

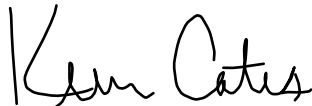
Covington Community School Corporation
"Home of the Trojans"

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

April 8, 2024

VOLUME 2024 No. 6

Mr. Kevin Cates, President



Mr. Chad Herzog, Vice-President



Mr. Ryan Tolley, Secretary



Mr. Jason Beck



Mr. Doug Hunter

Minutes from the Regular Session School Board Meeting

- Monday April 8, 2024
- 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 6:30 p.m.

a. **Roll Call**

Board Member Attendance

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

Officials:

- Nicole Allee, Superintendent
- Vicki Jones, Corporation Treasurer
- Paul Davis, SRO (acting)

Guests:

- Becky Dinsmore, Community Member
- Amanda Graham, CES Staff
- Ashlie Grissom, CES Staff
- Adison Hawk, CMS Staff
- Gabriell Steward, CES Staff

2. **Pledge of Allegiance**

The Pledge of Allegiance was given.

3. **Approval of Agenda**

Following review of the agenda of the April 8, 2024 Regular Session Board Meeting agenda a motion was made to approve as presented.

Motion by: Chad Herzog

Seconded by: Doug Hunter

Motion Carried by a vote 5-0

4. **Public Comments**

Ashlie Grissom presented an overview of the daily schedule in the developmental pre-k classroom and questioned the dress code in relation to various classroom duties.

5. **Pride Accomplishments**

a. **Middle School Presentation- Moved to May Board Meeting**

b. **Consent Agenda**

- i. Review and Approval of Minutes from the March 11, 2024 Regular Session Board Meeting and April 3, 2024 Work Session Board Meeting were presented for approval.
- ii. Review and approval of Claims Docket – Claims (18199-18305) in the amount of \$419,680.00 were presented for approval.
- iii. Review and Approval of Personnel Report dated April 8, 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 were no Fundraisers
- vi. Review and Approval of Field Trips
There were two Out of State Field Trips
- vii. Review and approval of Donations
There were 3 donations

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

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

c. **New Business**

i. **Stipend for CHS Math**

A motion was made to approve the stipend for CHS Math as presented.

Motion by: Chad Herzog
Seconded by: Jason Beck
Motion Carried by a vote 5-0

ii. **Approval of Teacher Retention Stipends**

A motion was made to approve Teacher Retention Stipends as presented.

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

iii. **Review & Approval of ECA Fund Additions**

A motion was made to approve ECA Fund Additions as presented.

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

iv. **Review and Approval of After Prom**

A motion was made to approve After Prom as presented.

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

v. **Discussion on future Building Needs & Projects**

Nicole Allee presented the following:

- Overview of managing debt service / tax rate
- Overview of the list of needs vs. wants
- Overview of staff survey for daycare needs
- Overview of potential house purchase
- Use of current and potential purchase house
- Architect – The Board requested additional quotes

vi. **First Reading of Board Policies 5520-5620**

d. **Administrative Reports**

i. **Superintendent**

Nicole Allee reiterated the flex day change to accommodate the April 8th Solar eclipse. Nicole presented an instructional aide to teacher program with the school potentially contributing a portion which would allow the student a discount at the educational institution. A handout was distributed regarding the Flex 40 – foundational courses and competencies from the DOE that allows for a “college feel in high school”.

ii. **Treasurer**

Monthly reports for Covington Schools and ECA funds are available.

iii. **Operations**

Ross Ginter reported the new scoreboards are getting installed at the complex. The ticket system is running smoothly with the ability to now respond to the individual who submitted the request. Ross will be sending an email requesting interest for anyone who would like to work in maintenance or custodial for the summer months.

Paul Davis indicated an opportunity to purchase two “newer” used buses for approximately the same price as a new bus. Nicole informed the board that to add a bus to our current bus replacement plan we will be required to re-advertise a public hearing in May and/or in June.

e. **Upcoming Dates**

- i. **April 11, 2024 Executive Session 5:30 p.m. Central Office**
- ii. **April 12, 2024 Elementary Chorus Program 7pm High School**
- iii. **May 3, 2024 High School Art Show**
- iv. **May 13, 2024 Regular board Meeting 6:30pm**
- v. **May 13, 2024 Executive Session Immediately Following Regular Meeting High School**
- vi. **May 30, 2024 Executive Session 5:30pm Central Office**
- vii. **June 10, 2024 Regular Meeting 6:30pm**
- viii. **July 15, 2024 Regular Meeting 6:30pm**

f. **Adjournment**

A motion was made to adjourn the meeting at 8:02 p.m.

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

Executive meeting following the board meeting is cancelled.



Secretary of the Board