

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
APRIL 27, 2017
5:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, April 27, 2017 at the Administration Building located at 25 East 7th Street, 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. Glenda Huff, Mr. Tom Wherry and Ms. Julie Geisen Scheper.

Roll Call

1. Ms. Huff moved that the Covington Board of Education approves excusing Ms. April Brockhoff from the April 27, 2017 meeting. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.

Excuse Board Member

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, introduced Mr. Taylor Gordon, Holmes High School Diploma recipient. Ms. Lori Eifert, Project Homes Coordinator, presented Mr. Gordon his diploma.

Informational Items

Mr. Alvin L. Garrison, Superintendent of Schools, presented items of information; Personnel Actions (Order No. 042717-01), Continuing Teacher Recruitment Efforts (Order No. 042717-02), ThinkLink Results – Fall to Spring Data Comparison (Order No. 042717-03) and AdvancEd Statements of Work – Collaboration and Support of Improvement Priorities (Order No. 042717-04).

Mr. Eric Neff, Director of Personnel and Facilities reported on the continuing teacher recruitment efforts.

Mr. Bill Grein, Director of Data and Assessment reviewed the ThinkLink results and the Fall to Spring data comparison.

Ms. Charlene Ball, Assistant Superintendent of Learning Support reviewed AdvancEd Statements of Work. The AdvancEd training includes: Board of Education and School-based Decision Making

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Councils 2-hour work session; Board of Education work session; Curriculum Development and District Leadership Retreat. The total estimated cost is \$20,450.

Mr. Bill Grein, gave the Treasurer's Report.

2. Ms. Huff moved that the Covington Board of Education approves the Monthly Financial Report – March 2017. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.

Monthly Financial Report March 2017

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

Warrant Expenditure Report

Mr. Garrison introduced the consent agenda.

4. Ms. Huff moved that the Covington Board of Education approves the Minutes of the Regular Meeting of March 30, 2017. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.

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5. Ms. Huff moved that the Covington Board of Education approves the Minutes of the Regular Meeting of April 6, 2017. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.

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6. Ms. Huff moved that the Covington Board of Education approves the Emergency Substitute Teachers for School Year 2017-2018. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.

2017-2018 Emergency Substitute Teachers

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, 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 the Custodial Supplies Bid Award to Pyramid, Greko, Acorn, Hillyard, All Pro, Stigler and Phillips Supply with a Contract Period of May 1, 2017 through April 30, 2018. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Mr. Wherry and Ms. Geisen Scheper voted yea. The motion passed.

Custodial Supplies Bid Award

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Mr. Garrison introduced the items for individual vote.

The Board agreed, by consensus, to move the agenda item numbered 042717-14, to this point on the agenda.

Mr. Jim Parsons, represents RealtyLink, a top national retail developer. RealtyLink would like to redevelop the John R. Green building area, a 1.53 acre plot, spanning from 6th to 7th Streets. The project is described as an urban mixed-use development: 170 luxury apartment homes and 30,000 square foot of retail and office space. RealtyLink requests the use of Industrial Revenue Bond (IRB) financing subject to a Payment in Lieu of Taxes Agreement (PILOT). Making annual payments to the City, County and Covington Independent Public Schools for a 30-year term. PILOT Payments will be significantly greater than the taxes being paid right now. Currently the project site generates \$12,386 yearly for the district. The PILOT payment schedule will generate \$61,544 the first year and increase every 5 years.

**John R. Green Project
– Payment in Lieu of
Taxes (PILOT)
Agreement**

9. Ms. Huff moved that the Covington Board of Education approves the John R. Green Project – Payment in Lieu of Taxes (PILOT) Agreement. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

10. Ms. Huff moved that the Covington Board of Education approves the Updated 2017-2018 Staffing Allocation. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

**Updated 2017-2018
Staffing Allocation**

11. Ms. Huff moved that the Covington Board of Education approves the Holmes Campus Renovations BG 16-185 (Phase I) – Change Order No. 7. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

**Holmes Campus
Renovations BG16-
185 (Phase 1) –
Change Order No. 7**

Mr. Garrison introduced the addendum agenda items.

12. Ms. Huff moved that the Covington Board of Education approves the BG16-185 Holmes Campus Renovation Phase 2 Construction Documents for Submission to the Kentucky Department of Education for Review. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

**BG16-185 Holmes
Campus Renovation
(Phase 2)
Construction
Documents**

13. Ms. Huff moved that the Covington Board of Education approves the BG16-185 Holmes Campus Renovation Phase 2 BG-3 Form Statement of Probable Cost. Mr. Wherry seconded the motion.

**BG16-185 Holmes
Campus Renovation
(Phase 2) BG-3 Form
Statement of
Probable Cost**

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With a roll call vote, Ms. Huff, Mr. Wherry, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

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

**School-Related
Student Trip**

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

Attorney's Report

The Board agreed by consensus to adjourn at 7:00 p.m.

Adjournment

Board Chair

Superintendent of Schools