

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
May 25, 2017
6:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, May 25, 2017 at Holmes High 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. April Brockhoff, Ms. Glenda Huff, Mr. Tom Wherry and Ms. Julie Geisen Scheper. **Roll Call**

Ms. Geisen Scheper 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 Garrison, Superintendent of Schools, asked the Board of Education to recognize the 2017 Covington Independent Public Schools' Retirees. The retirees are: **Recognition**

	<u>Years in Education</u>	<u>Years in Covington</u>
Patricia Antrobus	10	2006-2016
Roberta Atwood	21	1995-2017
Greg Bingman	29	1988-2017
Y'vonne Burkart	25	1991-2016
Maryann Coyle	24	1994-2017
Sharon Craig	27	1989-2016
Randy Fitzwater	17	2000-2017
Kelly Gulley	27	1989-2016
Phyllis Jennings	13	2004-2017
Pat McGinley	14	2003-2017
Jena Meehan	27	1990-2017
Fabian Mueller	38	1978-2016
Patti Nelson	20	1997-2017

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	<u>Years in Education</u>	<u>Years in Covington</u>
Gerald Rider	23	1993-2006
Ted Roach	27	1990-2017
Rex Sholar	20	1996-2016
Barbara Sizemore	10	2006-2016
Sandy Tackett	29	1988-2017
Nancy Thacker	27	1990-2017
Amy Tobler	27	1990-2017
Ann Turner	17	2000-2017
Robin Wells	30	1987-2017
Kathryn Whitledge	28	1989-2017

Mr. Garrison introduced Ms. Mary Wheatley, Covington Education Association. Ms. Wheatley informed the Board that she brought to Mr. Garrison’s attention that when American Fidelity mistakenly did not take payroll deductions for their services, then had to take a lump sum it was a hard ship on some employees. She also said they discussed that since the DOJ findings, some schools’ behavior has increased. Ms. Wheatley let the Board know that the new Covington Education Association President is Deb Winkler, the Vice-President is Joe Mueller and Nicole Freyberger is the Treasurer. Mr. Garrison stated that he looks forward to working with the new officers.

Mr. Alvin L. Garrison, presented items of information; Personnel (Order No. 052616-01).

Informational Items

Ms. Annette Burtschy gave the Treasurer’s Report.

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

Monthly Financial Report April 2017

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

Warrant Expenditure Report

3. Ms. Huff moved that the Covington Board of Education approves the School Activity Fund Budgets FY 2018. Ms. Brockhoff

School Activity Fund Budgets FY2018

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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.

The budget committee met on several occasions over the last few weeks creating the budget for FY2018. This budget is based on the staffing allocation and salary schedule already approved by the Board of Education for FY2018. This budget took 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.

The budget committee continually monitors how cost saving measures can be incorporated into the budget. At this time there are many unknowns related to the adoption of this budget. Once those unknowns become available, the budget will be amended and will be reflected in the Working Budget that is presented to the Board of Education in September of each year.

4. Ms. Huff moved that the Covington Board of Education approves the Tentative Budget Fiscal Year 2018. 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.

Tentative Budget Fiscal Year 2018

Mr. Garrison then presented the Consent Agenda.

5. Ms. Huff moved that the Covington Board of Education approves the Minutes of the Regular Meeting of April 27, 2017. 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.

April 27, 2017 Minutes

6. Ms. Huff moved that the Covington Board of Education approves the Minutes of the Special Meeting of May 4, 2017. 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.

May 4, 2017 Minutes

7. Ms. Huff moved that the Covington Board of Education approves the Minutes of the Regular Meeting of May 11, 2017. 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.

May 11, 2017 Minutes

8. Ms. Huff moved that the Covington Board of Education approves the Leave of Absence – Employee #3825. Mr. Wherry seconded the motion. With a roll call vote, Ms. Huff, Mr. Wherry,

Leave of Absence

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

Mr. Garrison introduced the items for individual vote.

Mr. Mike Fitzgerald a Covington resident, presented a request to re-locate the Vietnam War Memorial from the Meinken Field area to a location in Latonia by Ritte Corner. The Board requested additional information and asked Mr. Fitzgerald to come back and present. Mr. Fitzgerald agreed.

9. Ms. Huff moved that the Covington Board of Education tabled Re-locating the Vietnam War Memorial. 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.

Re-locate Vietnam War Memorial
10. Ms. Huff moved that the Covington Board of Education approves the Holmes Middle School Security Camera Upgrade Project (BG17-103) BG-1 Form Financial Sheet Revisions. 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.

HMS Security Camera Upgrade Project (BG17-103) BG-1 Form
11. Ms. Huff moved that the Covington Board of Education approves the Holmes Middle School Security Camera Upgrade Project (BG17-103) PCA Architecture AIA Contract. 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.

HMS Security Camera Upgrade Project (BG17-103) PCA Architecture AIA Contract
12. Ms. Huff moved that the Covington Board of Education approves the Holmes Middle School Security Camera Upgrade Project (BG17-103) Bid Award. 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.

HMS Security Camera Upgrade Project (BG17-103)
13. Ms. Huff moved that the Covington Board of Education approves the 2017-2018 Student Code of Conduct and School Information Guide. 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.

2017-2018 Student Code of Conduct and School Information
14. Ms. Brockhoff moved that the Covington Board of Education approves the District RTI – Behavior Process Revision. 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.

District RTI – Behavior Process Revision

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

Attorney's Report

Ms. Huff requested that, in a future meeting, the Board discuss the possibility of the Meinken Field and playground area and Holmes High School Stadium, Tom Ellis Field and Track being open for the community to use. The Board and Mr. Garrison agreed.

The Board agreed by consensus to adjourn at 7:45 p.m.

Adjournment

Board Chair

Superintendent of Schools