

Covington Board of Education
MINUTES ~ Regular Meeting

January 24, 2019

5:00 PM

25 E. 7th Street

Covington, Kentucky 41011

I. Call to Order

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

II. Roll Call

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

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Mrs. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

III. Pledge of Allegiance

Principals who were in attendance led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

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

V. Public Input

No one opted to address the board.

VI. District Recognition and Presentations

No district recognition and presentation.

VII. Informational Items

1. Comprehensive School Improvement Plans ~ Holmes High School

Mr. Bill Grein, District Assessment Coordinator, provided as an informational item an overview of the Comprehensive Plans for Holmes High School. The plans have already been approved by the appropriate school councils and/or advisory teams. All school improvement plans for Targeted Support and Improvement (TSI) and Comprehensive Support and Improvement (CSI) schools must be approved by the local board of education. This item will be brought back to the Board for approval at the next meeting on February 7, 2019.

2. Comprehensive School Improvement Plans ~ Holmes Middle School

Mr. Bill Grein, District Assessment Coordinator, provided as an informational item an overview of the Comprehensive Plans for Holmes Middle School. The plans have already been approved by the appropriate school councils and/or advisory teams. All school improvement plans for Targeted Support and Improvement (TSI) and Comprehensive Support and Improvement (CSI) schools must be approved by the local board of education. This item will be brought back to the Board for approval at the next meeting on February 7, 2019.

3. Comprehensive Improvement Plans ~ Ninth District Elementary

Mr. Bill Grein, District Assessment Coordinator, provided as an informational item an overview of the Comprehensive Plans for Ninth District Elementary School. The plans have already been approved by the appropriate school councils and/or advisory teams. All school improvement plans for Targeted Support and Improvement (TSI) and Comprehensive Support and Improvement (CSI) schools must be approved by the local board of education. This item will be brought back to the Board for approval at the next meeting on February 7, 2019.

4. Comprehensive Improvement Plans ~ Sixth District Elementary

Mr. Bill Grein, District Assessment Coordinator, provided as an informational item an overview of the Comprehensive Plans for Sixth District Elementary. The plans have already been approved by the appropriate school councils and/or advisory teams. All school improvement plans for Targeted Support and Improvement (TSI) and Comprehensive Support and Improvement (CSI) schools must be approved by the local board of education. This item will be brought back to the Board for approval at the next meeting on February 7, 2019.

5. Comprehensive School Improvement Plans ~ District

Mr. Bill Grein, District Assessment Coordinator, provided as an informational item an overview of the Comprehensive Plans for Covington Independent Public Schools. This item will be brought back to the Board for approval at the next meeting on February 7, 2019.

6. Brigance Kindergarten Assessment

Ms. Suzanne Thompson, Elementary Director and Mr. Bill Grein, District Assessment Coordinator, presented the Brigance Kindergarten Assessment Data. The data shows that students who attended Biggs (State Funded Preschool) decreased from 52.6% ready for kindergarten in 2017-18 to 39.3% ready for kindergarten in 2018-19. Covington students who did not attend preschool during the 2017-18 school year decreased their kindergarten readiness from 30.6% to 22.3% ready. Overall kindergarten readiness for Covington's kindergarten students decreased from 48.1% ready in 2017-18 to 36.2% ready in 2018-19. The data also compares the students in eight of our neighboring districts along with the state. The data compares how the state-funded preschool students did locally and how the other local districts did with their overall kindergarten population.

7. Personnel Actions

The personnel actions were presented to the Board. Actions that are listed on the exhibit have taken place since the Board Meeting of January 10, 2019.

VIII. Report of the Treasurer

8. Draft Budget FY 2020

Motion Passed 012419_01: The Covington Board of Education approves the Draft Budget FY 2020 passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

9. Monthly Financials ~ December

Motion Passed 012419_02: The Covington Board of Education approves the Monthly Financials for December passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

10. Warrant Expenditure Report

Motion Passed 012419_03: The Covington Board of Education approves the Warrant Expenditure Report passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

11. School Activity Fund Balances - July 2018 through December 2018

Motion Passed 012419_04: The Covington Board of Education approves the School Activity Fund Balances ~ July 2018 through December 2018 passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

IX. Consent Agenda

Motion Passed 012419_05: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

12. Approval of Minutes ~ January 10, 2019 Regular Board Meeting

13. Leave of Absence ~ Employee #6116

14. Leave of Absence ~ Revised ~ Employee #6056

15. Leave of Absence ~ Employee #5893

16. Fundraiser Request ~ John G. Carlisle Scholastic Bookfair

X. Individual Approval Agenda Items

17. Apple Refresh at Holmes High School

Motion Passed 012419_06: The Covington Board of Education approves the Apple Refresh at Holmes High School passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	No
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

XI. Addendum Agenda

No addendum agenda items.

XII. Report of the Attorney

No report from the Attorney, Mary Ann Stewart.

XIII. Upcoming Events

January 29 ~ 100th day of school

January 30 ~ Local Planning Committee Meeting #2, 4 p.m., Central Office

January 31 ~ Board Member Recognition Night, Halftime of the Boys' Varsity Basketball Game at HHS

February 7 ~ Board Meeting, 6 p.m., Holmes High School in the Hartman Room

February 22 - 24 ~ KSBA 2019 Annual Conference, Galt House

March 30 - April 1 ~ NSBA 2019 Annual Conference, Philadelphia

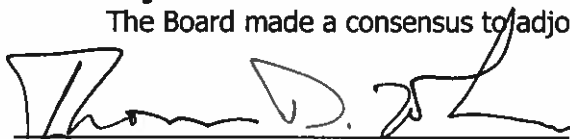

Athletic schedules can be found at: <http://www.covington.kyschools.us/1/Content2/606>

XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 6:16 p.m.

Tom Wherry, Board Chair

Alvin Garrison, Superintendent