

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
May 5, 2016
6:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, May 5, 2016 at Transformational Learning Center located at 200 Home Road, 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. Joyce Baker, Ms. Brockhoff and Ms. Julie Geisen Scheper.

Roll Call

1. Ms. Baker moved that the Covington Board of Education excuse Ms. Glenda Huff from the May 5, 2016 Regular Board Meeting. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Baker, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

Excuse Board Members

The Board 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. Brockhoff presented Ms. Sharon Vaughan, Teacher, TLC CHNK MS Class, the Certified Employee of the Month Award for May.

Recognition

Ms. Brockhoff presented Ms. Alicia Humphrey, Instructional Assistant, TLC CHNK MS Class, the Classified Employee of the Month Award for May.

Ms. Baker presented Ms. Jeanette Rothe, Coordinator, TLC CATS MS Class, the Volunteer of the Month Award for May.

Mr. Alvin Garrison, Superintendent of Schools, presented the item of information; Children's Home of Northern Kentucky Update (Order No. 050516-01), Transformational Learning Center Annual Report (Order No. 050516-02), Department of Pupil Personnel Report 2015-2016 School Year (Order No. 050516-03), 2016-2017 School Resource Officer Program – Kenton County Sheriff Contract (Order No. 050516-04), Membership Attendance Report 2015-2016 School (Eighth Month) (Order No. 050516-05) and 2017 Tentative Budget (Order No. 050516-06)

Informational Items

Ms. Julie Raia, Chief Strategy Officer for the Children's Home of Northern Kentucky (CHNK), updated the Board on their accomplishments, challenges and future plans. CHNK is expanding their continuum of services, evolving into a behavior health service organization specializing in adolescent services. Services are based on a trauma informed approach to adolescent care.

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Mr. Tony Perkins, Principal of the Transformational Learning Center and Ms. Lorie Duffy, Assistant Principal of the Transformational Learning Center, introduced the Transformational Learning Center's annual report. Six components define Covington's Alternative Program: Covington's Alternative to Suspension – CATS; Transformational Learning Center – TLC; Alternative to Expulsion – A2E; Children's Home of Northern Kentucky – CHNK; Substance Abuse Residential Program – CHNKSA; Covington's Adult High School – CAHS; Performance Based/Virtual Learning.

Mr. Ken Kippenbrock, Director of Pupil Personnel, presented an item updating the Board on the Department of Pupil Personnel's activities. The Department of Pupil Personnel (DPP) provides support and coordination of district wide discipline including Covington Alternative Programs. The department oversees District Attendance, Impact Aid, Homeless Services, Court Services and Student Information Systems (Infinite Campus). Additionally, the DPP serves as the liaison and provides oversight of School Resource Officers and Security Specialist on the Holmes Campus, Workers Compensation and District Safety and Security.

Mr. Kippenbrock presented information on the 2016-2017 School Resource Officer Program – Kenton County Sheriff Contract. The proposed contract with the Kenton County Sheriff is to provide four school resource officers. Three deputies would be assigned to the Holmes Campus (HHS, HMS, CAHS) and one deputy would be assigned to Holmes Alternative Programs at the Children's Home of Northern Kentucky Covington Campus.

Mr. Kippenbrock, Director of Pupil Personnel, answered questions on the Eighth Month's membership and attendance report.

Ms. Annette Bemerer, Director of Finance, reported that a Tentative Budget Cycle is required by State Statute KRS 160.470. The Tentative Budget must be approved by the local school district and submitted to the Kentucky Department of Education by 5/30 of each year. The budget committee has met on several occasions over the last few weeks creating the budget for FY2017. The total budget is \$50,700,000. General Fund is \$37,000,000 and Fund 2 is \$8,000,000. This budget takes into consideration the increase in retirement fringes that the school district incurs based on information provided by KDE. This budget incorporated non-personnel expenditures based on actual expenditures.

Mr. Garrison introduced the individual approval agenda items.

2. Ms. Baker moved that the Covington Board of Education approves John G. Carlisle Elementary Fuel Up to Play 60 2016 Student Ambassador Summit Overnight Student Trip. Mr. Avery seconded the motion. With a roll call vote, Ms. Baker, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.
3. Ms. Brockhoff moved that the Covington Board of Education approves 2016 Holmes High School Graduation and Year-End Closing Dates. Mr. Avery seconded the motion. With a roll call vote, Ms. Brockhoff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

JGC Over-night Student Trip

2016 HHS Graduation and Year-End Closing Dates

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4. Ms. Baker moved that the Covington Board of Education approves Awarding the Auditing Services for Fiscal Year 2016 to Barnes Dennig. Mr. Avery seconded the motion. With a roll call vote, Ms. Baker, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

2016 Auditing Services

Mr. Garrison introduced the addendum agenda items.

5. Ms. Brockhoff moved that the Covington Board of Education approves the School-wide Fundraiser for Glenn O. Swing Elementary. Mr. Avery seconded the motion. With a roll call vote, Ms. Brockhoff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

GOS School-wide Fundraiser

6. Ms. Baker moved that the Covington Board of Education approves the 2016 Covington Summer Youth Program and Memorandum of Understanding with the City of Covington. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Baker, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

2016 Covington Summer Youth Program MOU With the City of Covington

7. Mr. Avery moved that the Covington Board of Education approves submitting a Carol M. White Physical Education Program Grant Proposal. Ms. Brockhoff seconded the motion. With a roll call vote, Mr. Avery, Ms. Brockhoff, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

Carol M. White Physical Education Program Grant

8. Ms. Baker moved that the Covington Board of Education approves submitting an Innovative Approaches to Literacy Program Grant. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Baker, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

Innovative Approaches to Literacy Program Grant

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

Attorney's Report

The Board agreed by consensus to adjourn at 7:50 p.m.

Adjournment

Board Chair

Superintendent of Schools