

Covington Board of Education
MINUTES ~ Regular Meeting
February 08, 2018
6:00 PM
Holmes High School
2500 Madison Ave., Covington, KY 41014

I. Call to Order

Meeting was called to order at 6:00 p.m.

II. Roll Call

Attendance Taken at 6:00 PM:

Present Board Members:

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

Absent Board Members:

Ms. Glenda Huff

Motion Passed 020818_01: Ms. April Brockhoff made a request to excuse Ms. Glenda Huff from the February 8, 2018, Regular Board Meeting passed with a motion by Ms. Julie Geisen Scheper and a second by Mr. Tom Wherry.

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

III. Pledge of Allegiance

Holmes High School MCJROTC cadets presented the flags for the Pledge of Allegiance in honor of the Veteran, Mr. Jerry Boyd Moore, who received his high school diploma at the meeting.

IV. Welcome and Board Chair Comments

Ms. April Brockhoff welcomed everyone to the board meeting.

V. Public Input

No one opted to address the board.

VI. District Recognition and Presentations

a. Mr. Jerry Boyd Moore, Veteran Diploma Recipient

Mr. Alvin Garrison presented Mr. Jerry Boyd Moore with a high school diploma. The Department of Veteran Affairs approved for Mr. Moore to receive his high school degree conferred on October 9, 1969.

b. Ms. Kiley Taylor, Holmes High School Diploma Recipient

Mr. Doug Fruchtenicht, Head Teacher at the Adult High School, presented Ms. Kiley Taylor with her Holmes High School Diploma, conferred on January 18, 2018.

c. Mr. Edward E. Gentry, Covington High School Diploma Recipient

Ms. Kerry Moeykens, Special Education Teacher at Holmes High School, presented Mr. Edward E. Gentry with a Covington Independent High School diploma, conferred on December 15, 2017.

d. Ms. Brooke Graham ~ Certified Employee of the Month

Mr. Jerry Avery, Board Member, recognized Ms. Brooke Graham, Spanish Teacher at Holmes High School as Certified Employee of the Month.

e. Mr. Greg Swiger ~ Classified Employee of the Month

Mr. Tom Wherry, Board Member, recognized Mr. Greg Swiger, Instructional Assistant at Holmes High School as Classified Employee of the Month.

f. Mr. Chad Turner ~ Volunteer of the Month

Ms. Julie Geisen Scheper, Board Member, recognized Mr. Chad Turner, volunteer at Holmes High School as Volunteer of the Month.

j. Julio Ramirez, student at Holmes High School

Mr. Julio Ramirez, Junior at Holmes High School, spoke about his participation in the study program with the City of Covington. He competed with another team. They studied the storm water runoff and the effects it had on the Licking River. The group came up with a solution and introduced their plan. Their plan won and will be implemented by the city.

VII. Informational Items

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

1. Holmes High School Annual Update

Mr. Scott Hornblower, Principal at Holmes High School, presented the Holmes High School annual update and current progress. Currently the senior class consist of 189 seniors. Twenty-nine seniors have met the ACT Benchmark areas to reach college ready. Ninety-eight seniors could reach Career Ready status. There were 107 credits earned in the first semester with Gateway students. Holmes High School is working with NaviGo, implementing a Summer Melt Program for fifty students to help with second semester college retention. The Summer Rise Program, offered by the Life Learning Center, is a condensed six week program that helps students find their interest and matches them with employment. Holmes High School is also partnering with Northern Kentucky University with their MAT Program. Behavior and referrals are down due to the HERO program that teachers are utilizing. 1:1 initiative is moving right along, still in the norming phase but everyone has embraced it. Mr. Hornblower hopes to be an Apple Campus with the middle school.

2. Membership Attendance Report 2017-2018 School Year - Fifth Month

Mr. Alvin Garrison, Superintendent, introduced the 2017-2018 School Year, Fifth Month attendance report. The numbers are down, compared to last year, due to weather.

3. 2018-2019 Staffing Allocation

Mr. Alvin Garrison, Superintendent and Mr. Eric Neff, Director of Personnel, introduced the 2018-2019 Staff Allocation as an informational item. The projections will be brought to the next board meeting.

VIII. Consent Agenda

Motion Passed 020818_02: The Covington Board of Education approves the Consent Agenda items passed with a motion by Mr. Tom Wherry and a second by Mr. Jerry Avery.

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

4. Approval of Prior Minutes ~ January 25, 2018

5. School Wide Fundraiser ~ Glenn O. Swing Elementary

IX. Individual Approval Agenda Items

6. Change Order for BG 16-185 Phase II ~ Order No. 007, 008 & 009

Change Order No. 007 ~ Requested Change order Amount, \$2,798.00. The existing footings of the old Holmes Middle School entry stairs were deeper on the west side of the stairs than on the east side of the stairs. This required the deeper concrete footings to be removed and lean concrete fill installed to make up the difference. The extent of additional excavation was recommended, monitored, and documented by the geotechnical engineer. The use of lean concrete fill to make up the difference was reviewed and approved by the structural engineer.

Change Order No. 008 ~ Requested Change order Amount, \$599.00. Elevator disconnect size for the Latonia elevator had to be increased based on revised elevator power requirements indicated on shop drawing submittal.

Change Order No. 009 ~ Requested Change order Amount, \$6,261.00. Hardware schedule was revised to provide bronze locksets for the door replacement portion of the project in the Jr. and Sr. High building. Also included revisions to coordinate with Owner's security keying system.

Motion Passed 020818_03: The Covington Board of Education approves Change Orders for BG 16-185 Phase II ~ Order No. 007, 008 & 009 passed with a motion by Mr. Tom Wherry and a second by Ms. Julie Geisen Scheper.

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

X. Addendum Agenda

No addendum items to address.

XI. Report of the Attorney

No report from the Attorney, Mr. Bryce Rhoades.

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

Mr. Garrison provided the Board Members with an informational packet including upcoming events and reminders.

XIII. Upcoming Events

Mr. Alvin Garrison announced the upcoming events.

XIV. Executive Session

No Executive Session required.

XV. Adjournment

The board made a consensus to adjourn at 7:30 p.m.

_____ Ms. April Brockhoff, Chairperson

_____ Mr. Alvin Garrison, Superintendent