

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
FEBRUARY 23, 2017
5:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, February 23, 2017 at the Instructional Support Center located at 212 Levassor Avenue, Covington, Kentucky.

Ms. April Brockhoff, Board Vice-Chair, called the meeting to order at 5:00 p.m.

Call To Order

Roll call showed the following members present: Mr. Jerry Avery, Ms. April Brockhoff, Ms. Glenda Huff and Mr. Wherry.

Roll Call

1. Ms. Huff moved that the Covington Board of Education approves excusing Ms. Julie Geisen Scheper from the February 23, 2017 Board Meeting. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.

Excuse Board Member

The Board led the Pledge of Allegiance.

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

Welcome

Ms. Huff suggested that *Recognition* be done at this point in the agenda. The Board agreed by consensus to move *Recognition* before *Public Input*.

Ms. Lorie Duffy, Transformational Learning Center Principal, presented Ms. Casey Williams her 2017 Covington Independent Public Schools High School Diploma.

Ms. Lori Eifert, Project Home Coordinator, introduced Ms. Tessa Bowling, Holmes High School 12th Grade student. Ms. Bowling was asked to attend and speak at Youth Advocacy Day in Frankfort, Kentucky. She spoke to a crowd of over 1,000 people and met with legislatures to discuss the conditions and treatment of students living in state's custody.

Ms. Brockhoff called for public input. Ms. Dionna Sexton and Theresa Kaylor, both parents of students at Ninth District Elementary, addressed the Board about Ninth District Elementary's administration not encouraging parental participation in the School-based Decision Making Council and development of a Parent Teacher Organization. Mr. Garrison, Superintendent of Covington Independent Public Schools, stated that he and Ms. Sexton had agreed to meet next week to discuss her concerns.

Public Input

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Mr. Alvin L. Garrison, Superintendent of Schools, presented items of information; Personnel (Order No. 022317-01), Covington Education Association / Superintendent's Report for February 2017 (Order No. 022317-02), 2017-2018 School Calendar (Order No. 022317-03) and Model Schools Conference – Nashville, TN. (Order No. 022317-04).

Mr. Garrison updated the Board on communication between the Superintendent and the Covington Education Association.

Mr. Ken Kippenbrock, Director of Pupil Personnel, presented the proposed 2017-2018 School Calendar. Mr. Kippenbrock reviewed the District Calendar Committee's process when developing a calendar to bring to the Board.

Ms. Charlene Ball, Assistant Superintendent for Learning Support, introduced a proposal to take staff to the 2017 Model Schools Conference in Nashville, TN., June 25-28, 2017. Educators are provided with opportunities to engage in conversations about how to create conditions for rapid improvements focused on increasing rigor and building strong relationships. The learning sessions provide opportunities to challenge your thinking and provide inspiring and motivating ideas for pushing innovation and transforming teaching and learning. Model Schools' rigor rubric sections include; Thoughtful Work, High-level Questioning and Academic Discussion, all designed to move learning toward student-driven instruction. This aligns with Professional Learning Communities. Title I and Title II will provide the majority of funding.

Ms. Burtschy gave the Treasurer's Report.

2. Ms. Huff moved that the Covington Board of Education approves the Monthly Financial Report – January 2017. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.
3. Ms. Huff moved that the Covington Board of Education approves the Warrant Expenditure Report. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.

**Monthly Financial
Report January 2017**

**Warrant Expenditure
Report**

Mr. Garrison introduced the consent agenda.

Ms. Brockhoff requested that item numbered 12. Winter Surplus be removed from the Consent Agenda. The Board agreed by consensus to remove board agenda item numbered 12. Winter Surplus from the consent agenda.

4. Ms. Huff moved that the Covington Board of Education approves the Minutes of the Regular Meeting of January 26, 2017. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr.

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Wherry, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.

5. Ms. Huff moved that the Covington Board of Education approves the Minutes of the Regular Meeting of February 9, 2017. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.

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6. Ms. Huff moved that the Covington Board of Education approves a Revised Leave of Absence for Employee #2820. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.

Leave of Absence

7. Ms. Huff moved that the Covington Board of Education approves a Revised Leave of Absence for Employee # 3825. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.

Leave of Absence

8. Ms. Huff moved that the Covington Board of Education approves a Leave of Absence Request for Employee #4093. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.

Leave of Absence

Regarding board agenda item numbered 12. Winter Surplus, Ms. Brockhoff asked if surplus items that potentially have greater value could be sold rather than on a surplus list for bid? Mary Ann Stewart stated, KRS statutes say we cannot sell items to general public because we are a tax exempt entity, but we can have the public bid on surplus items. This ensures everyone has the opportunity to get a particular item. Also, we can only donate to another non-profit.

Surplus Equipment

9. Ms. Huff moved that the Covington Board of Education approves the Award of Surplus Equipment. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Mr. Wherry and Ms. Brockhoff voted yea. The motion passed.

Mr. Garrison introduced the items for individual vote.

10. Ms. Huff moved that the Covington Board of Education approves the 2017-2018 Staffing Allocation. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.

**2017-2018 Staffing
Allocation**

11. Ms. Huff moved that the Covington Board of Education approves BG17-103 Holmes Middle School Security Camera Improvements Project Revised BG-1, BG-2 and BG-3. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Mr. Wherry and Ms. Brockhoff voted yea. The motion passed.

**BG17-103 HMS
Security Camera
Improvements Project
Revised BG-1, BG-2
and BG-3**

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12. Ms. Huff moved that the Covington Board of Education approves a Resolution to Reappoint Mr. Alvin L. Garrison as Superintendent of Schools with a Four Year Contract Period July 1, 2017 – June 30, 2021. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.

**Resolution to
Reappoint
Superintendent**

The Board agreed by consensus to adjourn at 6:55 p.m.

Adjournment

Board Chair

Superintendent of Schools