

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
August 11, 2016
6:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, August 11, 2016 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.

Call To Order

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

Roll Call

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.

Welcome

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

Public Input

Mr. Alvin Garrison, Superintendent of Schools, presented the items of information; Performance Services Guaranteed Energy Savings Projects (GESp) Update (Order No. 081116-01), Alternative Program Review (Order No. 081116-02).

Informational Items

Mr. Mike McCann, Project Manager for Performance Services, reviewed the status of the Guaranteed Energy Savings Projects (GESp) across the district. Mr. Phillip Pursley, Project Manager for Performance Services has met with custodians and most principals in the district. Equipment has been ordered and some received. Lighting installation will begin on August 22. The Science and Fieldhouse boilers and pumps installation will begin in September. Designs for the new control systems in the buildings are completed and will begin installation in the next few weeks.

Mr. Ken Kippenbrock, Director of Pupil Personnel, reviewed the Alternative Programs Update – Summer 2016. As the Alternative Programs move forward, the challenge is to innovate, demonstrate continuous improvement meeting the needs of the few who cannot successfully transition back to Holmes.

Mr. Garrison introduced the individual approval agenda items.

Ms. Suzanne Thompson, Director of Elementary Education, presented the Early Head Start Childcare Partnership Project Collaborative Agreement. Ms. Thompson stated that the agreement provides additional funds to support children and families from birth to two years of age.

1. Ms. Huff moved that the Covington Board of Education approves the Early Head Start Childcare Partnership Project Collaborative Agreement. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Baker, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

**Early Head Start
Childcare Partnership
Project Collaborative
Agreement**

Minutes – Regular Working Meeting

August 11, 2016

Page 2 of 3

Regulations from the 21st Century Community Learning Centers program requires that classified employees are paid through a separate supplement and not an extension of their daily work hours.

2. Ms. Brockhoff moved that the Covington Board of Education approves the After-school Activity Leaders supplement. Ms. Baker seconded the motion. With a roll call vote, Ms. Brockhoff, Ms. Baker, Mr. Avery, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed.

**After-school Activity
Leaders Supplement**

3. Ms. Huff moved that the Covington Board of Education approves School-wide Fund Raiser(s) for John G. Carlisle Elementary. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Ms. Baker, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

**School-wide Fund
Raiser(s)**

4. Ms. Brockhoff moved that the Covington Board of Education approves the Brighton Center, Inc. Memorandum of Understanding for Youth Leadership Development. Ms. Huff seconded the motion. With a roll call vote, Ms. Brockhoff, Ms. Huff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

**Youth Leadership
Development –
Brighton Center MOU**

Mr. Garrison introduced the addendum agenda.

5. Ms. Huff moved that the Covington Board of Education approves School-wide Fund Raiser(s) for John G. Carlisle Elementary. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Ms. Baker, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

**School-wide Fund
Raiser(s)**

6. Ms. Huff moved that the Covington Board of Education approves the Occupational and Physical Therapy Contract for SY 2016-2017. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Baker, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

**Occupational / Physical
Therapy Contract for
SY 2016-2017**

7. Ms. Baker moved that the Covington Board of Education approves Brittany Vancini as an Emergency Certified Full-time Teacher. Ms. Huff seconded the motion. With a roll call vote, Ms. Baker, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

**Emergency Full-time
Teacher**

8. Ms. Huff moved that the Covington Board of Education approves a Gateway Community and Technical College Advisor – Memorandum of Understanding (MOU). Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Baker, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

**Gateway Community
and Technical College
Advisor MOU**

9. Ms. Baker moved that the Covington Board of Education approves Shannon Yeager as an Emergency Certified Full-time Teacher. Ms. Huff seconded the motion. With a roll call vote, Ms. Baker, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

**Emergency Full-time
Teacher**

Minutes – Regular Working Meeting
August 11, 2016
Page 3 of 3

Ms. Claire Parsons, School Board Attorney, gave the Attorney’s Report.

Attorney’s Report

The Board agreed by consensus to adjourn at 7:40 p.m.

Adjournment

Board Chair

Superintendent of Schools