

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
June 8, 2017
6:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, June 8, 2017 at the Administrative Building located at 25 E. 7th Street, Covington, Kentucky.

Ms. Julie Geisen Scheper, Board Chair, called the meeting to order at 6:00 p.m.

Roll call showed the following members present: Mr. Jerry Avery, Ms. Brockhoff, Ms. Glenda Huff, Mr. Tom Wherry and Ms. Julie Geisen Scheper.

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.

Ms. Geisen Scheper called for public input. No one opted to address the Board.

Mr. Alvin Garrison, Superintendent of Schools, presented the item of information; Membership Attendance Report 2016-2017 School Year (Ninth and Tenth Months) (Order No. 060817-01), Membership Attendance Report 2016-2017 School Year (Year-to-Date Membership and Percentage of Attendance) (Order No. 060817-02), Revised Certified Evaluation Plan (Order No. 060817-03), Plan for Community Use of Meinken Field and Playground Area / Holmes High School Stadium, Tom Ellis Field and Track Area (Order No. 060817-04), KSBA Legal Policy Amendments – First Reading (Order No. 060817-05), KSBA Recommended Policy Amendments – First Reading (Order No. 060817-06) and CIPS Requested Policy Amendments – First Reading (Order No. 060817-07).

The Board agreed by consensus to move agenda item numbered 7 to this point on the agenda.

Ms. Stacie Strotman, Director of Community and Family Engagement, reviewed the CIPS Requested Policy Amendments. Policy amendments concern tobacco and tobacco use. Dr. Sadler and Ms. Richardson from Northern Kentucky Health Department were in attendance supporting the policy amendments and assisting the District in becoming tobacco-free.

Mr. Ken Kippenbrock, Director of Pupil Personnel and Attendance, presented the Membership Attendance Report 2016-2017 School Year (Ninth and Tenth Months) and Membership Attendance Report 2016-2017 School Year (Year-to-Date Membership and Percentage of Attendance).

Ms. Charlene Ball, Assistant Superintendent of Learning Support introduced the Revised Certified Evaluation Plan. The revised plan meets the tenants of SB 1.

Call To Order

Roll Call

Welcome

Public Input

Informational Items

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Mr. Garrison introduced the first readings of the KSBA Legal and Recommended Policy Amendments.

Mr. Garrison introduced the individual approval agenda items.

Mr. Kippenbrock presented the 2017-2018 Brighton Center MOU – Workforce Development Contract. Ms. Talia Frye, Director of Workforce Development for the Brighton Center addressed the Board regarding the successful work with Covington Independent Public Schools.

1. Ms. Huff moved that the Covington Board of Education approves the 2017-2018 Brighton Center MOU – Workforce Development. 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.

2017-2018 Brighton Center MOU
2. Ms. Huff moved that the Covington Board of Education approves the Attention 2 Attendance Pilot Program Contract Extension. 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.

Attention 2 Attendance Pilot Program Contract Extension
3. Ms. Huff moved that the Covington Board of Education approves the Reclassification and Revised Job Description of an Instructional Coach Position to a Technology Integration Specialist / Instructional Technology Integration Specialist Position. 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.

Reclassification and Revised Job Description of an Instructional
4. Ms. Huff moved that the Covington Board of Education approves the Revised Job Description of the Chief Information Officer / District Technology Coordinator. 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.

Revised Job Description of Chief Information Office / District Technology Coordinator
5. Ms. Huff moved that the Covington Board of Education approves the Three (3) Special Education Instructional Assistant Positions – Two (2) at JEBECEC and One (1) at Ninth District Elementary. 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.

Three (3) Special Ed Instructional Assistant Positions
6. Ms. Huff moved that the Covington Board of Education approves a Holmes High School Permanent Substitute Teaching Position. Mr. Wherry seconded the motion. With a roll call vote, Mr. Wherry, Mr. Avery and Ms. Geisen Scheper voted yea. Ms. Huff and Ms. Brockhoff voted nay. The motion passed.

HHS Permanent Substitute Teacher Position
7. Ms. Huff moved that the Covington Board of Education approves a Certified English Learner (EL) Elementary Teaching Position. 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.

Certified Elementary English Learner (EL) Teaching Position

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8. Ms. Huff moved that the Covington Board of Education approves Two (2) Holmes Middle School English Learner (EL) Instructional Assistant Positions. 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.

Two (2) HMS English Learner (EL) Instructional Assistant Positions

Mr. Gerry Dusing, School Board Attorney, gave the Attorney's Report.

Attorney's Report

Mr. Dusing requested that the Board go into Executive Session.

Pursuant to KRS 61.810(1)(c), by consensus, the Board went into executive session at 8:38 p.m.

Executive Session

9. Ms. Huff moved that the Covington Board of Education come out of executive session. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Mr. Wherry, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

By consensus, the Board returned from executive session at 9:15 p.m. All members, in attendance at the meeting, were present. No action was taken.

The Board agreed by consensus to adjourn at 9:20 p.m.

Adjournment

Board Chair

Superintendent of Schools