

Covington Board of Education
MINUTES ~ REGULAR MEETING

August 10, 2017

6:00 PM

25 E. 7th Street, Covington, Kentucky 41011

I. Call to Order

Ms. Julie Geisen Scheper, Board Chair, called the meeting to order at 6:08 p.m.

II. Roll Call

Attendance Taken at 6:08 p.m.:

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. Request to amend agenda

1. Request to amend agenda

Discussion:

Board Attorney, Ms. Mary Ann Stewart, requested to amend the agenda to release coal easement at the 501 Main Street Development.

Motion Passed: Approval of amending agenda to add an addendum passed with a motion by Ms. April Brockhoff and a second by Ms. Glenda Huff.

Mr. Jerry Avery Yes

Ms. April Brockhoff Yes

Ms. Glenda Huff Yes

Mr. Tom Wherry Yes

Ms. Julie Geisen Scheper Yes

VII. District Recognition and Presentations

Ms. Lorie Duffy, Principal at Transformational Learning Center, presented Dylan T. Conn a 2017 Covington Independent Public School Diploma.

VIII. Informational Items

2. Performance Services Guaranteed Energy Savings Projects (GESP) Update

Mr. Mark Sauiner, Performance Services, reported an update on multiple projects associated with the Guaranteed Energy Savings Contract on the current savings and next steps.

IX. Individual Approval Agenda Items

3. Bond Sale for Holmes Campus Renovation Projects, Phase 2 (BG16-185)

Dr. Robert Tarvin presented a resolution for the Sale of Bonds for Holmes Campus Renovation Projects, Phase 2 (BG 16-185). Mr. Tarvin explained the plan of financing, outstanding net local debt service, summary of funds available, projected August 2017 Bond Issue and summary of bonding potential.

Motion Passed: Approval of a Resolution for the Sale of Bonds for Holmes Campus Renovation Projects Phase 2 (BG16-185) 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. Holmes Campus Renovation Phase 2 Project (BG16-185) Bid Award

Mr. Ralph Cooper requested approval to award Century Construction the bid for the Holmes Campus Renovation Phase 2, Project (BG16-185). Specification for the project was advertised. After analysis of the bids, it was determined that Century Construction was the lowest and best bidder.

Motion Passed: Approval of awarding Century Construction the bid for Holmes Campus Renovation Phase 2 Project (BG16-185) 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. KDE/AIA Agreement with Century Construction for the Holmes Campus Renovation Phase 2 Project (BG16-185)

Mr. Ralph Cooper presented the KDE/AIA Standard Form of Agreement between Owner and Contractor with Century Construction for the Holmes Campus Renovation Phase 2 Project (BG16-185) authorizing Alvin Garrison to execute the proposed agreement subject to KDE approval. The proposed KDE/AIA agreement with Century Construction will be sent to the Kentucky Department of Education for approval.

Motion Passed: Approval of KDE/AIA Agreement with Century Construction for the Holmes Campus Renovation Phase 2 Project (BG16-185) 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

6. Holmes Campus Renovation Phase 2 Project (BG16-185) Revised BG-1 and Financial Sheet

Mr. Ralph Cooper presented a financial sheet for the Holmes Campus Renovation Phase 2 Project BG16-185 and revised BG-1. After bids were received and construction costs were calculated, funding for the Holmes Campus Renovation Phase 2 Project BG16-185 has been revised. The project will be less money than originally estimated.

Motion Passed: Approval of a Holmes Campus Renovation Phase 2 Project BG16-185 Revised BG-1 and Financial Sheet 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

7. Emergency Certified Full-Time Teacher ~ B. Graham

Mr. Eric Neff, Personnel Director, requested to approve the Emergency Certified Full-Time Teacher, Brooke Graham.

Motion Passed: Approval of Brooke Graham as an 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

8. Emergency Certified Full-Time Teacher ~ E. Hunter

Mr. Eric Neff, Personnel Director, requested to approve the following Emergency Full-Time teacher, Elisabeth Hunter.

Motion Passed: Approval of Elisabeth Hunter 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

9. Substitute Teacher Pay

Mr. Eric Neff, Personnel Director, requested to approve paying Substitute Teachers half the daily rate when only a half a day is worked. Several substitutes only sign up in the Absence Management System (AESOP) for half days and receive full day's pay. Substitute pay recommendation is to pay substitutes half the substitute daily rate when a substitute only works half day.

Motion Passed: Approval of paying Substitute Teachers half the day rate when only a half a day is worked passed with a motion by Ms. Glenda Huff and a second by Ms. April Brockhoff.

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

10. 2017-2018 Covington Partners' Contract

Ms. Stacie Strotman, Director of Covington Partners, requested to approve the 2017-2018 Covington Partners' Contract. Covington Partners will provide support staff as outlined in the contract and job descriptions.

Motion Passed: Approval of the 2017-2018 Covington Partners' Contract 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

X. Addendum Agenda

11. 501 Main Street Development release of Coal Easement

The Board Attorney reported that the attorney for the development, Jim Parsons, called and advised that when doing a title search for the bond issuance on the property, they discovered an old, obsolete easement for access to a coal bin, that is still held in the School District's name on the property. This easement appears to have been left over, or overlooked, when the school district transferred title to the property to the City of Covington in 1981. Mr. Parsons requests release of the obsolete easement so that the current property owner can have clear title to the property. Ms. Stewart recommended that the easement be released, as the School District has no need for the easement, and asked the Board to authorize the Superintendent to sign the transfer and release of easement presented to her by Mr. Parsons.

Motion Passed: Approval for release of Coal Easement at the 501 Main Street Development Project 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, School 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

The Board agreed by consensus to adjourn at 7:07 p.m.

Chairperson

Superintendent