

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – SPECIAL MEETING
August 26, 2015
7:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Wednesday, August 26, 2015 at the Administration Building located at 25 E. 7th Street, 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; Covington Education Association / Superintendent's Report for August 2015 (Order No. 082615-01) and Personnel (Order No. 082615-02).

Informational Items

Mr. Garrison introduced Ms. Mary Wheatley, President of the Covington Education Association.

Mr. Bill Grein, Director of Assessment and Data, gave the Treasurer's Report.

1. Ms. Huff moved that the Covington Board of Education approve the Monthly Financial Report – July 2015. 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.

**July 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, Ms. Geisen Scheper and Ms. Baker voted yea. The motion passed.

**Warrant Expenditure
Report**

Mr. Grein updated the Board on the School Activity Fund Balances January 2015 through June 2015.

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Mr. Grein presented the School-based Decision Making Councils' request to carryover unused funds.

**School-based
Decision Making
Councils' Carryover
Funds**

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

Mr. Grein introduced the adoption of tax rates for the 2015-2016 fiscal year. The compensating rate for 2015-2016 is 111.0 cents on real property with a 0.10 exoneration for a grant total of 111.1 cents and 115.6 cents on personal property with a 0.10 exoneration for a grand total of 115.7 cents and is expected to produce \$16,800,017. All rates are per \$100 valuation. The Motor Vehicle tax levy for FY 2015-2016 is 85.9 cents per \$100 valuation.

2015-2016 Tax Rates

4. Ms. Huff moved that the Covington Board of Education approve the Adoption of the Compensating Tax Rates for the 2015-2016 School Year. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff, Ms. Geisen Scheper and Joyce Baker voted yea. The motion passed.

Mr. Garrison introduced the consent agenda.

5. Ms. Huff moved that the Covington Board of Education approve the Minutes of the Regular Meeting of July 30, 2015. 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.

**Minutes
07/30/15**

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

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7. Ms. Huff moved that the Covington Board of Education approve a School-wide Fundraiser for Latonia Elementary. 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.

**School-wide
Fundraiser**

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Mr. Garrison introduced the items for individual vote.

Ms. Michelle Bertke, Director of Special Education, introduced the Occupational and Physical Therapy Services Contract with *A Step Ahead Pediatric Therapy*.

**2015-2016
Occupational and
Physical Therapy
Services Contract**

8. Ms. Huff moved that the Covington Board of Education approve the Occupational and Physical Therapy Services Contract with *A Step Ahead Pediatric Therapy*. 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 BG15-226 JEB Early Childhood Education Center Security Camera Upgrades BG-1 Form Financial Sheet Revisions. After receiving bids on electrical and camera installation.

**JEBECEC Security
Camera Upgrades
(BG15-226) BG-1
Financial Sheet
Revisions**

9. Ms. Huff moved that the Covington Board of Education approve the JEB Early Childhood Education Center (BG15-226) BG-1 Form Financial Sheet Revisions. 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.

Mr. Garrison, presented the BG15-226 JEB Early Childhood Education Center Security Camera Upgrades Project Award to Seco Electric Company.

**JEBECEC Security
Camera Upgrades
(BG15-226) Project
Award**

10. Ms. Huff moved that the Covington Board of Education approve the JEB Early Childhood Education Center (BG15-226) Project Award to Seco Electric. 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.

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

Attorney's Report

The Board agreed by consensus to adjourn at 7:45 p.m.

Adjournment

Board Chair

Superintendent of Schools