

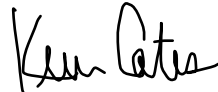
**Covington Community School Corporation**  
"Home of the Trojans"

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

**May 13, 2024**

**VOLUME 2024 No. 9**

Mr. Kevin Cates, President



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Mr. Chad Herzog, Vice-President



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Mr. Ryan Tolley, Secretary



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Mr. Jason Beck



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Mr. Doug Hunter



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## **Minutes from the Regular Session School Board Meeting**

- Monday May 13, 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 – Absent
- Doug Hunter, Board Member – Present

#### **Officials:**

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

#### **Guests:**

- Adley Cadman, Student, CMS
- Courtney Cadman, Parent, CMS
- Joyce Cadman, Parent, CMS
- Sarah Dickerson, Teacher, CES
- Bethany Frost, Parent, CMS
- Owen Frost, Student, CMS
- Amanda Graham, Instruct Aide, CES
- Ashlie Grissom, Teacher, CES
- Jim Halick, Compass Keynote
- Katie Hardy, Principal, CMS
- Lisa Hauck, Teacher, CES
- Kevin Livingston, EMCOR
- Chelsea Market, Teacher, CMS
- Molly Montgerard, Parent, CMS
- Reese Montgerard, Student, CMS
- Tom Montgerard, Parent, CMS
- Tim Pitts, EMCOR
- Andrea Ragsdale, Teacher, CES
- Scot Vogel, Community Member
- Pacia Whittington, Instruct Aide, CES

## 2. Pledge of Allegiance

The Pledge of Allegiance was given.

### a. The Public Hearing was called to order at 6:32 p.m.

There were no public comments regarding the 2024 school bus replacement plan.

**The Public Hearing was adjourned at 6:33 p.m.**

## 3. Approval of Agenda

Following review of the agenda of the May 13, 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 4-0

## 4. Public Comments on Agenda Items

There were no public comments on Agenda items.

## 5. PRIDE Accomplishments

### a. Middle School Presentation

Katie Hardy, Principal of CMS stated that the middle school has a new Computer Science Program then introduced the Teacher of the program, Chelsea Market. Three students, Adley Cadman, Owen Frost, and Reese Montgerard, presented their individual web page with an overview of their work.

### b. Recognition of the Initial Class of Teachers Receiving SoR Endorsement

Andrea Ragsdale, Sarah Dickerson, and Lisa Hauck were recognized for their completion of the SoR Endorsement.

### c. Consent Agenda

i. **Review and Approval of Minutes** from the April 8, 2024 Regular Session Board Meeting and April 11, 2024 and May 3, 2024 Executive Session Board Meetings were presented for approval.

ii. **Review and approval of Claims Docket** – Claims (18306-18498) in the amount of \$856,258.91 were presented for approval.

iii. **Review and Approval of Personnel Report** dated May 13, 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 two Elementary Fundraisers

vi. **Review and Approval of Field Trips**

There were no Out of State Field Trips

vii. **Review and approval of Donations**

There were no donations

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

Motion by: Doug Hunter  
Seconded by: Ryan Tolley  
Motion Carried by a vote 3-1

d. **New Business**

i. **Review and Approval of Textbooks for 2024-2025 School Year**

A motion was made to approve CES and CMS Textbooks as presented.

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

ii. **Review and Approval of MOU with Indiana Wesleyan for STEP-up**

A motion was made to approve the Indiana Wesleyan MOU as presented.

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

iii. **Review and Approval of Trojan Online Academy**

A motion was made to approve the Trojan Online Academy as presented.

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

**iv. Review and Approval of Indiana Online Contract**

A motion was made to approve Indiana Online Contract as presented.

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

**v. Review and Approval of Additional Developmental PreSchool Section**

A motion was made to approve an additional Developmental PreSchool Section as presented.

Motion by: Ryan Tolley  
Seconded by: Chad Herzog  
Motion Carried by a vote 4-0

**vi. Review and Approval of Buses**

A motion was made to approve additional appropriations for the purchase of school buses as presented.

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

**vii. Review and Approval of WRSSC Summer Professional Development**

A motion was made to approve WRSSC Summer Professional Development as presented.

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

**viii. Resolution to Purchase Property**

A motion was made to approve the resolution to purchase property as presented.

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

## ix. First Reading of Policies 5630-5772

### 6. General Public Comments

There were no General Public Comments.

### 7. Administrative Reports

#### a. Superintendent

Nicole Allee presented an overview of the Comparison of Cashflow 2023-2024. She also thanked the Board for the opportunity to attend the IASBO conference last week. Nicole has solicited participation from various community members to be a part of the Trojan Academy which will give an insight to the “mechanics of the public school”.

#### b. Treasurer

N/A

#### c. Director of Operations

N/A

#### d. Director of Technology & Transportation

N/A

### 8. School Board Member Comments

There were no Board comments.

### 9. Upcoming Dates

a. May 20, 2024 5:30pm Executive Session

b. May 23, 2024 Last Student Day

c. May 24, 2024 Last Teacher Day

d. May 25, 2024 6pm Graduation

### 10. Adjournment

A motion was made to adjourn the meeting at 7:45 p.m.

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



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Secretary of the Board