan Tolley Seconded by: Doug Hunter Motion Carried by a vote 4-0

3. Public Comments

There were no public comments.

4. PRIDE Accomplishments

 a. Covington Elementary School presented the CES Ambassadors. This group is made up of 5th graders learning leadership skills while helping others at the elementary school and in the community.

b. Consent Agenda

i. Review and Approval of Minutes

Minutes from the January 8, 2024 Board Reorganization & Finance Meeting and the January 8, 2024 Regular Session Meeting were presented for approval.

ii. Review and Approval of Claims Docket

Claims Docket – Claims (17845-18043) in the amount of \$666,629.43 were presented for approval

iii. Review and Approval of Personnel Report

Personnel Report dated February 12, 2024 was presented for approval.

iv. **Review and Approval of Out of District Transfers** There were no out of district transfers

v. Review and Approval of Fundraisers

There was one Elementary Fannie Mae fundraiser presented for approval.

vi. **Review and Approval of Field Trips** There were no field trips presented.

vii. **Review and Approval of Donations** There was one Athletic donation presented for approval.

A motion was made to approve the Consent Agenda as presented.

Motion by: Ryan Tolley Seconded by: Doug Hunter Motion Carried by a vote 4-0

c. New Business

i. Purchase of Property

A motion was made to approve the resolution needed to begin the process of potentially purchasing the property at 620 Commercial Street, Covington, Indiana.

Motion by: Chad Herzog Seconded by: Doug Hunter Motion Carried by a vote 4-0

ii. Teacher Stipends

A motion was made to approve the teacher stipends as presented.

Motion by: Doug Hunter Seconded by: Chad Herzog Motion Carried by a vote 4-0

iii. 2024-2025 Academic Calendar

A motion was made to accept the 2024-2025 Academic Calendar as presented.

Motion by: Chad Herzog Seconded by: Doug Hunter Motion Carried by a vote 4-0

iv. Honoring Late Student Policy-First Reading

v. Student Legal Settlement Policy Update

A motion to accept the revised Student Legal Settlement Policy with a date of which the request to transfer must be submitted is the date in February fixed by the State Board of Education for the spring ADM count.

Motion by: Doug Hunter Seconded by: Ryan Tolley Motion Carried by a vote 4-0 vi. First Reading of Board Policies 5464-5517, and 8350.

d. Administrative Reports

i. Superintendent

Nicole Allee reported that the Spring ADM count increased by 1 student for a total count of 842. She will be reviewing staff assignments for next year with the building principals. Building budgets have been distributed to each principal with a full budget review in the near future with our new consultant.

ii. High School

There was no High School Report

iii. Treasurer

Vicki Jones reported that the ECA fund reports will be part of the reporting each month in addition to the current Cashflow and monthly corporation reports.

iv. Operations

Ross Ginter sent a message at the end of last week.

e. Upcoming Dates

Next Board meeting is March 11, 2024.

f. Adjournment

A motion was made to adjourn the meeting at 7:34 p.m.

Motion by: Chad Herzog Seconded by: Doug Hunter Motion Carried by a vote 4-0

Secretary of the Board