

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
JANUARY 28, 2016
7:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, January 28, 2016 at the Administration Building located at 25 E. 7th Street, Covington, Kentucky.

Ms. Julie Geisen Scheper, Board Chair, called the meeting to order at 7:00 p.m.

Call To Order

Roll call showed the following members present: Mr. Jerry Avery, Ms. April Bockhoff, Ms. Glenda Huff and Ms. Julie Geisen Scheper.

Roll Call

1. Ms. Huff moved the Covington Board of Education excuse Ms. Joyce Baker from the January 28, 2016 Board Meeting. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed

Excuse Board Member

The Board led 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. No one opted to address the Board.

Public Input

Mr. Alvin L. Garrison, Superintendent of Schools, presented items of information; Personnel (Order No. 012816-01) and Strategic Plan Revision / Development (Order No. 012816-02).

Mr. Grein updated the Board on the Strategic Plan Revision / Development.

Ms. Bemerer gave the Treasurer's Report.

2. Ms. Huff moved that the Covington Board of Education approve the Monthly Financial Report – December 2016. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

Monthly Financial Report December 2016

3. Ms. Huff moved that the Covington Board of Education approve the Warrant Expenditure Report. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

Warrant Expenditure Report

School Activity Fund Balances

Ms. Bemerer introduced the informational item on School Activity Fund Balances from July 2015 through December 2015. The Kentucky Department of Education recommends that it is a best-practice for board members to be knowledgeable on each schools' activity fund balances.

4. Ms. Huff moved that the Covington Board of Education approve the School Activity Fund Balances Update. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

5. Ms. Huff moved that the Covington Board of Education approve the School Facilities Construction Commission Offer of Assistance for Annual Debt Service on Bonds to be Sold for Proposed Construction or Major Renovation of Facilities in the amount of \$57,274. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

SFCC Offer of Assistance Annual Debt Service

Mr. Bemerer presented the Draft Budget for FY 2016-2017. She discussed expenditure highlights and concerns regarding general fund which include SEEK formula adjustments, mandated raises, retirement fund contributions, utilities and other budget factors. The draft budget is basically a rollover of last year's budget with a few adjustments. She cautioned that it was really too early to make any drastic decisions on next years' budget. The Budget committee will meet regularly for discussion and review of funds.

Draft Budget for FY 2016-2017

6. Ms. Huff moved that the Covington Board of Education approve the Draft Budget for FY 2015-2016. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

Mr. Garrison introduced the consent agenda.

7. Ms. Huff moved that the Covington Board of Education approve the Minutes of the Regular Meeting of December 17, 2015. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

Minutes 12/17/15

8. Ms. Huff moved that the Covington Board of Education approve the Minutes of the Special Meeting of January 6, 2016. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

Minutes 01/06/16

9. Ms. Huff moved that the Covington Board of Education approve the Minutes of the Regular Meeting of January 14, 2016. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

**Minutes
01/14/16**

Mr. Garrison introduced the items for individual vote.

10. Ms. Huff moved that the Covington Board of Education approve the Holmes Campus Concrete Work BG15-221 – Change Order No. 4. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

**Holmes Campus
Concrete Work BG15-
221**

11. Ms. Huff moved that the Covington Board of Education approve the 2016 Comprehensive District Improvement Plan and the 2016 Comprehensive School Improvement Plans. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

**2016 CDIP and the
2016 CSIPs**

The Board agreed by consensus to adjourn at 8:05 p.m.

Adjournment

Board Chair

Superintendent of Schools