

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
February 25, 2016
7:00 P.M.

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

Call To Order

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

Roll Call

Roll call showed the following members present: Mr. Jerry Avery, Ms. Joyce Baker, Ms. April Brockhoff and Ms. Julie Geisen Scheper.

1. Ms. Baker moved that the Covington Board of Education approve excusing Ms. Glenda Huff from the February 25, 2016 Board meeting. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Baker, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

Excuse Board Member

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; Covington Education Association / Superintendent Report for February 2016 (Order No. 022516-01), Personnel (Order No. 022516-02) and Natalie Gardner Way (Order No. 022516-03).

Informational Items

Due to scheduling conflicts, Ms. Mary Wheatley, President of the Covington Education Association, and Stephen Fite, member of the Covington Education Association, requested that they be scheduled to report at the next meeting. Mr. Garrison told them that would be fine.

Mr. Eric Neff, Director of Personnel, presented an informational item naming the Meinken Field Parking Lot Drive - Natalie Gardner Way. Mr. Neff stated that Ms. Gardner is a life-long resident of Covington who was committed to ensuring the completed Meinken Field Legacy Project was a marquee venue for the City of Covington and Covington Independent Public Schools.

Ms. Annette Bemerer, Director of Finance, gave the Treasurer's Report.

2. Ms. Baker moved that the Covington Board of Education approve the January 2016 Monthly Financial Report. Mr. Avery seconded the motion. With a roll call vote, Ms. Baker, Mr. Avery,

Monthly Financial Report

Minutes – Regular Meeting, February 25, 2016

Page 2 of 3

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

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

Warrant Expenditure Report

Mr. Garrison introduced the consent agenda.

4. Ms. Baker moved that the Covington Board of Education approve the January 28, 2016 Regular Meeting Minutes. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Baker, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

**Minutes
01/28/16**

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

**Minutes
02/09/16**

6. Ms. Baker moved that the Covington Board of Education approve the February 11, 2016 Regular Meeting Minutes. 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.

**Minutes
02/11/16**

7. Ms. Baker moved that the Covington Board of Education approve the School-wide Fundraiser(s). Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Baker, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

**School-wide
Fundraiser(s)**

Mr. Garrison introduced the items for individual vote.

Mr. Bill Grein presented the 2016-2017 Tentative 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.

**2016-2017 Tentative
Staffing Allocation**

8. Ms. Brockhoff moved that the Covington Board of Education approve the 2016-2017 Tentative Staffing Allocation. Mr. Avery seconded the motion. With a roll call vote, Ms. Brockhoff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

Mr. Garrison introduced the addendum agenda.

Mr. Neff presented the Chapman Child Development Center Playground Repair and Updating Project explaining that due to safety issues and concerns reported during the Early Head Start review, it was determined that the playground area needed attention. The district’s budget committee reviewed the repair, replace and updating needs of the playground area and approved budgeting for this project.

**CCDC Playground
Updating Project
Award**

9. Ms. Baker moved that the Covington Board of Education approve Awarding David Williams & Associates the Chapman Child Development Center Playground Repair and Updating Project. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Baker, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

Ms. Mary Ann Stewart, School Board Attorney, gave the attorney’s report.

Attorney’s Report

The Board agreed by consensus to adjourn at 7:30 p.m.

Adjournment

Board Chair

Superintendent of Schools