



Covington Board of Education Meeting

July 28, 2016 7:00 PM
25 E. 7th Street
Covington, Kentucky 41011

- I.** Call to Order
Julie will tap the gavel and call the meeting to order. She will ask Jena to call the roll.
- II.** Roll Call
After the roll call Julie will ask a board member to lead the pledge. (Julie will want to set this up before the board meeting).
- III.** Pledge of Allegiance
- IV.** Welcome and Board Chair Comments
Julie's opportunity to briefly speak to the community; welcome, instruct (i.e.; turn off cell phones, etc.)
- V.** Public Input
Julie will call for public input. You may want to remind the community to keep their comments brief and to the point. Keep the speakers focused on what they are commenting about.
READ ALOUD-- Members of the public may address the Board during the period set aside by the Board without submitting an item for the agenda. No action shall be taken during this portion of the meeting on issues raised by employees or the public unless deemed an emergency by the Board. Please note: Speakers are asked to refrain from personal remarks in which an individual is named. Comments are limited to two minutes unless extended by the board chair. Critical comments or complaints are processed through the District's complaint procedures. Questions and concerns will be addressed by the Board through various venues, including, but not limited to, the district website and e-mail. In addition, copies of the meeting rules and procedures will be provided at every board meeting.
- VII.** Informational Items
Alvin will introduce each of these items on the agenda.
- 1. Personnel Actions (Order No. 072816-01)**
 - 2. KSBA Legal Policy Amendments - First Reading (Order No. 072816-02)**
 - 3. KSBA Recommended Policy Amendments - First Reading (Order No. 072816-03)**
- VIII.** Report of the Treasurer
Alvin and Annette will answer questions.
- 4. June 2016 Monthly Financial Report (Order No. 072816-04) **Annette Burtschy will present****
 - 5. Warrant Expenditure Report (Order No. 072816-05) **Annette Burtschy will present****
 - 6. Holmes High School - Concrete Work (BG15-221) BG-5 Form (Order No. 072816-06) **Annette Burtschy will present****

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7. JEB Early Childhood Education Center - Security Cameras (BG15-226) BG-5 Form (Order No. 072816-07) **Annette Burtschy will present**

IX. Consent Agenda

Alvin will introduce the consent agenda. It can be voted on in one vote.

8. Minutes of Special Meeting of the Covington Finance Corporation June 23, 2016 (Order No. 072816-08)
9. Minutes of Covington Board of Education Regular Meeting June 23, 2016 (Order No. 072816-09)
10. Emergency Full-time Teacher(s) (Order No. 072816-10)

X. Individual Approval Agenda Items

Alvin will introduce each of these items on the agenda.

11. 2016-2017 Holmes High School and Holmes Middle School Counselor Salary Amendments (Order No. 072816-11) **Eric Neff will present**
12. 2016-2017 Covington Partners' Contract (Order No. 072816-12) **Stacie Strotman will present**
13. New Position and Job Description - Community Learning Center Advocate (Order No. 072816-13) **Stacie Strotman will present**
14. Job Description - Community Learning Center After-School Activity Leader (Order No. 072816-14) **Stacie Strotman will present**

XI. Addendum Agenda

There is an addendum agenda.

1. Covington Partners Update (Order No. 072816.01A) **Stacie Strotman will present**
2. Emergency Certified Full-time Teacher (Order No. 072816.02A) **Eric Neff will present**
3. 2016-2017 School Resource Officer Program – Kenton County Sheriff Contract (Order No. 072816.03A) **Ken Kippenbrock will present**
4. BG16-185 Holmes High School/Holmes Middle School Renovations and Campus Site Development BG-2Form and BG-3 Form (Order No. 072816.04A) **Eric Neff / Ralph Cooper will present** ****The motion should be: That the Covington Board of Education approves the approves the BG16-185 Holmes High School / Holmes Middle School Renovation and Campus Site Development Phase I BG-2 Form Outline Specifications Energy Design Criteria and BG-3 Form Statement of Probably Cost and the Construction Documents and Project Manual**

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5. Create Two New English Learners (EL) Positions – Districtwide Family Advocate Interpreter/Translator and Teacher-ELL (Order No. 072816.05A) **Bill Grein / Michelle Bertke will present**

XII. Report of the Attorney

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

XIV. Upcoming Events

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| July 22 | Last Day - 2016 Covington Summer Scholars Program K-5 Students, All Elementary Sites |
| July 28 | Last Day - 2016 Covington Summer STEAM Academy 6-8 Students, Holmes Middle School |
| July 29 | Last Day - 2016 YMCA Camp 'Rosie's Girls' 11-13 Yr. Old Girls, Holmes High School |
| August 9 | 4:30-6:30 p.m., <i>Meet the Teacher</i> - Sixth District Elementary |
| August 10 | 4-6 p.m., <i>Meet the Teacher</i> - John G. Carlisle Elementary
4-7 p.m., <i>Meet the Teacher</i> - Glenn O. Swing Elementary
4-6 p.m., <i>Meet the Teacher</i> - Latonia Elementary
5-7 p.m., <i>Meet the Teacher</i> - Ninth District Elementary
3-5 p.m., <i>Open House</i> - Holmes Middle School
4-6 p.m., <i>Open House</i> - Holmes High School |
| August 15-19 | JEB Early Childhood Education Center Individual Parent Orientation Meetings |
| August 15 | 7:15-9:30 a.m., Opening Day for Staff - Holmes High School Moreland Auditorium |
| August 17 | <i>First Day of School for Students</i> |

XV. Executive Session

There is an executive session.

Pursuant to KRS 61.810 (1)(c) the Board may go into executive session.

XVI. Adjournment