



Covington Board of Education

May 26, 2016 7:00 PM

Holmes Campus

Jack Moreland Auditorium

25th and Madison Avenue

Covington, Kentucky 41014

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Welcome and Board Chair Comments
- V. Public Input
- VI. District Recognition and Presentations
 - a. Covington Independent Public Schools' 2016 Retiree Recognition

	<u>Years in Education</u>	<u>Years in Covington</u>
Cindy Bunch	22.5	1993-2016
Paul Fossett	18.5	2001-2016
Steve Fritsch	26	1993-2016
Carla Gatewood	12	2003-2015
Donna Henn	30	1986-2016
Linda Isenhour	23	1986-2015
Doug Kropp	27	1989-2016
Ken Lockard	27	1989-2016
Renee Murray	33.5	2010-2016
Tony Perkins	30	2011-2016
Karen Ratcliff	31	2003-2016
Shirley Reinersman	12.5	2002-2015
Sarah Schwarberg	27	1989-2016
Phyllis Turner	21.5	1994-2015
Jerry Willen	23	2000-2016

VII. Informational Items

1. Personnel Actions (Order No. 052616-01)

VIII. Report of the Treasurer

2. Monthly Financial Report (Order No. 052616-02)
3. Warrant Expenditure Report (Order No. 052616-03)
4. School Activity Fund Budgets FY 2017 (Order No. 052616-04)
5. Property / Liability and Worker's Compensation Insurance (Order No. 052616-05)
6. Student and Athletic Insurance (Order No. 052616-06)
7. Issuing Heritage Bank Checks (Order No. 052616-07)
8. 2017 Tentative Budget (Order No. 052616-08)

IX. Consent Agenda

9. Minutes of Regular Meeting April 27, 2016 (Order No. 052616-09)
10. Minutes of Regular Meeting May 5, 2016 (Order No. 052616-10)
11. Minutes of Special Meeting May 18, 2016 (Order No. 052616-11)
12. Leave of Absence - Teacher (Employee #4551) - Latonia Elementary (Order No. 052616-12)

X. Individual Approval Agenda Items

13. Create a Full-Time Guidance Counselor Position at Sixth District Elementary (Order No. 052616-13)
14. Equity and Inclusion Institute August 11, 2016 (Order No. 052616-14)
15. 2016-2017 School Resource Officer Program - Kenton County Sheriff Contract (Order No. 052616-15)
16. CIPS 2016-2017 Salary Schedule (Order No. 052616-16)
17. 2016-2017 CIPS Participation Resolution and Notification of Representative to the Board of Directors for the Northern Kentucky Cooperative for Educational Services (Order No. 052616-17)

- 18. Purchase of New Buses (Order No. 052616-18)

- XI. Addendum Agenda

- XII. Report of the Attorney

- XIII. Further Discussion and/or announcements by the Board of Education

- XIV. Upcoming Events
 - May 27 **Last Day of School for All Students**

 - May 30 Memorial Day - Offices Closed

 - May 31 Staff Attendance Day - Make-up Day for 2/9/16 Closing

 - June 3 7 p.m., 2016 Holmes Graduation Ceremony - David M. Evans Field House

- XV. Executive Session

- XVI. Adjournment