

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
April 27, 2016
7:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, April 27, 2016 at the Administrative Building located at 25 E. 7th Street, Covington, Kentucky.

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

Call To Order

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

Roll Call

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. Garrison presented items of information; Personnel Report (Order No. 042716-01), Guaranteed Energy Saving Contract Update – Performance Services (Order No. 042716-02) and Equity and Inclusion Institute August 11, 2016 (Order No. 042716-03).

Informational Items

Mr. Mark Saunier, Performance Services presented an update on the Guaranteed Energy Saving Contract. The Board was updated on the scope of the work and the energy saving summary. After work is completed the estimated total annual net guaranteed energy savings for the district is \$216,564.

Ms. Nadine Long, Holmes Middle School Counselor, presented a proposal on an Equity and Inclusion Institute to be held by the district on August 11, 2016. The Equity and Inclusion Institute is a conference that seeks to inform, help, and strengthen pedagogical practices for teachers. This institute serves as one of the ways Covington Independent Public Schools addresses cultural competence and lessens cultural collisions. Educators will receive just-in-time instructional strategies that can be used on the first day of school. National and regional presenters will provide workshops in the areas of cultural responsive teaching, instructional equity, closing the achievement gap, classroom management, special education, student engagement, poverty and English language learners. Total cost of the conference is \$40,000

Mr. Alvin L. Garrison, Superintendent of Schools requested that the Board move the addendum agenda item to this point on the agenda. The Board agreed by consensus to move the addendum agenda item

Addendum Agenda

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numbered 1. 1:1 Taskforce Update (Order No. 042716.01A) to this point on the agenda.

Ms. Charlene Ball, Assistant Superintendent Instructional Services initiated a discussion on the work of the 1:1 Taskforce. The 1:1 Initiative addresses access and equity for our students in the digital world. Holmes is ready for next steps, looking at devices and teacher training. The taskforce is looking for a functional and robust device/product that will encourage and enhance students' creativity and collaboration. The 1:1 Initiative is a blended instruction model, incorporating both digital and direct instruction for students.

Mr. Bill Grein, Director of Data Services, gave the Treasurer's Report.

1. Ms. Huff moved that the Covington Board of Education approves the March 2016 Monthly Financial Report. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery, Ms. Baker, and Ms. Geisen Scheper voted yea. The motion passed. **Monthly Financial Report**
 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, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed. **Warrant Expenditure Report**
 3. Ms. Huff moved that the Covington Board of Education approves the 2016-2017 CIPS Payroll Calendar. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed. **2016-2017 Payroll Calendar**
- Mr. Garrison introduced the consent agenda.
4. Ms. Huff moved that the Covington Board of Education approves the March 31, 2016 Regular Meeting Minutes. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Baker, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed. **Minutes 03/31/16**
 5. Ms. Huff moved that the Covington Board of Education approves the April 7, 2016 Regular Meeting Minutes. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Baker, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed. **Minutes 04/07/16**
 6. Ms. Huff moved that the Covington Board of Education approves the Emergency Substitute Teachers for School Year 2016-2017. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, **Emergency Substitute Teacher(s)**

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

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

Surplus Equipment Award

Mr. Garrison introduced the items for individual vote.

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

School-related Student Trip

9. Ms. Huff moved that the Covington Board of Education approves the Updated 2016-2017 Staff Allocation. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

2016-2017 Staffing Allocation

10. Ms. Huff moved that the Covington Board of Education approves the 2016-2017 Children’s Home of Northern Kentucky Lease in the amount of \$198,000. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

2016-2017 CHNKy Lease

11. Ms. Baker moved that the Covington Board of Education approves the ‘Finding’ in the District Facility Plan. Ms. Huff seconded the motion. With a roll call vote, Ms. Baker, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

District Facility Plan Finding

Ms. Mary Ann Stewart, School Board Attorney, gave the attorney’s report. Ms. Stewart requested that the Board go into executive session.

Attorney’s Report

12. Ms. Huff moved that the Covington Board of Education approves going into executive session pursuant to KRS 156.557 (6)(c) for. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

Executive Session

Pursuant to KRS 156.557 (6)(c), by consensus, the Board went into executive session at 9:10 p.m. for preliminary discussions on Mr. Garrison’s evaluation.

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13. Ms. Huff moved that the Covington Board of Education come out of executive session. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Baker, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

By consensus, the Board returned from executive session at 9:45 p.m. All members were present. No action was taken.

The Board agreed by consensus to adjourn at 9:45 p.m.

Adjournment

Board Chair

Superintendent of Schools