

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
May 26, 2016
7:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, May 26, 2016 at Holmes High School located at 25th and Madison Avenue, 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, Ms. Glenda Huff 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 2016 Covington Independent Public Schools' Retirees. The retirees are: **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

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Mr. Alvin L. Garrison, Superintendent of Schools, 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 approve the Monthly Financial Report – April 2016. 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 April 2016

2. Ms. Huff moved that the Covington Board of Education approve 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 approve the School Activity Fund Budgets FY 2017. 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.

School Activity Fund Budgets FY2017

4. Ms. Baker moved that the Covington Board of Education approve the Property / Liability and Worker's Compensation Insurance. Mr. Avery seconded the motion. With a roll call vote, Ms. Baker, Mr. Avery, Ms. Brockhoff, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed.

Property/Liability and Worker's Compensation Insurance

5. Ms. Huff moved that the Covington Board of Education approve the Student and Athletic Insurance. 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.

Student and Athletic Insurance

6. Ms. Huff moved that the Covington Board of Education approve Issuing Heritage Bank Checks as of June 1, 2016. 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.

Issuing Heritage Bank Checks

The budget committee met on several occasions over the last few weeks creating the budget for FY2017. This budget is based on the staffing allocation and salary schedule already approved by the Board of Education for FY2017. 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.

Tentative Budget Fiscal Year 2017

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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.

7. Ms. Huff moved that the Covington Board of Education approve the Tentative Budget Fiscal Year 2017. 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.

Mr. Garrison then presented the Consent Agenda.

8. Ms. Baker moved that the Covington Board of Education approve the Minutes of the Regular Meeting of April 27, 2016. Mr. Avery seconded the motion. With a roll call vote, Ms. Baker, Mr. Avery, Ms. Brockhoff, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed.

**April 27, 2016
Minutes**

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

**May 5, 2016
Minutes**

10. Ms. Baker moved that the Covington Board of Education approve the Minutes of the Special Meeting of May 18, 2016. Mr. Avery seconded the motion. With a roll call vote, Ms. Baker, Mr. Avery, Ms. Brockhoff, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed.

**May 18, 2016
Minutes**

11. Ms. Baker moved that the Covington Board of Education approve the Leave of Absence – Latonia Elementary Teacher (#4551). Mr. Avery seconded the motion. With a roll call vote, Ms. Baker, Mr. Avery, Ms. Brockhoff, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed.

Leave of Absence

Mr. Garrison introduced the items for individual vote.

12. Ms. Brockhoff moved that the Covington Board of Education approve Creating a Full-time Guidance Counselor Position at Sixth District Elementary. Ms. Huff seconded the motion. With a roll call vote, Ms. Brockhoff, Ms. Huff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

**Creating Full-time
Guidance Counselor
Position – Sixth
District Elementary**

13. Ms. Huff moved that the Covington Board of Education approve a proposal on an Equity and Inclusion Institute August 11, 2016. 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.

Equity and Inclusion Institute August 11, 2016
 14. Ms. Brockhoff moved that the Covington Board of Education approve the proposed contract with the Kenton County Sheriff's Office for School Resource Officers for the 2016-2017 School Year. Mr. Avery seconded the motion. With a roll call vote, Ms. Brockhoff, Mr. Avery, Ms. Baker, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed.

2016-2017 Kenton County Sherriff's School Resource Officer Contract
 15. Ms. Huff moved that the Covington Board of Education approve the 2016-2017 Salary Schedule. 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 Salary Schedule
 16. Ms. Baker moved that the Covington Board of Education approve the 2016-2017 CIPS Resolution and Notification of Representative to the Board of Directors for the Northern Kentucky Cooperative for Educational Services. Mr. Avery seconded the motion. With a roll call vote, Ms. Baker, Mr. Avery, Ms. Brockhoff, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed.

2016-2017 NKCES Resolution
 17. Ms. Brockhoff moved that the Covington Board of Education approve the Purchase of Two New Buses. Ms. Baker seconded the motion. With a roll call vote, Ms. Brockhoff, Ms. Baker, Mr. Avery, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed.

Purchase of Buses
- Mr. Garrison introduced the addendum agenda.
18. Ms. Huff moved that the Covington Board of Education approve Creating a Full-time College and Career Readiness Instructional Coach Position. 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.

College and Career Readiness Instructional Coach Position
 19. Ms. Brockhoff moved that the Covington Board of Education approve the Title I Building Masonry Project Award. Ms. Huff seconded the motion. With a roll call vote, Ms. Brockhoff, Ms. Huff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

Title I Building Masonry Project Award

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

Attorney's Report

The Board agreed by consensus to adjourn at 8:15 p.m.

Adjournment

Board Chair

Superintendent of Schools