

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
January 12, 2017
6:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, January 12, 2017 at Transformational Learning Center located at 200 Home Road, Covington, Kentucky.

Ms. Julie Geisen Scheper, Board Chair, called the meeting to order at 6:00 p.m.

Call To Order

Roll call showed the following members present: Ms. Brockhoff, Mr. Tom Wherry and Ms. Julie Geisen Scheper.

Roll Call

1. Ms. Brockhoff moved that the Covington Board of Education excuse Mr. Jerry Avery and Ms. Glenda Huff from the January 12, 2017 Regular Board Meeting. Mr. Wherry seconded the motion. With a roll call vote, Ms. Brockhoff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.

Excuse Board Members

The Board led the community in the Pledge of Allegiance.

Ms. Geisen Scheper welcomed everyone to the meeting and commented that the Board of Education serves the public and community.

Welcome

Ms. Geisen Scheper called for public input. Ms. Mary Wheatley, Covington Education Association addressed the Board stating things are going well and CEA has nothing to report.

Public Input

Ms. Brockhoff presented Ms. Kathy Sparks, Teacher, Transformational Learning Center, the Certified Employee of the Month Award for January.

Recognition

Ms. Geisen Scheper presented Ms. Lisa Hilf, Administrative Assistant, Transformational Learning Center, the Classified Employee of the Month Award for January.

Mr. Wherry presented Ms. Jackie Scruggs, Social Worker, Transformational Learning Center, the Certified Employee of the Month Award for January.

Mr. Alvin Garrison, Superintendent of Schools, presented the item of information; Transformational Learning Center Annual Report (Order No. 011217-01), Membership Attendance Report 2016-2017 School Year (Fourth Month) (Order No. 011217-02), Adidas Team Agreement (Order No. 011217-03), Teach for America Contract Review (Order No. 011217-04), and Nutrition Services Department Procurement Plan (Order No. 011217-05)

Informational Items

Ms. Lorie Duffy, Principal of the Transformational Learning Center and Mr. Sean Bohannon, Assistant Principal of the Transformational Learning Center, introduced the Transformational Learning Center's annual report. Six components define Covington's Alternative Program: Covington's Alternative to Suspension – CATS; Transformational Learning Center – TLC; Alternative to Expulsion – A2E; Children's Home of Northern Kentucky – CHNK; Substance Abuse Residential Program – CHNKSA;

Minutes – Regular Working Meeting

January 12, 2017

Page 2 of 3

Covington's Adult High School – CAHS; Performance Based/Virtual Learning.

Mr. Kippenbrock, Director of Pupil Personnel, answered questions on the Fourth Month's membership and attendance report.

Mr. Stan Steidel, Holmes Athletic Director, answered questions on the ADIDAS Team Agreement. Mr. Steidel reminded the Board that students do not pay any athletic fees. The ADIDAS is not a binding contract but save money when we use the local company for the ADIDAS products.

Ms. Charlene Ball, Assistant Superintendent for Learning Support, presented the Teach for America contract. She introduced Mr. Ben Lindsay, Executive Director-Southwest Ohio and Ms. Sonya Forg. Teach for America enlists, develops and mobilizes our nation's most promising future leaders to grow and strengthen the movement for educational equity and excellence. For the 18 TFA corps members place in Covington (cohorts 2012, 2013, 2014), 14 completed their two year commitment, 2 were non-renewed after year 1 and 2 resigned. Over half (62%) stayed beyond their TFA commitment for a third year teaching. Average tenure in Covington of TFA teachers from our first three cohorts is 2.42 years.

Ms. Glenda Huff arrived at 6:40 p.m.

Ms. Taryn Stewart, Director of Nutrition Services, answered questions on the Nutrition Services Department Procurement Plan. She explained that self-funded district must have their own procurement plan.

Mr. Garrison introduced the individual approval agenda items.

2. Ms. Brockhoff moved that the Covington Board of Education approves School-wide Fund Raiser(s) for Glenn O. Swing Elementary and Latonia Elementary. Mr. Wherry seconded the motion. With a roll call vote, Ms. Brockhoff, Mr. Wherry, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed.
3. Ms. Huff moved that the Covington Board of Education approves Holmes Campus Athletic Field and Site Improvements BG16-185 (Phase I) – Change Order No. 3. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.
4. Ms. Huff moved that the Covington Board of Education approves Holmes Campus Athletic Field and Site Improvements BG16-185 (Phase I) – Change Order No. 4. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.

School-wide Fund Raiser(s)

HHS Campus Athletic Field and Site-Improvements BG16-185 (Phase I) – Change Order No. 3

HHS Campus Athletic Field and Site-Improvements BG16-185 (Phase I) – Change Order No. 4

Minutes – Regular Working Meeting

January 12, 2017

Page 3 of 3

5. Ms. Huff moved that the Covington Board of Education approves Holmes Campus Athletic Field and Site Improvements BG16-185 (Phase I) – Change Order No. 5. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed. **HHS Campus Athletic Field and Site-Improvements BG16-185 (Phase I) – Change Order No. 5**
 6. Ms. Huff moved that the Covington Board of Education approves Holmes Campus Athletic Field and Site Improvements BG16-185 (Phase I) – Change Order No. 6. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed. **HHS Campus Athletic Field and Site-Improvements BG16-185 (Phase I) – Change Order No. 6**
 7. Ms. Huff moved that the Covington Board of Education approves 1:1 Initiative – Student Fees. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed. **1:1 Initiative – Student Fees**
 8. Ms. Huff moved that the Covington Board of Education approves 2016-2017 Section 7 Funds Spending Priorities. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed. **2016-2017 Section 7 Funds Spending Priorities**
 9. Ms. Huff moved that the Covington Board of Education approves Additional Certified Teaching Position at John G. Carlisle Elementary. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed. **Additional Certified Teaching Position at John G. Carlisle Elementary**
- Ms. Claire Parsons, School Board Attorney, gave the Attorney’s Report. **Attorney’s Report**
Ms. Parsons requested that the Board go into Executive Session.
10. Ms. Brockhoff moved that the Covington Board of Education approves going into executive session pursuant to KRS 61.810(1)(k) for updates on a Department of Justice Agreement. Ms. Huff seconded the motion. With a roll call vote, Ms. Brockhoff, Ms. Huff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed. **Executive Session**
- Pursuant to KRS 61.810(1)(k), by consensus, the Board went into executive session at 7:45 p.m.
11. Ms. Huff moved that the Covington Board of Education come out of executive session. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.
- By consensus, the Board returned from executive session at 8:57 p.m. All members, in attendance at the meeting, were present. No action was taken.
12. Ms. Huff moved that the Covington Board of Education enter into an agreement with the Department of Justice to implement a district-wide plan for behavior supports and interventions. Mr. Wherry

Minutes – Regular Working Meeting

January 12, 2017

Page 4 of 3

seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

The Board agreed by consensus to adjourn at 9:04 p.m.

Adjournment

Board Chair

Superintendent of Schools