

Covington Board of Education
MINUTES ~ Regular Meeting

March 08, 2018

6:00 PM

John G. Carlisle, 901 Holman Ave., Covington, KY 41014

I. Call to Order

Ms. April Brockhoff, Board Chair, requested a motion to amend the agenda, move Contract with Covington Police from Informational to Approval

Motion Passed 030818_01: Covington Board of Education approves amending the agenda to move Contract with Covington Police from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

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

II. Roll Call

Attendance Taken at 5:59 PM:

Present Board Members:

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

Absent Board Members:

Mr. Jerry Avery

Motion Passed 030818_02: Covington Board of Education approves Mr. Jerry Avery's absence at the March 8, 2018 Regular Board Meeting passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

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

III. Pledge of Allegiance

John G. Carlisle students led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Ms. April Brockhoff, Board Chair, welcomed everyone to the meeting.

V. Public Input

No one opted to address the board.

VI. District Recognition and Presentations

a. Ms. Elizabeth Ann Johnson, Holmes High School Diploma Recipient

Mr. Jon Heinrich, Holmes High School Teacher, presented Ms. Elizabeth Ann Johnson a Holmes High School Diploma conferred on February 26, 2018.

b. John G. Carlisle Academic Team

Ms. Bell and Academic Team Coaches recognized the students who participated on the John G. Carlisle Academic Team.

c. John G. Carlisle STLP

Ms. Bell and STLP Coaches recognized the John G. Carlisle STLP team who will be attending state competition at the end of March.

d. Ms. Amber Cunigan, Fifth Grade Math Teacher

Mr. Tom Wherry, Board Vice Chair, recognized Ms. Amber Cunigan, Fifth Grade Math Teacher, as Certified Employee of the Month.

e. Ms. Beth Kozerski, Kindergarten Assistant

Ms. Julie Geisen Scheper, Board Member, recognized Ms. Beth Kozerski, Kindergarten Assistant as Classified Employee of the Month.

f. Ms. DeDe Denning, John G. Carlisle Volunteer

Mr. Tom Wherry, Board Vice Chair, recognized Ms. DeDe Denning as Volunteer of the Month.

VII. Informational Items

1. John G. Carlisle Elementary Annual Report

Ms. Tara Bell, Principal, presented the annual update. John G. Carlisle focus for 2017-2018 is developing Tight Vertical PLCs by having high expectations for all, deconstruction standards, high quality assessment creation, feedback on all assessments given by peers and administration, assessment analysis, student work analysis and interactive content notebook expectations are implemented and monitored. New initiative is focusing on lesson planning and using direct explicit instruction model by training teachers through Friday staff meetings, lesson plan checks and coaching.

2. District Behavior Data Report

Janice Wilkerson, Assistant Superintendent and Mr. Mike Reichert, Director of Behavior Supports presented the district behavior report compared from 2016. All schools but two showed a decrease in referrals.

3. STAR Data

Motion Passed 030818_03: Covington Board of Education approves to table STAR Data until next meeting on March 22, 2018 due to the absence of Mr. Bill Grein, District Assessment Coordinator passed with a motion by Mr. Tom Wherry and a second by Ms. Glenda Huff.

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

VIII. Consent Agenda

Motion Passed 030818_04: Covington Board of Education approves the Consent Agenda passed with a motion by Mr. Tom Wherry and a second by Ms. Julie Geisen Scheper.

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

4. Glenn O. Swing Elementary Fundraiser

5. Covington Board of Education February 8, 2018 Regular Meeting Minutes

6. Covington Board of Education February 22, 2018 Regular Meeting Minutes

7. Award of Winter Surplus Items

8. Printer Cartridges Bid

IX. Individual Approval Agenda Items

9. Contract with Covington Police

Motion Passed 030818_05: Covington Board of Education approves Contract with Covington Police passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

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

10. Change Order for BG 16-185 Phase II ~ No. 10

Motion Passed 030818_06: Covington Board of Education approves Change Order for BG 16-185 Phase II ~ No. 10 passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

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

11. 2018-2019 School Calendar

Motion Passed 030818_07: Covington Board of Education approves the 2018-2019 School Calendar passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Absent
Ms. Julie Geisen Scheper	Yes
Ms. Glenda Huff	Yes
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, Bryce Rhoades.

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

XIII. Upcoming Events

- March 12 ~ HHS SBDM Meeting @ 4:30 p.m.
- March 12 ~ JGC SBDM Meeting @ 4:00 p.m.
- March 13 ~ Sixth Dist SBDM Meeting @ 4:00 p.m.
- March 13 ~ LES SBDM Meeting @ 4:00 p.m.
- March 13 ~ Term 3 ends
- March 14 ~ Term 4 begins
- March 14 ~ Budget Committee Meeting @ 2:30 p.m. - 4:00 p.m., Central Office
- March 14 and 15 ~ HMS Presents, Disney The Little Mermaid, 6 p.m., HHS Auditorium, Free of charge

March 15 ~ GOS SBDM Meeting @ 4:00 p.m.
March 16 ~ MakeUp Day #1
March 21 ~ Budget Committee Meeting @ 2:30 p.m. - 4:00 p.m., Central Office
March 22 ~ Board Meeting @ 5:00 p.m., Central Office
March 23 ~ Term 3 Report Cards go home and posted to portal
April 6 - 9 ~ National School Board Association Conference
April 9 - 13 ~ Spring Break

XIV. Executive Session

No Executive Session requested.

XV. Adjournment

The Board of Education made a consensus to adjourn at 7:28 p.m.

_____ Ms. April Brockhoff, Board Chair

_____ Mr. Alvin Garrison, Superintendent