

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
September 10, 2015
6:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, September 10, 2015 at Holmes High School located at 25th and Madison Avenue, Covington, Kentucky.

Ms. Julie Geisen Scheper, Board Vice-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. Brockhoff, Ms. Glenda Huff and Ms. Geisen Scheper.

Roll Call

1. Ms. Huff moved that the Covington Board of Education approve excusing Ms. Joyce Baker from the September 10, 2015 Regular Board Meeting. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

Excuse Board Member

The Board led community members 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

Ms. Brockhoff presented Mr. Tony Magner, Teacher, Holmes High School, the Certified Employee of the Month Award for September.

Ms. Huff presented Ms. Susan Durstock, Custodial Supervisor, Holmes High School, the Classified Employee of the Month Award for September.

Mr. Avery presented Ms. Colette Ridge, Volunteer, Holmes High School, the Volunteer of the Month Award for September.

Informational Items

Mr. Hornblower, Principal of Holmes High School recognized Mr. Jamour Yewitt, Holmes High School Senior, as the student of month for September.

Mr. Alvin Garrison, Superintendent, presented the item of information; Holmes High School Comprehensive School Improvement Plan Report (Order No. 091015-01), Adoption of the 2015-2016 Working Budget for General Fund, Building Fund, Capital Outlay Fund, Food Service Fund, Debt Service Fund, Daycare Fund and Special Revenue Fund (Order No. 091015-02).

Mr. Scott Hornblower, Principal of Holmes High School, introduced the Holmes High School Comprehensive School Improvement Plan Report. The report title is 'The Changing Face of Holmes'. Goal: Increase combined

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reading and math proficiency for all students and gap groups. Progress toward training teachers on use of APEX to use in core classes. Empowering teachers in PLCs to develop and monitor curriculum in response to data. Increase focus on writing skills. Goal: Increase percentage of college and career ready students. Progress toward added industry certifications. Career clusters have been realigned to more closely reflect job opportunities and industry certifications. The Advanced Manufacturing welding sequence is aligned with Gateway so that students can earn multiple welding certifications by the time they graduate. Goal: Continue to be above with state average with 92% of our seniors in the four-year cohort graduating from high school.

Ms. Annette Bemerer, Director of Finance, introduced the Adoption of the 2015-2016 Working Budget. Ms. Bemerer explained that the working budget is for discussion and would be presented for approval at the September 24 board meeting.

Mr. Garrison introduced the individual approval agenda items.

2. Ms. Huff moved that the Covington Board of Education approve an Emergency Certified Full-time Teacher. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.
3. Ms. Brockhoff moved that the Covington Board of Education approve Establishing a Holmes High School Parent Teacher Association. Mr. Avery seconded the motion. With a roll call vote, Ms. Brockhoff, Mr. Avery, Ms. Huff and Ms. Geisen Scheper voted yea. The motion passed.

**Emergency Certified
Full-time Teacher**

**Establishing a Holmes
High School Parent
Teacher Association**

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

Attorney's Report

6. Ms. Huff moved that the Covington Board of Education go into executive session for updates on pending litigation. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

Executive Session

Pursuant to KRS 61.810(1)(c), by consensus, the Board went into executive session at 7:05 p.m.

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

8. Ms. Huff moved that the Covington Board of Education accept the terms of settlement of agency case number 1415-19. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

**Case No. 1415-19
Settlement**

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Ms. Geisen Scheper called for a motion to adjourn. The Board agreed by consensus to adjourn at 7:45 p.m.

Adjournment

Board Chair

Superintendent of Schools