

Covington Board of Education
MINUTES ~ REGULAR MEETING

July 27, 2017

5:00 PM

25 E. 7th Street, Covington, Kentucky 41011

I. Call to Order

Ms. Julie Geisen Scheper, Board Chair, called the meeting to order at 5:00 p.m.

II. Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Glenda Huff

Mr. Tom Wherry

Ms. Julie Geisen Scheper

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Ms. Geisen Scheper welcomed everyone to the meeting and commented that the Board of Education serves the public and community.

V. Public Input

No one opted to address the Board.

VI. Informational Items

Personnel Actions

Project Home Update

Discussion:

Lori Eifert, Project Home Coordinator, presented the Project Home update. The year ended with 684 students being identified under the McKinney-Vento Homeless Education Act. 16.52% of our district's population has been identified as living in transition. On July 1, of each year, we identify families that meet the McKinney-Vento definition.

Covington Partners' Update

Discussion:

Ms. Stacie Strotman, Covington Partner's Executive Director, updated the Board on the work of Covington Partners and their collaboration with Covington Independent Public Schools and other community partners.

Safe and Civil Schools National Conference

Discussion:

Dr. Janice Wilkerson, Assistant Superintendent of Student Support, provided an update on Safe & Civil Schools National Conference. The Safe and Civil Schools Conference was held July 16-20, 2017 in Portland, Oregon. Safe and Civil Schools is based on the philosophy that student achievement improves when classrooms, schools, and districts are safe and civil. When students respect each other and school staff, and understand expectations for success and consequences for misbehavior, they are better able to actively engage in learning. Mr. Wherry, commented on how informative and comprehensive the sessions were and looks forward to district wide implementation.

VII. Report of the Treasurer

1. Monthly Financial Report

Discussion:

Ms. Annette Burtschy, Director of Finance, presented the June 2017 Monthly Financial Report and the Warrant Expenditure Report.

Motion Passed: Approval of the June 2017 Monthly Financial Report passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

2. Warrant Expenditure Report

Motion Passed: Approval of the CIPS Warrant Expenditure Report passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

VIII. Consent Agenda

3. Minutes of Special Meeting June 29, 2017

Motion Passed: Approval of the June 29, 2017 Special Board Meeting Minutes passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

4. Minutes of Regular Meeting June 29, 2017

Motion Passed: Approval of the June 29, 2017 Regular Meeting Minutes passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

5. Emergency Certified Full-time Teacher

Motion Passed: Approval of the Emergency Certified Full-time Teacher passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

IX. Individual Approval Agenda Items

6. LiveWell Covington Tobacco Free Action Team Grant Partnership

Motion Passed: Approval of a LiveWell Covington Tobacco Free Action Team Grant Partnership passed with a motion by Ms. April Brockhoff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

7. CIPS Requested Policy Rescission - Final Reading

Motion Passed: Approval of the CIPS Requested Policy Rescission - Final Reading passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

8. 2018 District Assurances

Motion Passed: Approval of the 2018 District Assurances passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

X. Addendum Agenda

9. Emergency Certified Full-Time Teacher

Motion Passed: Approval of Michaela Brooks as an emergency full-time teacher passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

XI. Report of the Attorney

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

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

Mr. Garrison provided the Board Members with an informational packet including upcoming events and reminders.

XIII. Upcoming Events

Mr. Garrison announced the upcoming events.

XIV. Executive Session

No Executive Session required.

XV. Adjournment

Meeting adjourned at 6:06 p.m.

Chairperson

Superintendent