

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
MARCH 30, 2017
5:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, March 30, 2017 at the Instructional Support Center located at 212 Levassor Avenue, Covington, Kentucky.

Ms. Julie Geisen Scheper, Board 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, Mr. Wherry and Ms. Julie Geisen Scheper.

Roll Call

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; Covington Education Association / Superintendent's Report for March 2017 (Order No. 033017-01), Personnel Actions (Order No. 033017-02) and 1:1 Deployment Update (Order No. 033017-03).

Informational Items

The Covington Education Association thanked Mr. Garrison and Dr. Janice Wilkerson, Assistant Superintendent of Student Support, for attending the March 7, 2017 meeting. The update on the findings of the Department of Justice visit and the agreement was a tremendous help.

Ms. Charlene Ball, Assistant Superintendent for Learning Support, introduced an update on the 1:1 Deployment. Mr. Greg Bingman, Director of Technology, gave an overview of the 1:1 Deployment. Over a 6-day deployment 880 Apple MacBook Air laptops were issued. Procedures have been developed for new enrollee, student withdraws, missing inventory, students with discipline offenses, management / App deployment, filtering internet access and end-of-year check-in process / inventory. All procedures are subject to amendments as the district determines what will work best for us. Mr. Scott Hornblower, Holmes High School Principal, pointed out that students do realize the tremendous privilege they have been given. The students are behaving responsibly with the laptop. Using the laptop will be a game changer for many of our students. Mr. Chase Deitz, Holmes High School Student, knows that students appreciate the opportunity to use the Macbook. Students are definitely more engaged in their own education.

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Ms. Burtschy gave the Treasurer’s Report.

1. Ms. Huff moved that the Covington Board of Education approves the Monthly Financial Report – February 2017. 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.

**Monthly Financial
Report February 2017**

2. Ms. Huff moved that the Covington Board of Education approves the Warrant Expenditure Report. 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.

**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.

3. Ms. Huff moved that the Covington Board of Education approves the Minutes of the Regular Meeting of February 23, 2017. 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.

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4. Ms. Huff moved that the Covington Board of Education approves the Minutes of the Regular Meeting of March 16, 2017. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff, Mr. Wherry and Ms. Julie Geisen Scheper voted yea. The motion passed.

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5. Ms. Huff moved that the Covington Board of Education approves a Leave of Absence for Employee #2664. 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.

Leave of Absence

6. Ms. Huff moved that the Covington Board of Education approves a Revised Leave of Absence for Employee # 2820. 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.

Leave of Absence

7. Ms. Huff moved that the Covington Board of Education approves a Leave of Absence Request for Employee #3825. 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. **Leave of Absence**

8. Ms. Huff moved that the Covington Board of Education approves a Leave of Absence Request for Employee #5426. 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. **Leave of Absence**

Mr. Garrison introduced the items for individual vote.

9. Ms. Huff moved that the Covington Board of Education approves the Safe and Civil Schools Contract for *Foundations* Training – One Year Contract. 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. **Safe and Civil Schools Contract for Foundations Training**

10. Ms. Huff moved that the Covington Board of Education approves the JKM Training, Inc. Contract for Safe Crisis Management Training. 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. **Safe Crisis Management Training**

11. Ms. Brockhoff moved that the Covington Board of Education approves a School-Related Student Trip. Mr. Avery seconded the motion. With a roll call vote, Ms. Brockhoff, Mr. Avery, Ms. Huff, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed. **School-Related Student Trip**

After a lengthy discussion on the need for staff attending the Safe and Civil Schools National Conference, the Board decided to table item numbered 15.

12. Mr. Wherry moved that the Covington Board of Education table agenda item numbered 15 - Safe and Civil Schools National Conference. Ms. Brockhoff seconded the motion. With a roll call vote, Mr. Wherry, Ms. Brockhoff, Mr. Avery, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed. **Tabled Agenda Item**

Ms. Mary Ann Stewart, School Board Attorney, gave the Attorney's Report. **Attorney's Report**

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

Adjournment

Board Chair

Superintendent of Schools