

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
February 11, 2016
6:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, February 11, 2016 at Sixth District Elementary located at 19th and Maryland Avenue, 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: Mr. Jerry Avery, Ms. April Brockhoff, Ms. Glenda Huff and Ms. Julie Geisen Scheper.

Roll Call

1. Ms. Huff moved that the Covington Board of Education excuse Ms. Joyce Baker from the February 11, 2016 Board Meeting. 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.

Sixth District Elementary students led the Board and community members in the Pledge of Allegiance.

Welcome

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

Public Input

Ms. Geisen Scheper called for public input. No one opted to address the Board.

Ms. Huff presented Ms. Angie Brooks, Teacher, Sixth District Elementary, the Certified Employee of the Month Award for February.

Recognition

Mr. Avery presented Ms. Nancy Thacker, Instructional Assistant, Sixth District Elementary, the Classified Employee of the Month Award for February.

Ms. Brockhoff presented Ms. Haley Fields, Volunteer, Sixth District Elementary, the Volunteer of the Month Award for February.

Mr. Brian Walz, Principal of Sixth District Elementary recognized the students in the Sixth District Elementary Newspaper Club: Matthew Wagner, AJ Johnson, Austin Speed, Eian Elmer, Jazious Housley, Brylan Marksberry, Malachi Kirtley and DeAndre Payne.

Ms. Geisen Scheper introduced Assistant Superintendent, Dr. Janice Wilkerson, who was sitting-in for Mr. Alvin L. Garrison, Superintendent of Schools. Dr. Wilkerson presented the item of information; Sixth District Elementary Annual Report (Order No. 021116-01), Membership Attendance Report (Fifth Month) (Order No. 021116-02), National Clearing House Student Tracker Report (Order No. 021116-03), 2016-2017 Staffing Allocation (Order No. 021116-04) and Nutrition and Physical Activity Environment Report (Order No. 021116-05).

Informational Items

Mr. Brian Walz, Principal of Sixth District Elementary, introduced the Sixth District Elementary annual report. Mr. Walz stated that flexible schedules

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allow for individual grade levels to focus on the needs of their students. An Instructional Coach housed in our school works with teachers on a variety of instructional strategies and practices. We have recognized and addressed the weaknesses in Math, Reading and Writing. Over the last two years Sixth District has improved from the 14th percentile to the 45th percentile on the School Report Card. Sixth has implemented the PLC process and continues to grow in the process.

Ms. Walz stated that Sixth District will close the achievement gap with students with disabilities and promote higher levels of academic growth in Reading and Mathematics with the goal of having all students at grade level by the end of Third Grade.

The Board thanked Mr. Walz and his staff for their report

Mr. Ken Kippenbrock, Director of Pupil Personnel, presented the Fifth Month 2015-2016 Membership Attendance Report.

Mr. Bill Grein, Director of Assessment and Data Services, presented the National Clearinghouse Student Tracker Report. This report is about current senior data and tracks over a 6 year period.

Mr. Grein presented the 2016-2017 Staffing Allocation. Pursuant to KRS 160.345 (8) Section 2, the local district shall provide notice to school councils of the tentative allocation by March 1. The allocation formula is enrollment projected based on current enrollment and trend data. Currently, we are over 9 teachers in our elementary schools and the same in Holmes Middle School and Holmes High School.

Ms. Stacie Strotman, Director of Community and Family Engagement, KRS 158.856 requires that an annual assessment of school nutrition in the district be conducted. The statute also requires that the district annually evaluate the physical activity environment. Stakeholders of each school provided an evaluation of compliance with the school breakfast and lunch programs.

Dr. Wilkerson introduced the individual approval agenda items.

2. Ms. Huff moved that the Covington Board of Education approve a School-wide Fundraiser(s) for Latonia Elementary. 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.
3. Ms. Huff moved that the Covington Board of Education approve the Holmes High School Concrete Work (BG 15-221) BG-4 Form. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

**School-wide
Fundraiser(s)**

**HHS Concrete Work (BG
15-221)**

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- Ms. Huff moved that the Covington Board of Education approve the Family Resource and Youth Services Center(s) Continuation Grants and District Assurances. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

FRYSC Continuation Grants and District Assurances

Mr. Kippenbrock presented the 2016-2017 School Calendar. Each CIPS School, the CEA, a parent representative, a board member, personnel department, and a classified representative are called together each year to form a committee that is tasked with developing the student calendar. The Director of Pupil Personnel leads the committee and serves as a non-voting member. This year the committee voted on and selected the attached calendar to recommend to the board of education for approval.

2016-2017 School Calendar

- Ms. Huff moved that the Covington Board of Education approves the 2016-2017 School Calendar. 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. Kippenbrock presented the 2016-2017 Student Code of Conduct. Each CIPS School, the CEA, a parent representative, and a board member, are invited each year to form a committee that is tasked with revising the student code of conduct. The Director of Pupil Personnel leads the committee and serves as a non-voting member. This year the committee voted to recommend for approval the attached code of conduct to the board of education.

2016-2017 Student Code of Conduct

- Ms. Huff moved that the Covington Board of Education approves the 2016-2017 Student Code of Conduct. 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.

Ms. Claire Parsons, School Board Attorney, gave the Attorney's Report.

Attorney's Report

Ms. Parsons asked for a motion pursuant to KRS 61.810(1)(c) to go into executive session for discussion on personnel.

- Ms. Brockhoff moved that the Covington Board of Education go into executive session. Ms. Huff seconded the motion. With a roll call vote, Ms. Brockhoff, Ms. Huff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

Executive Session

By consensus, the Board went into executive session at 7:00 p.m.
By consensus, the Board returned from executive session at 7:25 p.m. All members were present. No action was taken.

The Board agreed by consensus to adjourn at 7:25 p.m.

Adjournment