

**THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY**  
**MINUTES – REGULAR MEETING**  
**July 30, 2015**  
**7:00 P.M.**

The Board of Education of Covington, Kentucky met in regular session on Thursday, July 30, 2015 at Instructional Service Center located at 212 Levassor Place, Covington, Kentucky.

Ms. Joyce Baker, 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. Baker welcomed everyone to the meeting and commented that the Board of Education serves the public and community.

**Welcome**

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

**Public Input**

Mr. Alvin L. Garrison, Superintendent of Schools, presented items of information; Personnel (Order No. 073015-01).

**Informational Items**

Ms. Annette Bemerer, Director of Finance, gave the Treasurer's Report.

1. Ms. Huff moved that the Covington Board of Education approve the Monthly Financial Report – June 2015. Ms. Geisen Scheper seconded the motion. With a roll call vote, Ms. Huff, Ms. Geisen Scheper, Mr. Avery, Ms. Brockhoff and Ms. Baker voted yea. The motion passed.

**2015 Monthly  
Financial Report**

2. Ms. Huff moved that the Covington Board of Education approve the Warrant Expenditure Report. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

**Warrant Expenditure  
Report**

Mr. Garrison introduced the consent agenda.

3. Ms. Huff moved that the Covington Board of Education approve the Minutes of the Regular Meeting of June 25, 2015. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery, Ms. Geisen Scheper and Ms. Baker voted yea. The motion passed.

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4. Ms. Huff moved that the Covington Board of Education approve a Leave of Absence Request. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery, Ms. Geisen Scheper and Ms. Baker voted yea. The motion passed.

**Leave of Absence(s)**

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Mr. Garrison introduced the items for individual vote.

Mr. Ralph Cooper, PCA Architecture, presented the BG15-221 Holmes Campus Improvements BG-1 Form Financial Sheet Revisions. After receiving bids on concrete work at Holmes Campus.

5. Ms. Huff moved that the Covington Board of Education approve the BG15-221 Holmes Campus Improvements BG-1 Form Revisions. Ms. Geisen Scheper seconded the motion. With a roll call vote, Ms. Huff, Ms. Geisen Scheper, Mr. Avery, Ms. Brockhoff and Ms. Baker voted yea. The motion passed.

**BG15-221 Holmes  
Campus  
Improvements BG-1  
Form Revision**

6. Ms. Huff moved that the Covington Board of Education approve Awarding the Holmes Campus Improvements (BG15-221) Project to Radius Construction. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery, Ms. Geisen Scheper and Ms. Baker voted yea. The motion passed.

**BG15-221 Holmes  
Campus Improvements  
Project Award**

Mr. Ken Kippenbrock, Director of Pupil Personnel, presented the 2015-2016 Student Code of Conduct. The Code of Conduct and School Information Guide to Success provided information concerning the guidelines and procedures governing student conduct and discipline.

**2015-2016 Student  
Code of Conduct**

7. Ms. Huff moved that the Covington Board of Education approve the 2015-2016 Student Conduct of Conduct and School Information Guide to Success. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff, Ms. Geisen Scheper and Ms. Baker voted yea. The motion passed.

Mr. Garrison presented the first reading of KSBA Legal Policy Amendments and the first reading of KSBA Recommended Policy Amendments.

**KSBA Legal and  
Recommended Policy  
Amendments**

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

**Attorney's Report**

8. Ms. Huff moved that the Covington Board of Education go into executive session for updates on pending litigation. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff, Ms. Geisen Scheper and Ms. Baker voted yea. The motion passed.

**Executive Session**

Pursuant to KRS 61.810(1)(c), by consensus, the Board went into executive session at 7:45 p.m.

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

By consensus, the Board returned from executive session at 8:27 p.m. All members were present. No action was taken.

The Board agreed by consensus to adjourn at 8:30 p.m.

**Adjournment**

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Board Chair

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Superintendent of Schools