

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
August 13, 2015
6:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, August 13, 2015 at the Instructional Service Center located at 212 Levassor Place, Covington, Kentucky.

Ms. Joyce Baker, 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 and Ms. Geisen Scheper.

Roll Call

1. Ms. Geisen Scheper moved that the Covington Board of Education approve excusing Ms. Glenda Huff from the June 13, 2015 Regular Board Meeting. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Geisen Scheper, Ms. Brockhoff, Mr. Avery and Ms. Baker voted yea. The motion passed.

Excuse Board Member

The Board led community members in the Pledge of Allegiance.

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 Garrison, Superintendent, presented the item of information; Covington Education Association / Superintendent's Report for August 2015 (Order No. 081315-01), Covington Summer Program 2015 (Order No. 081315-02) and Review of Procedure Amendments (Order No. 081315-03).

Ms. Mary Wheatley, CEA President addressed the Board. The Superintendent and Ms. Wheatley have set meeting dates and CEA will report to the Board once a month.

Ms. Stacie Strotman, Director of Covington Partners introduced Mr. Tom Haggard, Resource Development Coordinator. Mr. Haggard reported that the Covington Summer Program was for students entering grades K-8. It was a 5 week program open Monday through Friday 8:30-12:30 p.m. The average daily attendance was 390. The program provided a fun, academic atmosphere that addressed both reading and math. Partnerships with United Way of Greater Cincinnati and the Me and My School initiative so every elementary school hosted incoming kindergarteners – 55 were served on a daily basis. The successful program has a strong collaborative approach with many community partners.

Informational Items

Mr. Garrison introduced the Review of Procedure Amendments. The Board reviewed the amendments.

**Review of Procedure
Amendments**

Mr. Garrison introduced the individual approval agenda items.

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2. Ms. Geisen Scheper moved that the Covington Board of Education KSBA Legal Policy Amendments – Final Reading. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Geisen Scheper, Ms. Brockhoff, Mr. Avery and Ms. Baker voted yea. The motion passed.

**KSBA Legal Policy
Amendments – Final
Reading**

3. Mr. Avery moved that the Covington Board of Education approve the KSBA Recommended Policy Amendments – Final Reading. Ms. Brockhoff seconded the motion. With a roll call vote, Mr. Avery, Ms. Brockhoff, Ms. Geisen Scheper and Ms. Baker voted yea. The motion passed.

**KSBA Recommended
Policy Amendments –
Final Reading**

4. Mr. Avery moved that the Covington Board of Education approve the 2015-2016 Covington Partners Contract. Ms. Geisen Scheper seconded the motion. With a roll call vote, Mr. Avery, Ms. Geisen Scheper, Ms. Brockhoff and Ms. Baker voted yea. The motion passed.

**2015-2016 Covington
Partners Contract**

Mr. Garrison introduced the addendum agenda.

Addendum Agenda

5. Mr. Avery moved that the Covington Board of Education approve 2015-2016 Certified Evaluation Plan. Ms. Brockhoff seconded the motion. With a roll call vote, Mr. Avery, Ms. Brockhoff, Ms. Geisen Scheper and Ms. Baker voted yea. The motion passed.

**2015-2016 Certified
Evaluation Plan**

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

Attorney's Report

6. Ms. Brockhoff moved that the Covington Board of Education go into executive session for updates on pending litigation. Ms. Geisen Scheper seconded the motion. With a roll call vote, Ms. Brockhoff, Ms. Geisen Scheper, Mr. Avery 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 6:50 p.m.

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

By consensus, the Board returned from executive session at 7:40 p.m. All members were present. No action was taken.

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

Adjournment

Board Chair

Superintendent of Schools