

Covington Board of Education
MINUTES ~ Regular Meeting

May 10, 2018

6:00 PM

James E. Biggs Early Childhood Education Center, 1124 Scott Blvd.
Covington, Kentucky 41011

I. Call to Order

Mr. Tom Wherry, Vice Chair called the meeting to order.

II. Roll Call

Mr. Tom Wherry, Vice Chair, requested roll call.

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Jerry Avery

Ms. Julie Geisen Scheper

Ms. Glenda Huff

Mr. Tom Wherry

Absent Board Members:

Ms. April Brockhoff

1. Excuse Board Chair, April Brockhoff's absence from the meeting.

Motion Passed 051018_01: The Covington Board of Education approves Board Chair, April Brockhoff's absence from the regular meeting on May 10, 2018 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	Absent

2. Amend Agenda ~ Add Campus Police Contract as an Approval Item

Motion Passed 051018_02: The Covington Board of Education approves amending the agenda to add Campus Police Contract as an approval item passed with a motion by Mr. Jerry Avery and a second by Ms. Glenda Huff.

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

III. Pledge of Allegiance

The Pledge of Allegiance was led by students Brittany and Taylor Kopple.

IV. Welcome and Board Chair Comments

Mr. Tom Wherry, Vice Chair, welcomed everyone to the meeting.

V. Public Input

No one opted to address the board.

VI. District Recognition and Presentations

a. JEBiggs' Students with Perfect Attendance

Ms. Elizabeth Miller, Principal, introduced the students who achieved perfect attendance: Genry Agustin Lopez, Landon Bridewell, Eiljah Campbell, Tylynn Christian, Kendric Diesel, Brittany Kopple, Janiyah Williams and Ameir Wilson.

b. Ms. Anna Katie Scheper ~ Certified Employee of the Month

Ms. Julie Geisen Scheper, Board Member, recognized Ms. Anna Katie Scheper, Teacher at James E. Biggs Early Childhood Education Center as Certified Employee of the Month.

c. Ms. Amy Osborne ~ Classified Employee of the Month

Ms. Glenda Huff, Board Member, recognized Ms. Amy Osborne, Instructional Assistant at James E. Biggs Early Childhood Education Center as Classified Employee of the Month.

d. Ms. Sandra Ashcraft ~ Volunteer of the Month

Mr. Jerry Avery, Board Member, recognized Ms. Sandra Ashcraft as Volunteer of the Month for James E. Biggs Early Childhood Education Center.

VII. Informational Items

3. JEB Early Childhood Education Center Annual Report

Ms. Elizabeth Miller, Principal, gave the annual report for James E. Biggs Early Childhood Education Center. Enrollment is on the rise at Biggs. The December 1, 2017 count was 407 students, compared to last year's December 1 count of 337. Regardless of special education and/or behavioral needs, all three, four and five year old students are in regular preschool classrooms. Staff additions include the 11th preschool classroom, new teacher, two additional instructional assistants and Assistant Principal, Sara Covert. Next steps include continued focus on preschool enrollment, expansion of Safe and Civil Schools Plan for 2018-2019, preschool program review changes, Head Start collaboration and Daycare collaboration.

4. Technology Plan for 2018-2019

Mr. Travis Huber, Director of Technology, presented the Technology Plan for 2018-2019 as an informational item for review. He will bring the plan back to the May 24, 2018 meeting for approval. The plan mirrors the state plan and falls in line of the state guidelines.

5. Continued Pilot of myON

Assistant Superintendent, Charlene Ball provided information on the continuance of piloting myON, a personalized literacy solution for Latonia Elementary, Holmes Middle, and Holmes High School. Latonia Elementary and Holmes High Schools have piloted myON for just a few weeks during the 2017-2018 school year. The district is studying the viability of expanding this pre-K-12 literacy solution to all levels and need more data. myON is a digital library of over 13,000 enhanced digital books that are personalized to each student

by Lexile level as well as student interest. The item will be brought back to the next meeting for board approval.

6. Technology Lease Quote for Holmes Middle School

Ms. Charlene Ball, Assistant Superintendent of Learning, brought the Holmes Middle School 1:1 Project Proposal for review as an informational item. The proposal offered two preferences for the technology implementation.

6a. Move to Approve Technology Lease Quote for Holmes Middle School from Informational to Approval

Motion Passed 051018_03a: The Covington Board of Education approves moving the Technology Lease Quote for Holmes Middle School from Informational to Approval 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	Absent

6b. Vote to Approve and Accept the Technology Lease Quote, Preference 1.

Motion Passed 051018_03b: The Covington Board of Education approves the Technology Lease Quote, Preference 1 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	Absent

VIII. Report of the Treasurer

7. 2019 Tentative Budget

The Tentative Budget was presented to the board members as an informational item and will be brought back to the board for approval.

IX. Individual Approval Agenda Items

8. Revised Certified Evaluation Plan

Motion Passed 051018_04: The Covington Board of Education approves the Revised Certified Evaluation Plan 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	Absent

9. TANK ~ 2018-2019 Contract for Transportation Services

Motion Passed 051018_05: The Covington Board of Education approves the TANK ~ 2018-2019 Contract of Transportation Services 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	Absent

10. Safety Initiative Update

Motion Passed 051018_06: The Covington Board of Education approves the Safety Initiative Update 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	Absent

11. District Facility Plan Amendment

Motion Passed 051018_07: The Covington Board of Education approves the District Facility Plan Amendment and petitions the KY Department of Education, Division of District Support, to reconvene the Local Planning Committee (LPC) to address "Amendment" with the District Facility Plan 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	Absent

12. Change Order for BG 16-185 Phase II ~ No. 11

Motion Passed 051018_08: The Covington Board of Education approves the Change Order for BG 16-185 Phase II ~ No, 11 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	Absent

13. Supplemental Position for Softball Pitching Coach

Motion Passed 051018_09: The Covington Board of Education approves the Supplemental Position for Softball Pitching Coach 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	Absent

X. Addendum Agenda

14. Campus Police Contract

Ms. Claire Parsons, Attorney, provided a copy of the Campus Police for approval.

Motion Passed 051018_10: The Covington Board of Education approves the Campus Police Contract 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	Absent

XI. Report of the Attorney

No report from the attorney.

XII. Upcoming Events

May 11 ~ HHS Girls Fast Pitch vs Newport HS @ Newport HS, 5:30 p.m.
May 11 ~ Marine Junior ROTC Honors Night, Jack Moreland Auditorium, 6:30 p.m.
May 12 ~ Battle of the Bulldogs Talent Show, Jack Moreland Auditorium, 1:30 p.m.
May 15 - 21 ~ Middle School Testing
May 16, 17, 18, 21 & 23 ~ Elementary Testing
May 22 ~ Schools Closed, Election Day
May 23 ~ High School Testing
May 23 ~ Senior Mentoring Lunch, Hartman Room, 11:00 a.m. - 1:00 p.m.
May 23 ~ Future Bulldog Fest (5th Grade Night), Holmes Middle School, 4:30-6:00 p.m.
May 24 ~ Holmes High School Commitment Day, Auditorium, 9:30 a.m. - 11:30 a.m.
May 24 ~ Retirement Celebration Social Hour, 5:00 p.m.
May 24 ~ Board Meeting, Jack Moreland Auditorium, 6:00 p.m. ~ Retiree Recognition
May 31 ~ Mock Interviews with 5th grade students at Sixth District, 8:15 a.m. - 9:15 a.m.
June 4 ~ Pre-School Graduation 9:15 AM classes and 1:15 for PM classes
June 4 ~ 8th Grade Promotion Celebration, Fieldhouse, 6:00 p.m.

June 5 ~ Last day for students

June 6 ~ Senior Honors Night Dinner, Garden of Park Hills, 6:00 p.m. - 8:00 p.m.

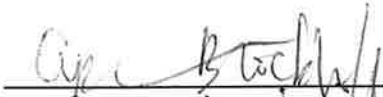
June 8 ~ Holmes HS One-Hundred and Fiftieth Annual Commencement Exercises, 7 p.m.

XIII. Executive Session

No executive session requested.

XIV. Adjournment

Meeting adjourned by consensus at 7:35 p.m.



April Brockhoff, Chairperson



Alvin Garrison, Superintendent