

Covington Board of Education
MINUTES ~ Regular Meeting

January 25, 2018

5:00 PM

25 E. 7th Street

Covington, Kentucky 41011

I. Call to Order

II. Roll Call

Ms. April Brockhoff requested roll call.

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Jerry Avery

Ms. Julie Geisen Scheper

Ms. Glenda Huff

Mr. Tom Wherry

Ms. April Brockhoff

III. Pledge of Allegiance

Board Members led the pledge of Allegiance.

IV. Welcome and Board Chair Comments

Ms. April Brockhoff welcomed everyone to the board meeting.

V. Public Input

Ms. Michelle Williams, City Commissioner of Covington, would like the Board to re-consider renewing the Footsteps 2 Brilliance software program. The city would like to partner and collaborate with the district in continuing the program. Ms. Williams is raising funds to help support the cost of subscription renewal.

VI. District Recognition and Presentations

a. Performance Services Ribbon Cutting Ceremony for Solar Project

Mr. Eric Neff, Director of Personnel thanked the Board of Education for supporting the Solar Project that took place at John G. Carlisle Elementary and Holmes High School. The project is complete. Mr. Ryan Stout, National Solar Manager spoke to the board and provided a video to show the project's completion. The \$7 million project is the largest in the state of Kentucky. The project will improve learning environments and create an approximate \$257,000 energy savings each year. The Board Members along with the Performance Service team had a ribbon cutting ceremony to celebrate the project's completion.

b. Board Member Recognition

January is designated as School Board Member Recognition Month by the National School Boards Association. Mr. Garrison recognized our elected board members who selflessly give their time and energy in support of educating our youth. Covington is fortunate to have some of the most dedicated school board members in the commonwealth of Kentucky. A small reception was held prior to the meeting. Herberman, Latonia Elementary student garden group, made fresh cut flower arrangements for each member along with a coupon for future purchase at their vegetable sales. Mr. Garrison presented each member with a plaque and a copy of the video presentation.

VII. Informational Items

These items are for information only. They do not require board action.

1. Personnel Actions

The personnel actions listed on the exhibit have taken place since the board meeting of December 14, 2017.

2. Brigance Kindergarten Assessment

Mr. Bill Grein, District Assessment Coordinator, presented the board with Brigance Kindergarten Assessment data. The data shows that students who attended Biggs (State Funded Preschool) improved from 42.7% ready for kindergarten in 2016-17 to 52.6% ready for kindergarten in 2017-18. Covington students who did not attend preschool improved from 2016-17 to 2017-18 by increasing their kindergarten readiness from 24.2% to 30.6% ready. Overall kindergarten readiness for Covington's kindergarten students increased from 40% ready in 2016-17 to 48.1% ready in 2017-18.

VIII. Report of the Treasurer

Ms. Annette Burtschy gave the Treasurers report.

3. School Activity Fund Balances ~ July 2017 thru December 2017

Motion Passed 012518_01: Approves School Activity Fund Balances ~ July 2017 thru December 2017 passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

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

4. December FY2018 Monthly Financials

Motion Passed 012518_02: Approves December FY2018 Monthly Financials passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

4. Warrant Expenditure Report

Motion Passed 012518_03: Approves Warrant Expenditures for January 2018 passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

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

5. Draft Budget Fiscal Year 2019

Motion Passed 012518_04: Approves Warrant Expenditure Report passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

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

6. School Facilities Construction Commission Offer of Assistance

Motion Passed 012518_05: Approves School Facilities Construction Commission Offer of Assistance passed with a motion by Ms. Glenda Huff and a second by Ms. Julie Geisen Scheper.

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

IX. Consent Agenda

7. Approval of Prior Minutes ~ December 14, 2017

8. Approval of Prior Minutes ~ January 3, 2018

9. Approval of Prior Minutes ~ January 11, 2018

10. School Wide Fundraiser ~ Glenn O Swing Elementary

Motion Passed 012518_06: Approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

X. Individual Approval Agenda Items

11. McKinney-Vento Homeless Assistance Act Grant Proposal

The McKinney-Vento Homeless Assistance Act Grant is a federal competitive grant that runs on a three year cycle. The McKinney-Vento grant's RFA proposal is due by February 2, 2018. Although we did not receive it this last grant cycle due to sustainability and the focus being on start-up programs, we would like permission to apply for the grant again this cycle. Last year CIPS identified 675 students or 16.9% of our District's population. This program addresses needs identified through a comprehensive needs assessment and is education focused. The average award for this grant is approximately \$65,000, districts may or may not receive the total amount requested.

Motion Passed 012518_07: Approves McKinney-Vento Homeless Assistance Act Grant Proposal passed with a motion by Ms. Glenda Huff and a second by Ms. Julie Geisen Scheper.

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

12. Family Resource and Youth Services Centers Continuation Grants

Every two years a continuation grant application is submitted to the Office of Family Resource/Youth Services Centers for the Family Resource and Youth Services Centers in our district. Each of the elementary schools, the early childhood center, middle school and high school have continuation grant applications. Continuation Grants include: James E. Biggs Early Childhood Education Centers, John G. Carlisle Elementary, Sixth District Elementary, Glenn O. Swing Elementary, Ninth District Elementary, Latonia Elementary, Holmes Middle School, Holmes High School.

Motion Passed 012518_08: Approves Family Resource and Youth Services Centers Continuation Grants passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

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

XI. Addendum Agenda

13. Elementary Day Treatment Room

Request approval to create an Elementary Day Treatment Classroom with one teacher and an aide at Transformation Learning Center.

Motion Passed 012518_09: Approves the creation of an Elementary Day Treatment Classroom with one teacher and an aide passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

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

XII. Report of the Attorney

No report from the Attorney, Mary Ann Stewart.

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

XIV. Upcoming Events

Mr. Alvin Garrison announced the upcoming events.

XV. Executive Session

No Executive Session required.

XVI. Adjournment

The Board made a consensus to adjourn at 6:15 p.m.

_____ Ms. April Brockhoff, Chairperson
Chairperson

_____ Mr. Alvin Garrison, Superintendent
Superintendent