

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
March 16, 2017
6:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, March 16, 2017 at John G. Carlisle Elementary located at 910 Holman, 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. Brockhoff, Ms. Glenda Huff, Mr. Tom Wherry and Ms. Julie Geisen Scheper.

Roll Call

The John G. Carlisle Elementary students 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. No one opted to address the Board.

Public Input

Ms. April Brockhoff presented Ms. Tasha Shen, Fifth Grade Teacher, John G. Carlisle Elementary, the Certified Employee of the Month Award for March.

Recognition

Ms. Glenda Huff presented Mr. Keith Mitchell, Head Custodian, John G. Carlisle Elementary, the Certified Employee of the Month Award for March.

Mr. Tom Wherry presented Ms. Monica Lautz, Volunteer, John G. Carlisle Elementary, the Classified Employee of the Month Award for March.

Mr. Scott Alter, Co-Interim Principal at John G. Carlisle Elementary, announced the *Students of the Quarter*: Madison Boykins, Destinie Jackson, Abigail Young, Michael Bishop, Anderson Aguilar, Margarita Sontay, Mackenzie Weisbrodt, Justin Coronado-Agustin, Emily Tomas, Jaiden Harris, Aubrey Remley, Jeyson Tomas, Nathaniel Turner, LouAnn Brockman, Zach Chandler, Rolando Perez, Laveyah Saunders and Landon Herald.

Mr. Alvin Garrison, Superintendent of Schools, introduced Ms. Lori Eifert. Ms. Eifert presented Ms. Katelynn Nicole Dischel her Covington Independent High School diploma.

Mr. Alvin Garrison, Superintendent of Schools, presented the item of information; John G. Carlisle Elementary Annual Update (Order No. 031617-01), Performance Services Guaranteed Energy Savings Projects (GESp) Update (Order No. 031617-02), Membership Attendance Report 2016-2017 School Year (Sixth Month) (Order No. 031617-03) and Attention 2 Attendance (Order No. 031717-04).

Informational Items

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Mr. Scott Alter and Ms. Sherry Lindberg, Co-interim Principals, reviewed the school's annual report. Building systems is what John G. Carlisle has been concentrating this year; interventions, student support; learning support. John G. Carlisle is developing true professional learning communities and working to ensure that teachers have a deep understanding of what to teach. The focus is on learning and the idea of 'getting really good at what we are doing now'. Avoid unnecessary professional development and change for a serious period of time. Ms. Lindberg introduced Ms. Ashley Miller, School-based Decision Making council member. Ms. Miller began the section of the report on the 5 questions that the CIPS School Board had for the SBDM Council. Ms. Miller reported that Professional Learning Communities (PLC) / Collaboration are going well. Staff at all levels are improving and assisting each other with curriculum and lesson development. Ms. Karen Furnish, SBDM teacher council member, stated the climate in the building is good. All staff is excited about the work being done. Ms. Shawna Schiralli, SBDM teacher council member, reported that digital learning and the data generated are helpful improving student literacy. Ms. Lindberg reported that their approach to discipline is proactive in supporting the students and families. Regarding charter schools in Kentucky, Mr. Alter stated that we should always be improving to give students the best education. He thought the district should do a better job of marketing the schools in the district. Letting the public know exactly what our schools offer. Mr. Garrison addressed the faculty and staff, thanking them for their hard work and dedication to their students.

Mark Saunier presented the current status of all projects to date, current savings to date, and next steps.

Mr. Ken Kippenbrock, Director of Pupil Personnel, presented the Sixth Month Membership and pointed out that John G. Carlisle Elementary's attendance was 96.3.

Mr. Kippenbrock reported that the Attention 2 Attendance (A2A) implementation process was delayed due to technical communication difficulties between Infinite Campus and the A2A software. Due to the delay in starting the program, the company has agreed to extend the service period until November 17, 2017.

Mr. Garrison introduced the individual approval agenda items.

1. Ms. Huff moved that the Covington Board of Education approves the 2017-2018 School Calendar. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.
2. Ms. Huff moved that the Covington Board of Education approves the Holmes Campus Renovation Project (BG16-185) Phase II Revised BG-1, BG-2 and BG-3. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.

2017-2018 School Calendar

Holmes Campus Renovation Project (BG16-185) Phase II Revised BG-1, BG-2 and BG-3

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3. Ms. Huff moved that the Covington Board of Education approves the Mentoring Grant Application. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.
4. Ms. Huff moved that the Covington Board of Education approves Creating a Districtwide Position and Job Description – Director of Behavior Support. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.

Mentoring Grant Application

Director of Behavior Support

Mr. Garrison introduced the addendum agenda items.

Dr. Janice Wilkerson, Assistant Superintendent of Student Support, explained that the agreement with the Department of Justice (DOJ), requires that a district-wide plan for behavioral supports and intervention be implemented. To ensure appropriate and effective use of physical interventions Safe Crisis Management training will be provided by JKM Training. To implement Positive Behavioral Interventions and Supports (PBIS), Safe and Civil Schools will provide training for school teams.

5. Ms. Huff moved that the Covington Board of Education approves staff attending the 2017 Model Schools Conference and Alvin Garrison Attending the Conference. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.
6. Ms. Huff moved that the Covington Board of Education approves the Meinken Field Logo Addition. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.

2017 Model Schools Conference

Meinken Field Logo Addition

Ms. Claire Parsons, School Board Attorney, gave the Attorney's Report. Ms. Parsons requested that the Board go into Executive Session.

Attorney's Report

Pursuant to KRS 61.810(1)(c), by consensus, the Board went into executive session at 8:10 p.m.

Executive Session

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

By consensus, the Board returned from executive session at 9:02 p.m. All members, in attendance at the meeting, were present. No action was taken.

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

Adjournment

Board Chair

Superintendent of Schools