

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
August 25, 2016
7:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, August 25, 2016 at the Administration Building located at 25 E. 7th Street, Covington, Kentucky.

Ms. Julie Geisen Scheper, 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. Geisen Scheper led 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. Mr. Alvin L. Garrison, Superintendent of Schools, welcomed Mr. Jason Hale of the Golden Rule Lodge #109 of Covington, Kentucky. Mr. Hale and his lodge brothers have been holding fundraising event to buy supplies and clothes for the elementary Family Resource Centers. Tomorrow Mr. Hale and his lodge brothers will be delivering the supplies to the centers. Mr. Garrison and the Board thanked the Lodge for their generosity.

Public Input

Mr. Alvin L. Garrison, Superintendent of Schools, presented items of information; Personnel (Order No. 082516-01), Data Security and Breach Notification Best Practice Guide Review (Order No. 082516-02), Model Schools Conference (Order No. 082516-03), 1:1 Initiative Update (Order No. 082516-04) and Review of Procedure Amendments (Order No. 082516-05).

Informational Items

Mr. Greg Bingman, Director of Technology, reviewed with the Board the Data Security and Breach Notification Best Practice Guide. Pursuant to 702 KAR 1:170, Kentucky school districts are required to review the guide prior to August 31.

Ms. Charlene Ball, Assistant Superintendent of Learning Support, reported on the Model Schools Conference. Kevin Tucker, Steve Fite, Kevin Cunningham, Brian Moore, Jessica Duty, Bradie Bowen, Bill Grein, Alvin Garrison and Charlene Ball attended the Model Schools conference June 26-29, 2016. Educators were provided practical tools to engage the local community in honest dialogue; devise a plan for a system wide approach to innovation while preserving a district schools' uniqueness; using current data to drive decisions that fit our future-focused goals; identify multiple indicators of student learning and growth that speak to the development of the whole child.

Ms. Ball gave an update report on the 1:1 Initiative. The 1:1 Initiative provides a digital device for every student at Holmes High School. The HHS Taskforce has decided on an Apple device. Charlene Ball, Bill Grein, Greg Bingman, Jamarcus White and Robin Wells visited the Apple Campus in Coopertino,

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California. Strategies for training staff, students and the community on the 1:1 Initiative were reviewed. Timelines for device training for staff and students were developed. The report includes, proposed vendor lease agreements and invoices for training and purchase of the devices selected.

The Board expressed their excitement for the 1:1 Initiative and thanked the 1:1 Taskforce for researching, reviewing and developing a plan to make this initiative successful for our students.

Mr. Garrison reviewed the 2016 Procedure Amendments with the Board.

Ms. Annette Burtschy gave the Treasurer's Report.

1. Ms. Huff moved that the Covington Board of Education approves the Monthly Financial Report – July 2016. 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.

Monthly Financial Report July 2016

2. Ms. Huff moved that the Covington Board of Education approves the Warrant Expenditure Report. 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.

Warrant Expenditure Report

3. Ms. Huff moved that the Covington Board of Education approves the School Activity Fund Balances – January 2016 through June 2016. 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.

School Activity Fund Balances – January 2016 through June 2016

4. Ms. Huff moved that the Covington Board of Education approves the School Activity Information on Receipts (Revenues) for Fiscal Year 2016 . 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.

School Activity Information

5. Ms. Huff moved that the Covington Board of Education approves the Site Based Decision Making Councils' Request to Carryover Unused Funds. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery, Ms. Baker and Ms. Geisen Scheper voted yea. The motion passed.

SBDM Councils' Unused Funds Carryover

6. Ms. Brockhoff moved that the Covington Board of Education approves the Adoption of the Compensating Tax Rates for 2016-2017 School Year. 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.

2016-2017 Compensating Tax Rates

Mr. Garrison then presented the Consent Agenda.

7. Ms. Huff moved that the Covington Board of Education approves the Minutes of the Regular Meeting of July 28, 2016. 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.

July 28, 2016 Minutes

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8. Ms. Huff moved that the Covington Board of Education approves the Minutes of the Regular Meeting of August 11, 2016. 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.

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Minutes**

Mr. Garrison introduced the items for individual vote.

9. Ms Huff moved that the Covington Board of Education approves Creating a Childcare Provider Position at Chapman Child Development Center. 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.

**CCDC Childcare
Provider Position**

10. Ms. Baker moved that the Covington Board of Education approves a Writing Consultant Services Agreement with Ruthie Staley. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Baker, Ms. Brockhoff, Mr. Avery, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed.

**Writing Consulting
Services Contract**

11. Ms. Brockhoff moved that the Covington Board of Education approves the Final Reading of the KSBA Legal Policy Amendments. 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.

**KSBA Legal Policy
Amendments – Final
Reading**

12. Ms. Brockhoff moved that the Covington Board of Education approves the Final Reading of the KSBA Recommended Policy Amendments. 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.

**KSBA Recommended
Policy Amendments –
Final Reading**

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

Attorney's Report

The Board agreed by consensus to adjourn at 9:40 p.m.

Adjournment

Board Chair

Superintendent of Schools