

Covington Board of Education
MINUTES ~ Regular Meeting

October 26, 2017

5:00 PM

25 E. 7th Street

Covington, Kentucky 41011

I. Call to Order

Ms. Julie Geisen Scheper, Board Chair, Called the meeting to order at 5:00 p.m.

II. Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Glenda Huff

Mr. Tom Wherry

Ms. Julie Geisen Scheper

III. Pledge of Allegiance

Ms. Julie Geisen Scheper, 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

Ms. Dorian Moore, an Interim with Children's Home of Northern Kentucky, addressed the board about a new legislation that is up for approval in the 115th Congress. SB 774, HB 1757, Trauma Informed Care Act. This act would fund schools for mental health training. Ms. Moore is advocating this bill and hopes the board will advocate as well.

VI. District Recognition and Presentations

No district recognition and presentations.

VII. Informational Items

1. Covington Education Association Superintendent's Report

Ms. Terry Poindexter represented the CEA due to a scheduling conflict with the CEA's President, Deb Winkler. Ms. Poindexter spoke about the Pension Rally and the effect the new pension plan could have on Covington and the future of public education. She encouraged everyone to call their legislator's office to voice their concerns and let them know that you are not in favor of the pension bill, 1-800-372-7181.

2. Attention 2 Attendance Update

Mr. Ken Kippenbrock, Director of Pupil Personnel, updated the Board about the Attention 2 Attendance (A2A) program. While the pilot was successful in terms of both increased classroom time, communication with parents, and funding to the district; due to the continued technical difficulties in working with Infinite Campus, the DPP office is recommending that we give notice of non-renewal to A2A. The deadline is October 31st, 2017. However, if the cons are addressed, the DPP Office would request the Board of Education to consider a new contract at that time.

3. Behavior Update

Mr. Bill Grein, Secondary Director, gave the Behavior Update. He provided the board with data that was collected the first twenty days of school by Mr. Mike Reichert, Director of Behavior Supports. There was an overall decrease by 55.4% in behavior referrals, comparing to last year's data. Mr. Grein suggested that the summer Safe and Civil Schools training had an impact on the positive results.

4. Technology Update

Mr. Travis Huber, Director of Technology, gave an update from the Technology Department.

5. Personnel Actions

The Personnel Actions were provided to the Board.

VIII. Report of the Treasurer

6. September FY2018 Monthly Financial Report

Motion Passed 102617_01: Approval of the September FY2018 Monthly Financial Report 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

7. Warrant Expenditure Report

Motion Passed 102617_02: Approval of the Warrant Expenditure Report 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

IX. Consent Agenda

8. October 4, 2017 Special Meeting Minutes, October 12, 2017 Regular Meeting Minutes and School Wide Fundraiser(s)

Motion Passed 102617_03: Approval of the Consent Agenda items; October 4, 2017 Special Meeting Minutes, October 12, 2017 Regular Meeting Minutes and School Wide Fundraiser(s) passed with a motion by Ms. Glenda Huff 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

X. Individual Approval Agenda Items

9. Emergency Certified Full-Time Teacher ~ Leopold, Ryan

Motion Passed 102617_04: Approval of the Emergency Certified Full-Time Teacher, Ryan Leopold 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

XI. Addendum Agenda

No addendum agenda items.

XII. Report of the Attorney

No report from the attorney.

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

XIV. Upcoming Events

Oct. 23 - 27 ~ Red Ribbon Week
Oct. 23 ~ The Merry Wives of Windsor, HHS Jack Moreland Auditorium, 3:30 - 5:30 p.m.
Oct. 24 ~ Flu Shots at Central Office, 9:00 - 9:30 a.m.
Oct. 24 ~ NKY Rally for Public Pensions at Dixie Heights HS, 6:00 p.m.
Oct. 27 ~ Term 1 Report Cards go home and posted to the portal
Oct. 27 ~ Glenn O. Swing Walk-A-Thon, Grades K-2, 9:30 a.m. - 10:30 a.m.
Oct. 27 ~ Glenn O. Swing Walk-A-Thon, Grades 3-5, 12:30 p.m. - 1:30 p.m.
Oct. 27 ~ Holmes Varsity Football @ Newport HS
Oct. 30 ~ Ninth District Red Ribbon Parade, 9:00 a.m - 10:00 a.m.
Oct. 31 ~ Ninth District Vocabulary Parade, 1:30 p.m. - 2:30 p.m.
Nov. 07 ~ BornLearning Academy ~ Session 3 Ready to Read, at JEBiggs - 5:00 p.m.

XV. Executive Session

No executive session requested.

XVI. Adjournment

Meeting adjourned at 6:38 p.m.

_____ Ms. Julie Geisen Scheper, Board Chair

_____ Mr. Alvin Garrison, Superintendent