

Covington Board of Education

MINUTES ~ Regular Meeting

November 09, 2017

6:00 PM

Ninth District Elementary

2800 Indiana Ave.

Covington, Kentucky 41015

I. Call to Order

Ms. Julie Geisen Scheper, Board Chair, called the meeting to order at 6:00 p.m.

II. Roll Call

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Glenda Huff

Mr. Tom Wherry

Ms. Julie Geisen Scheper

III. Pledge of Allegiance

Ninth District fourth grade student, Destinee Vance led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

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

V. Public Input

City Heights resident, Sheila Glover spoke on behalf of a youth program called Self Matters that promotes self-esteem, confidence and values and proposes to the board to support their initiative. Ms. Glover provided a packet with more information.

VI. District Recognition and Presentations

Mr. Tom Wherry presented the Certified Employee to Ms. Debbie Langguth.

Mr. Jerry Avery presented Classified Employee to Ms. Nannie Dandridge.

Ms. April Brockhoff presented Volunteer of the Month to Ms. Tina Lovenshimer.

Mr. Scott Shepard, Principal, recognized students for being proficient or distinguished in Math and/or Reading: Cyderah Harris, Kaiden Bohn, Isabelle Brady, Braylan Mason, Andrew Rinehart, Katelynn Shipe, Allen Kornegay, Axel Cordona, Gabbie Jarros, Noah Smith, Anthony Miller, Chauncy Watkins, Jayme Wilmont, Jaylee Ewing, Jamir Thompkins, Janaya Anderson, Cheyanne Cheesman, Lazariah Holder, Donald Kaylor, Erin McCalister, Kimora Moran, Sayanny Padilla, Jase Raven, Stephanie Rodas, Kayden Warner, Manuel Zacariaz, Krystin Laynez, Destinee Vance, Gladys Vasquez, Landon Turner, Leslie Gomez, Juliet Wagner, Shawna Bragg, Mikenzie Gardner, Donyale Artis, Raeshaun Cox, Tyjeannah Crossty, Timothy Karen, Andrew Wagner, Laianys Colon, Kimora Golsby, Skyler Poston, Ariana Holt, Miguel Kennedy, Gyzaria Blackburn, Zaccaria Cole, Robert Cameron, Christopher Cole, Bryan Scott, Marsean Richmond, Ethan Lovett, Keiaunta Green, Maximas Tafoya, Carson Bailey, Jensyn Stewart, Kamiyah Bright, Jabril Qawiyy, Cameron Webb, Traonna Fondia, Donte Rice, Kendall Ball, Aiden Johns, Danika

Lake, Dallas Lake, Chole Ghaffar, Vincente Lopez, Emmagene Smith, Lashawnda Bright, Zion James, Seth Moran and Jordan Poston.

Ms. Lorie Duffy, Principal at TLC, presented Devin Smith a Holmes High School Diploma.

VII. Informational Items

1. Ninth District Elementary Annual Update

Mr. Scott Shepard, Principal, presented the Ninth District Annual Update to the Board. They are utilizing PLC and focusing on Model Schools work. Finding ways to take students to the next level. Using train the trainer model. Teachers are meeting with parents in the community, talking about academics. Their behavior referrals have decreased 81% from last year.

2. Covington Education Association Superintendent's Report

Ms. Debbie Winkler, CEA President gave an up-to-date report to the Board. CEA sponsored an informational question and answer session with Stephanie Winkler, President of KEA on November 8, 2017 at Holmes High School Jack Moreland Auditorium, which was open to all Covington Independent School Employees both certified and classified. CEA supports the board if they decide to close school for a potential rally and the CEA is willing to pay for the buses.

3. Evaluation Appeals Panel Election Process

Mr. Eric Neff, Director of Personnel provided information regarding the Evaluation Appeals Panel Election Process. CIPS 03.18, Evaluation Policy. The Board agreed that the elected person with the top votes will be Chairperson and the fewest will be the Alternate.

4. Membership Attendance Report 2017-2018 School Year (Second Month)

Second month attendance was reported, Glenn O Swing Elementary with the highest at 97.46% and an overall membership grand total of 96.13%.

5. District-Wide Eleot Sweep Results

Ms. Charlene Ball, Assistant Superintendent of Learning Supports, provided a summary overview of the Eleot Sweep results for each school and district wide.

VIII. Consent Agenda

6. Approval of Prior Minutes ~ October 26, 2017 Regular Meeting Minutes

Motion Passed 110917_01: Approval of the Covington Board of Education October 26, 2017 Regular Meeting Minutes 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. Individual Approval Agenda Items

7. 21st Century Community Learning Center Grant Application

Motion Passed 110917_02: Approval of the 21st Century Community Learning Center Grant Application 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

8. Pension and Budget Discussion

Mr. Alvin Garrison, Superintendent, provided an update on the pension reform and potential budget cuts. There has not been a plan presented by the commissioner yet, to superintendents, about the cuts. The district is moving conservatively for potential cuts. Mr. Garrison wanted to get feedback from the board on the potential rally if the governor requests a special session and closing schools to support the initiative to rally. The Board made a consensus to support closing school if a special session is announced.

XI. Report of the Attorney

Mr. Bryce Rhoades requested an Executive Session, Pursuant to KRS 61.810 1(f).

XIV. Executive Session

Pursuant to KRS 61.810 1(f) the Board went into executive session at 8:40 p.m.

Motion Passed 110917_02: Pursuant to KRS 61.810 (1)(f) the Board was called into Executive Session passed with a motion by Mr. Tom Wherry 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

By consensus, the Board returned from executive session at 9:00 p.m. All members were present. No action was taken.

XV. Adjournment

The board agreed by consensus to adjourn at 9:00 p.m.

_____ Chairperson, Julie Geisen Scheper

_____ Superintendent, Alvin L. Garrison