

THE BOARD OF EDUCATION OF COVINGTON, KENTUCKY
MINUTES – REGULAR MEETING
October 13, 2016
6:00 P.M.

The Board of Education of Covington, Kentucky met in regular session on Thursday, October 13, 2016 at the Instructional Resource Center located at 212 Levassor Avenue, Covington, Kentucky.

Ms. Julie Geisen Scheper, Board 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. Joyce Baker, Ms. April Brockhoff and Ms. Julie Geisen Scheper.

Roll Call

1. Ms. Joyce Baker moved that the Covington Board of Education excuse Ms. Glenda Huff from the October 13, 2016 board meeting. Mr. Jerry Avery seconded the motion. With a roll call vote, Ms. Baker, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

Excuse Board Member

The Board led the community 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.

Public Input

Ms. Baker presented Mr. Joe Moran, Special Education Teacher at Sixth District Elementary the Certified Employee of the Month of October.

Ms. Brockhoff presented Ms. Rene Fuson, Instructional Assistant at Sixth District Elementary the Classified Employee of the Month of October.

Ms. Avery presented Ms. Autumn Fields, Volunteer at Sixth District Elementary the Volunteer of the Month of October.

Mr. Brian Walz, Principal, Sixth District Elementary, presented the *Rockin' Rainbow Girls* Ukulele Club student recognition: Julia Starr, Jaida Barnes, Kiana Morris, Gloria Brown, Jawari Salaah, Chloe Luster and Jasmine Johnson.

Mr. Alvin Garrison, Superintendent of Schools, presented the items of information; Sixth District Elementary Annual Update (Order No. 101316-01), 1:1 Initiative Lease Adjustment (Order No. 101316-02) and Performance Services Guaranteed Energy Savings Projects (GESp) Update (Order No. 101316-03).

Informational Items

Mr. Brian Walz, Principal of Sixth District Elementary, introduced Sixth District Elementary's Annual Update Report. Mr. Walz updated the Board on Sixth District Elementary's work updating their mission and vision statements. Sixth District is committed to meeting each child's academic, social and emotional needs through monitoring data and common assessments.

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Ms. Glenda Huff arrived at 6:16 p.m.

Ms. Charlene Ball, Assistant Superintendent of Learning Support, reported on a lease adjustment for the 1:1 Initiative. The number of student devices being leased has increased. The estimated cost of leasing the student devices increased.

1:1 Initiative and Lease to Purchase Agreement

Mr. Mike McCann of Performances Services reported on the Guaranteed Energy Savings Projects. The lighting work on Holmes Campus has started. New hot water systems have been installed at the Holmes Fieldhouse and Ninth District Elementary. Holmes High School auditorium rooftop unit was removed and installation of the new unit will be completed in a week. Ninth District and Holmes will have new fixtures installed that will help with water conservation. A new heating and air-conditioning unit for central office will be installed. Temperature control system communication panels are installed for the Science and Fieldhouse, Ninth District and central office. This will allow monitoring and control of these systems from anywhere you have access to the web.

Performances Services Update

Mr. Garrison introduced the individual approval agenda items.

2. Ms. Huff moved that the Covington Board of Education approves the School-wide Fundraiser(s) for Latonia Elementary. Ms. Brockhoff seconded the motion. With a roll call vote, Ms. Huff, Ms. Brockhoff, Ms. Baker, Mr. Avery and Ms. Geisen Scheper voted yea. The motion passed.

School-wide Fundraiser(s)

3. Ms. Huff moved that the Covington Board of Education approves the Summer Surplus Equipment Bid Award. 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.

Summer Surplus Equipment Bid Award

Dr. Janice Wilkerson, Assistant Superintendent of Student Support, presented the Child Abuse and Neglect Prevention Training Programs. KRS 156.095 requires that all local boards of education adopt and implement a Child Abuse and Neglect Prevention training program. Covington schools will use a training program designated by Kentucky Department of Education and developed by the Cabinet for Health and Family Services.

Child Abuse and Neglect Prevention Training Programs

4. Ms. Baker moved that the Covington Board of Education approves the Child Abuse and Neglect Prevention Training Programs. 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.

Mr. Garrison introduced the 501 Main Street Development Payment In Lieu of Taxes (PILOT) Agreement. Flaherty & Collins Properties develop and manage properties in 13 states. The area in Covington the company is going to develop is located at 501 Main Street. The property includes 186 luxury apartment homes. Currently the site pays very little in property taxes. Most of the property is owned by the city and has a zero assessment.

501 Main Street Development Payment In Lieu of Taxes (PILOT) Agreement

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In the next 30 years, taxes generated from this development will be \$1,500,000, even with the proposed PILOT structure.

5. Ms. Huff moved that the Covington Board of Education approves the 501 Main Street Development Payment in Lieu of Taxes (PILOT) Agreement. Ms. Baker seconded the motion. With a roll call vote, Ms. Huff, Ms. Baker, Mr. Avery, Ms. Brockhoff and Ms. Geisen Scheper voted yea. The motion passed.

Mr. Greg Bingman, Director of Technology, introduced the BG-1 Form for Security Camera Upgrades to Holmes Middle School. This project is aligned with our district's long-range plan for security camera upgrades at all schools across the district.

**Holmes MS Security
Camera Upgrades BG-1
Form**

6. Ms. Huff moved that the Covington Board of Education approves the BG-1 Form for Security Camera Upgrades to Holmes Middle School. 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.

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

Attorney's Report

The Board agreed by consensus to adjourn at 8:00 p.m.

Adjournment

Board Chair

Superintendent of Schools