

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – SPECIAL MEETING
September 21, 2016
3:50 P.M.

The Board of Education of Covington, Kentucky met in special session on Wednesday, September 21, 2016 at Instructional Services Center, 212 Levassor, Covington, Kentucky.

Ms. April Brockhoff, Board Vice-Chair, called the meeting to order at 3:50 p.m.

Call To Order

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

Roll Call

1. Ms. Baker moved that the Covington Board of Education excuses Ms. Julie Geisen Scheper from the September 21, 2016 Special Meeting. Ms. Huff seconded the motion. With a roll call vote, Ms. Baker, Ms. Huff, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.

Excuse Board Member

Mr. Alvin L. Garrison, Superintendent of Schools, read the call of the meeting:

Call of Meeting

Agenda

1. Bond Sale for Holmes Campus Renovation Projects (BG16-185) (Order No. 092116.01)
2. Holmes Campus Renovation Project (BG16-185) Revised BG-1 and Financial Sheet (Order No. 092116.02)
3. Holmes Campus Renovation Project (BG16-185) Phase I Construction Bid and AIA Contract Award (Order No. 092116.03)
4. Motz Group Purchase of Field Turf for the Holmes Campus Renovation Project (BG16-185) (Order No. 092116.04)
5. Alternative Programs Innovative Improvements – CISP 22 Credit Hour High School Diploma (Order No. 092116.05)

Ms. Brockhoff welcomed everyone to the meeting.

Welcome

Mr. Alvin L. Garrison, Superintendent of Schools introduced Mr. Joe Nance of Ross, Sinclair and Associates, LLC. Mr. Nance reported on the details of the Bond Sale for the Holmes Campus Renovation Projects.

Bond Sale For Holmes Campus Renovation Project (BG16-185)

2. Ms. Huff moved that the Covington Board of Education approves a RESOLUTION OF THE BOARD OF EDUCATION OF COVINGTON INDEPENDENT DISTRICT; AUTHORIZING AND APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT; AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH COVINGTON INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS.

Resolution

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Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Baker and Ms. Brockhoff voted yea. The motion passed.

3. Ms. Huff moved that the Covington Board of Education approves a Holmes Campus Renovation Project BG16-185 Revised BG-1 and Financial Sheet. Ms. Baker seconded the motion. With a roll call vote, Ms. Huff, Ms. Baker, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.

**Holmes Campus
Renovation
Project BG16-185
Revised BG-1 and
Financial Sheet**

4. Ms. Baker moved that the Covington Board of Education approves awarding the Motz Group the Holmes Campus Renovation Project (BG16-185) Phase I Construction Bid and AIA Contract. Ms. Huff seconded the motion. With a roll call vote, Ms. Baker, Ms. Huff, Mr. Avery and Ms. Brockhoff voted yea. The motion passed.

**Awarding Motz Group
Holmes Campus Reno
Project (BG16-185) Phase
I Construction Bid / AIA
Contract**

5. Ms. Huff moved that the Covington Board of Education approves the Motz Group Purchase of Field Turf for the Holmes Campus Renovation Project (BG16-185) Phase I through the AEPA Cooperative. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Baker and Ms. Brockhoff voted yea. The motion passed.

**Motz Group Purchase of
Field Turf for the Holmes
Campus Reno Project
(BG16-185) Phase I
Through AEPA
Cooperative**

Mr. Ken Kippenbrock, Director of Pupil Personnel, introduced a discussion on a name for the new high school diploma that will require 22 credits to earn. Some suggestions for the name are: Covington Employment Diploma, Covington Bright Future Diploma, Bright Future High School Diploma, Covington Success Diploma, Success High School Diploma, Covington Career Diploma, Career High School Diploma, CHOICE Diploma (Covington Has Opportunities In Creative Education), CHOICE High School Diploma, Covington Independent Graduate Diploma, Covington Independent Public Schools High School Diploma, Covington Independent Basic High School Diploma, Covington Independent General High School Diploma and Transformational High School Diploma. Mr. Kippenbrock stressed that the name of this diploma should not lead anyone to think it was something other than a full high school completion diploma.

6. Ms. Huff moved that the Covington Board of Education approves the name for the CIPS 22 Credit Hour High School Diploma as COVINGTON INDEPENDENT HIGH SCHOOL DIPLOMA. as recommended. Mr. Avery seconded the motion. With a roll call vote, Ms. Huff, Mr. Avery, Ms. Baker and Ms. Brockhoff voted yea. The motion passed.

**Name for a CIPS
22 Credit High
School Diploma**

The Board agreed by consensus to adjourn at 4:35 p.m.

Adjournment

Board Chair

Superintendent of Schools