

**THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING**

**April 6, 2017
6:00 P.M.**

The Board of Education of Covington, Kentucky met in regular session on Thursday, April 6, 2017 at Holmes Middle School located at 25th and Madison 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. Brockhoff, Ms. Glenda Huff, Mr. Tom Wherry and Ms. Julie Geisen Scheper.

Roll Call

A Holmes Middle School student 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. Huff presented Mr. Adam Gillespie, Teacher, Holmes Middle School, the Certified Employee of the Month Award for April.

Recognition

Ms. Brockhoff presented Mr. Deandre Florence, Teacher, Holmes Middle School, the Certified Employee of the Month Award for April.

Mr. Tom Wherry presented Mr. Chris Boyd, Security, Holmes Middle School, the Classified Employee of the Month Award for April.

Ms. Jeanetta Stacy, Principal at Holmes Middle School, announced the Holmes Middle School 8th Grade Students with perfect scores on sections of ThinkLink are: ELA - Eric Barry, Kayla Palmer, Cierston Crim, Jala Abdullah Commodore and Chloe Dawson; Math - Jackson Scott and Samuel Gubser.

Mr. Alvin Garrison, Superintendent of Schools, presented the item of information; Holmes Middle School Annual Update (Order No. 040617-01) and Membership Attendance Report 2016-2017 School Year (Seventh Month) (Order No. 040617-02).

Informational Items

Ms. Jeanetta Stacy, Principal of Holmes Middle School, reviewed the school's annual report. Discipline at Holmes Middle School has improved with office referrals down 29% from the same time last year. Monthly attendance continues at 95% or higher. The yearly truancy diversion student number is lower than last year.

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Each focus visit has shown improvement. Professional Learning Communities (PLC) / Collaboration are going well. Staff at all levels are improving and assisting each other with curriculum and lesson development. Ms. Laura McMullen, SBDM teacher council member, stated the climate in the building is good. All staff is excited about the work being done.

Mr. Garrison introduced the individual approval agenda items.

1. Ms. Brockhoff moved that the Covington Board of Education approves the 2017 Holmes High School Graduation and Year-End Closing Dates. Ms. Huff seconded the motion. With a roll call vote, Ms. Brockhoff, Ms. Huff, Mr. Avery, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.

**2017 HHS Graduation
and Year-End Closing
Dates**

Ms. Stacie Strotman, Director of Covington Partner, presented information on the 2017 Covington Scholar's Program and a proposed agreement between CIPS and the City of Covington to cover expenses.

2. Ms. Huff moved that the Covington Board of Education approves the 2017 Covington Scholar's Program and Memorandum of Understanding with the City of Covington. 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.
3. Ms. Brockhoff moved that the Covington Board of Education approves the 2017-2018 CIPS Payroll Calendar. Mr. Wherry seconded the motion. With a roll call vote, Ms. Brockhoff, Mr. Wherry, Mr. Avery, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed.

**2017 Covington
Scholar's Program**

**2017-2018 CIPS Payroll
Calendar**

Mr. Garrison introduced the addendum agenda items.

Dr. Janice Wilkerson, Assistant Superintendent of Student Support, explained that in order to accelerate work with behavior support across the district, staff attendance at the annual Safe and Civil Schools Conference would be a benefit. The conference is a series of workshops that build participants skills in specific areas. Trainings are from 2 to 4 days. Staff would train in specific areas that directly relate to school and district goals per our agreement with the Department of Justice.

4. Ms. Brockhoff moved that the Covington Board of Education approves staff attending the Safe and Civil Schools National Conference. Mr. Wherry seconded the motion. With a roll call vote, Ms. Brockhoff, Mr. Wherry, Mr. Avery and Ms. Geisen Scheper voted yea. Ms. Huff voted nay. The motion passed.

**Safe and Civil School
Conference**

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5. Ms. Huff moved that the Covington Board of Education approves the Bus Purchase. 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.

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

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

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

Bus Purchase

**School-Related Student
Trip FBLA State
Competition**

Attorney's Report

Adjournment

Board Chair

Superintendent of Schools