

Covington Board of Education
MINTUES ~ Regular Meeting

March 22, 2018

5:00 PM

25 E. 7th Street

Covington, Kentucky 41011

I. Call to Order

Ms. April Brockhoff, Board Chair, called the meeting to order.

II. Roll Call

Ms. April Brockhoff, Board Chair, 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

Ms. Ashley Lynn Gregory 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

1. Ms. Ashley Lynn Gregory, Covington High School Diploma, conferred on March 2, 2018

Mr. Doug Fruchtenicht, Adult High School Head Teacher, presented Ms. Ashely Lynn Gregory her Covington High School Diploma, conferred on March 2, 2018.

VII. Informational Items

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

1. Latonia Elementary Parent Survey Results

Ms. Joann James, Latonia Elementary Principal, reported the results of a parent survey that was conducted per the request of the board members. The survey was conducted in February of 2018 via website, email, facebook and DoJo. Overall she was pleased with the results. Ms. James recognizes some growth points such as parent volunteering.

2. STAR Data

Mr. Bill Grein, District Assessment Coordinator, presented the STAR data. The data was compared from the fall to winter averages in reading and math.

3. Accountability Update

Mr. Bill Grein, District Assessment Coordinator, presented the updates on the new Accountability System that has been developed by a very inclusive process, with the input of over 6,000 people to date. The system has not been approved yet, there could be more changes.

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

Mr. Alvin Garrison, Superintendent, shared the Membership Attendance Report 2017-2018 School Year, Sixth Month. John G. Carlisle Elementary had the highest percentage rate of 96.3%.

5. Personnel Actions

Mr. Alvin Garrison, Superintendent, shared the Personnel Actions list that has taken place since the board meeting of February 22, 2018.

VIII. Report of the Treasurer

1. February FY2018 Monthly Financial Statement

Motion Passed 032218_01: The Covington Board of Education approves February 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

Motion Passed 032218_02: The Covington Board of Education 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

IX. Individual Approval Agenda Items

1. 2018-2019 CIPS Payroll Calendar

Motion Passed 032218_03: The Covington Board of Education approves 2018-2019 CIPS Payroll Calendar 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

X. Addendum Agenda

1. KETS First/Second Offer 2018

Motion Passed 032218_04: The Covington Board of Education approves KETS First/Second Offer of 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

XI. Report of the Attorney

Ms. Claire Parsons, Board Attorney who was in attendance at the meeting, reported that Mary Ann Stewart, Board Attorney, is working on the contract with the City of Covington and the Covington Police Department for an officer at Holmes High School.

XII. Upcoming Events

March 23 ~ Term 3 Report Cards go home and posted to portal
April 4 ~ Budget Committee Meeting, 2:30 - 4:00 p.m. @ Central Office
April 4 (WEDNESDAY) ~ Regular Board Meeting, Holmes Middle School @ 6 p.m.
April 6 - 9 ~ National School Board Association Conference
April 9 - 13 ~ Spring Break
April 26 ~ Regular Board Meeting, Central Office @ 5 p.m.
May 24 ~ Retirement Recognition Social, Holmes HS Auditorium @ 5:00 p.m.
May 24 ~ Regular Board Meeting, Holmes HS Auditorium @ 6:00 p.m. with Retiree Recognition

XIV. Executive Session

No executive session required.

XV. Adjournment

The board made a consensus to adjourn at 6:47 p.m.

_____ Ms. April Brockhoff, Board Chair

_____ Mr. Alvin Garrison, Superintendent