

Covington Board of Education
MINUTES ~ Regular Meeting

February 22, 2018

5:00 PM

25 E. 7th Street

Covington, Kentucky 41011

I. Call to Order

II. Roll Call

Attendance Taken at 4:59 PM:

Present Board Members:

Mr. Jerry Avery

Ms. Julie Geisen Scheper

Ms. Glenda Huff

Mr. Tom Wherry

Ms. April Brockhoff

III. Pledge of Allegiance

Students led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Ms. April Brockhoff welcomed everyone to the meeting.

V. Public Input

No one opted to address the Board.

VI. District Recognition and Presentations

1. Holmes Middle School Wrestling Team

The Holmes Middle School Wrestling team was recognized for their most successful season in program history. The team celebrated a number of accomplishments, including four members of the team competing in the Regional Finals for the first time; six Bulldogs qualified for Middle School State, the most ever to qualify. At the state tournament, the team had two fifth place finishers, Taejuan Huff and Thomas Long. Dashaun Stevenson was a state champion, only the second state wrestling champion in Holmes history. As a team, the Bulldogs earned its first trophy ever at state, placing fourth in the school division and 11th among teams.

2. Glenn O. Swing Elementary Lego Robotics Team

The Glenn O. Swing Starz' Lego Robotics Team was recognized by the board for its first place for 'Gracious Professionalism: Core Values.' The team was awarded first place in this category out of 48 teams at the first Lego League Robotics Kentucky State Championships at Northern Kentucky University. The team placed 25th out of 48 teams in the robotics division.

3. Glenn O. Swing Elementary Cheerleading Team ~ 1st Place NKCCA Cheer Competition

Glenn O. Swing cheerleaders competed in the Northern Kentucky Cheerleading Coaches Association's competition in January. The team finished first place in the elementary division and won the elementary/middle school spirit award.

4. Amarian Zyaire Henderson, Covington High School Diploma Recipient

Mr. Doug Fruchtenicht presented Mr. Amarian Zyaire Henderson his Covington High School Diploma incurred on February 13, 2018.

VII. Informational Items

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

1. Summertime Kids Grant

Motion Passed 022218_01: Ms. Glenda Huff made a motion to move Summertime Kids Grant from informational item to an approval item. The Board made a consensus and moved the item. The Covington Board of Education then approved the Summertime Kids Grant 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

2. Personnel Actions

Mr. Alvin Garrison introduced the Personnel Actions as an informational item.

3. 2018-2019 School Calendar ~ Draft

Mr. Ken Kippenbrock presented the 2018-2019 School Calendar. The attachment is a draft and will be brought to the March 8, 2018 Regular Board Meeting for approval.

VIII. Report of the Treasurer

1. January FY2018 Monthly Financial Statement

Ms. Annette Burtschy, Director of Finance, presented the January FY2018 Monthly Financial Statement.

Motion Passed 022218_02: The Covington Board of Education approves the January FY2018 Monthly Financial Statement 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

2. Warrant Expenditure Report

Ms. Annette Burtschy, Director of Finance, presented the Warrant Expenditure Report.

Motion Passed 022218_02: The Covington Board of Education approves the 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

IX. Individual Approval Agenda Items

1. 2018-2019 Staffing Allocations

Mr. Bill Grein, Secondary Director, presented the 2018-2019 Staffing Allocations for approval.

Motion Passed 022218_03: The Covington Board of Education approves the 2018-2019 Staffing Allocations 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

2. Leave of Absence Request

Motion Failed 022218_04: Leave of Absence Request for Employee #4093 failed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	No
Ms. Julie Geisen Scheper	Yes
Ms. Glenda Huff	No
Mr. Tom Wherry	Yes
Ms. April Brockhoff	No

X. Addendum Agenda

No addendum agenda items to present.

XI. Report of the Attorney

No report for the Attorney, Ms. Mary Ann Stewart.

XII. Upcoming Events

Mr. Alvin Garrison, Superintendent, provided the board with upcoming events.

XIV. Executive Session

No Executive Session requested.

XV. Adjournment

The Board agreed by consensus to adjourn at 6:55 p.m.

_____ Mrs. April Brockhoff, Board Chair

_____ Mr. Alvin Garrison, Superintendent