

Covington Board of Education
MINUTES ~ Regular Meeting

October 12, 2017

6:00 PM

Sixth District Elementary
1901 Maryland Ave.
Covington, Kentucky 41014

I. Call to Order

Ms. Julie Geisen Scheper, Board Chair, called the meeting to order at 6:02 p.m.

II. Roll Call

Attendance Taken at 6:02 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Glenda Huff

Mr. Tom Wherry

Ms. Julie Geisen Scheper

III. Pledge of Allegiance

Sixth District students and Mr. Brian Walz led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Ms. Julie Geisen Scheper welcomed everyone to the meeting and commented that the Board of Education serves the public and community.

V. Public Input

No one opted to address the Board.

VI. District Recognition and Presentations

Ms. Glenda Huff presented the Certified Employee to Ms. Shawn Farrell.

Mr. Tom Wherry presented the Classified Employee to Ms. Linda Duvall.

Mr. Jerry Avery presented the Volunteer of the Month to Mr. Raymond Johnson.

Mr. Walz presented the Sixth District September Students of the Month: Melvin Deleon Simon, Brooklyn Bates, Jonas Gastright, Belinda Tomas Aguilar, DaviAire Smith, Abdiel Palma Rodriguez, Christopher Vasquez, James Brown, Lane Flerlage, Adam Schwass, Daryhia Cole, Devin Askew, Kayleena Mednoza, Julian Townsend, Alex Reynoso Aguilar, Ayden Dominguez Humphrey, Jacqueline Ramirez, Ben Jasper, Maeliah Sumo, Michel Rom, Nayshawn Ison

VII. Informational Items

- 1. Motion to move from Addendum Item to Informational Item, Sixth District Annual Update

Motion Passed 101217_01: Approval to move item from Addendum to Informational Item passed with a motion by Ms. April Brockhoff and a second by Ms. Glenda Huff.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

- 2. **Sixth District Annual Update**

Mr. Brian Walz, Principal, Ms. Karen Lowe, Assistant Principal and Ms. Liz Vroegindewey, presented the Sixth District Annual update.

- 3. **Covington Education Association Superintendent's Report**

Ms. Debbie Winkler announced that she will be having meetings with Mr. Garrison every other Tuesday and will bring specifics to the next board meeting.

- 4. **Membership Attendance Report 2017-2018 School Year ~ First Month**

The monthly attendance and enrollment figures were presented for Month 1, August 21, 2017 thru September 15, 2017.

- 5. **SBDM School Staffing Allocation Adjustment**

Mr. Bill Grein, Secondary Director, presented the SBDM Staffing Allocation adjustments.

VIII. Consent Agenda

Consent agenda items include approval of September 28, 2017 Minutes, School Wide Fundraiser(s) at Sixth District Elementary, Summer Surplus Items.

Motion Passed 101217_02: Approval of the Consent Agenda items passed with a motion by Mr. Tom Wherry and a second by Mr. Jerry Avery.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

IX. Individual Approval Agenda Items

6. Smekens Education Contract for Staff Development

Ms. Charlene Ball presented the Smekens Education Solutions group has been a professional learning resource for the district for the last three years. Several schools have expressed a need for support in the area of Guided Reading training and coaching support. We have contacted the Smekens group and have a quote for a two-day professional learning event in June 2018 with two follow-up days of on-site coaching for the 18-19 SY.

Motion Passed 101217_03: Approval of the Smekens Education Contract for Staff Development passed with a motion by Mr. Tom Wherry and a second by Ms. April Brockhoff.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	No
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

7. AdvancED Proposal for Support Plan and Cost

Ms. Charlene Ball presented the AdvancED contract that would support the schools quest for continuous improvement in teaching and learning.

Motion Passed 101217_04: Approval of the AdvancED Proposal for Support Plan and Cost passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

8. Policy 05.3 Community Use of School Facilities

Mr. Garrison presented the request from KSBA to approve Policy 05.3 Community Use of School Facilities that reflected the district's new tobacco free policy.

Motion Passed 101217_05: Approval of Policy 05.3 Community Use of School Facilities, subject to the correction of a scrivener's error on page 3 by adding the word 'property' after the phrase 'Board-owned', passed with a motion by Ms. April Brockhoff and a second by Ms. Glenda Huff.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. Julie Geisen Scheper	Yes

X. Addendum Agenda

The Addendum Agenda item, Sixth District Annual Update was moved to Individual Items.

XI. Report of the Attorney

No report of the attorney.

XII. Further Discussion and/or announcements by the Board of Education

XIII. Upcoming Events

Mr. Garrison presented the Board Members with upcoming events.

XIV. Executive Session

No Executive Session requested.

XV. Adjournment

Meeting adjourned at 7:34 p.m.

_____ Ms. Julie Geisen Scheper, Board Chair

_____ Mr. Alvin Garrison, Superintendent