

Covington Board of Education
MINUTES ~ Regular Meeting

February 07, 2019

6:00 PM

Holmes High School

2500 Madison Ave.

Covington, Kentucky 41014

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 6:00 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Mrs. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

III. Pledge of Allegiance

Lane and Coen Flerlage, Sixth District Elementary students, led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Mr. Tom Wherry, Board Chair, welcomed everyone to the meeting and read the Board's team commitments.

V. Public Input

No one opted to address the board.

VI. District Recognition and Presentations

1. Green Dot Program

Mr. Scott Hornblower and student Hailie Hurst presented to the Board the implementation of the Green Dot Program at Holmes High School. The program, in partnership with the Women's Crisis Center, is designed to alleviate any type of violence at school or in the community by being active bystanders and reporting acts to an adult for resources and guidance.

2. Certified Employee of the Month ~ Scott Gray

Mr. Jerry Avery, Board member, recognized Mr. Scott Gray as the Certified Employee of the Month.

3. Classified Employee of the Month ~ Molly Stuntebeck

Ms. Glenda Huff, Board Vice Chair, recognized Ms. Molly Stuntebeck as Classified Employee of the Month.

4. Volunteer of the Month ~ Shannon Eggleston

Ms. April Brockhoff, Board member, recognized Ms. Shannon Eggleston as Volunteer of the month.

VII. Informational Items

1. Holmes High School Annual Review

Mr. Scott Hornblower, Holmes High School Principal, shared with the board their 2017-2018 statistics, current progress for 2018-2019, and programs that they are participating in currently. Mr. Hornblower also talked about the Summer Melt Program. For the past several years they keep track of students who were enrolled in post-secondary schools before they graduated high school but never ended up attending college. In 2014-2015 the summer melt rate was at 62.04%. In 2018 the summer melt percentage drastically dropped to 25.00%. Mr. Hornblower attributes that to the mentoring partnership they implemented to connect students with a mentor to keep them on track through the summer up to 12 months after high school.

2. 2019-2020 Staffing Allocation

Mr. Bill Grein, District Assessment Coordinator, provided the Board a draft copy of the 2019-2020 Staffing Allocations.

3. Membership Attendance ~ Fifth Month

The Membership Attendance for the fifth month was provided as an informational item. Glenn O. Swing Elementary led the district with the highest attendance percentage at 96.69% for month five.

VIII. Individual Approval Agenda Items

1. School-Related Student Trip Request ~ Kentucky United Nations Assembly (KUNA)

Motion Passed 020719_01: The Covington Board of Education approves the Student-Related Field Trip Request to attend Kentucky United Nations Assembly (KUNA) passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

2. BG1 for Secure Entry Upgrades at Elementary Schools

Motion Passed 020719_02: The Covington Board of Education approves the BG1 for Secure Entry Upgrades at the Elementary Schools 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

3. Comprehensive School Improvement Plans ~ Holmes High School

Motion Passed 020719_03: The Covington Board of Education approves the Comprehensive School Improvement Plans for 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	Yes
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

4. Comprehensive School Improvement Plans ~ Holmes Middle School

Motion Passed 020719_04: The Covington Board of Education approves the Comprehensive School Improvement Plans for Holmes Middle School 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

5. Comprehensive School Improvement Plans ~ Ninth District Elementary

Motion Passed 020719_05: The Covington Board of Education approves the Comprehensive School Improvement Plans for Ninth District Elementary 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

6. Comprehensive Improvement Plans ~ Sixth District Elementary

Motion Passed 020719_06: The Covington Board of Education approves the Comprehensive School Improvement Plans for Sixth District Elementary 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

7. Comprehensive School Improvement Plans ~ District

Motion Passed 020719_07: The Covington Board of Education approves the Comprehensive School Improvement Plans for the District 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. Addendum Agenda

No addendum agenda items to report.

X. Report of the Attorney

No report from the Attorney, Claire Parsons.

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

The Board agreed to schedule a Board Retreat for March 2, 2019 from 9 a.m. until 1 p.m. at the Covington Board of Education.

XII. Upcoming Events

February 8 ~ Term 3 Mid Term Reports go home and posted to the parent portal
February 15 ~ Month 6 Attendance ends
February 11 ~ JGC SBDM Meeting @ 4 p.m.
February 13 & 14 ~ Jr. Achievement Inspire Career Awareness Fair, 11:30 - 1 p.m. @ Duke Energy
February 14 ~ HMS SBDM Meeting @ 4 p.m.
February 18 ~ President's Day, Schools and Offices Closed
February 21 ~ Regular Board Meeting, Covington Board of Education @ 5 p.m.
February 22 ~ Pre K and Kindergarten Conference, 2:30 - 4 p.m. @ JEBiggs
February 27 ~ Backpacks full of Cash, 4 p.m., Dietz Auditorium

Winter sport schedules can be accessed at:

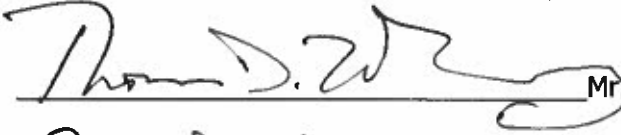
<http://www.covington.kyschools.us/1/Content2/606>

XIII. Executive Session

No executive session required.

XIV. Adjournment

The Board made a consensus to adjourn at 7:34 p.m.

A handwritten signature in cursive script, appearing to read "Tom Wherry", written over a horizontal line.

Mr. Tom Wherry, Board Chair

A handwritten signature in cursive script, appearing to read "Alvin Garrison", written over a horizontal line.

Mr. Alvin Garrison, Superintendent