

Covington Board of Education
MINUTES ~ Regular Meeting
February 21, 2019
6:00 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 5:01 PM:

Present Board Members:

Mr. Jerry Avery
Ms. Glenda Huff
Mr. Tom Wherry

Absent Board Members:

Mrs. Sarah Flerlage
Ms. April Brockhoff

Motion Passed 022119_01: The Covington Board of Education approves Ms. Sarah Flerlage and Ms. April Brockhoff's absence from the meeting passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

III. Pledge of Allegiance

The Board of Education 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 or presentations to present.



VII. Report of the Treasurer

1. Monthly Financials ~ January

Motion Passed 022119_02: The Covington Board of Education approves the Monthly Financial Reports for January passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

2. Warrant Expenditure Report

Motion Passed 022119_03: The Covington Board of Education approves the Warrants Expenditure Report passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

3. BG4 Guaranteed Energy Savings Project (BG16-186)

Motion Passed 022119_04: The Covington Board of Education approves the BG4 Guaranteed Energy Savings Project (BG16-186) passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

4. BG5 Guaranteed Energy Savings Project (BG16-186)

Motion Passed 022119_05: The Covington Board of Education approves the BG5 Guaranteed Energy Savings Project (BG16-186) passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

VIII. Informational Items

5. Nutrition Services Procurement Policy

Ms. Taryn Stewart, Director of Nutrition Services, presented the Nutrition Services Procurement Policy. A procurement plan is a detailed description of a school food authority's procurement process that demonstrates that the school food authority procures in a manner that is consistent with federal, state, and local law and regulation. The plan demonstrates that the procurement process allows for fair competition on all products. An approved procurement plan is a condition of a school food authority's participation in the USDA's Child Nutrition Program. The Kentucky Department of Education requires Board approval for the updated Nutrition Services Department Procurement Plan.

Motion Passed 022119_06: Ms. Glenda Huff, Board Vice Chair, made a motion to move the informational item to approval. The Covington Board of Education approves the Nutrition Services Procurement Policy passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

6. Nutrition and Physical Activity Environments

KRS 158.856 requires that an annual assessment of school nutrition in the district be conducted by the school food service director and that a written report of that assessment be issued to parents, local board members and site based council members. The Kentucky Department of Education (KDE) has recommended two assessment instruments and has provided a reporting format.

The report must include:

- an evaluation of compliance with the school breakfast and lunch programs
- an evaluation of the availability of contracted fast foods
- a review of access to foods and beverages from vending machines, stores, etc.
- a list of foods and beverages available to students, including nutritional value
- recommendations for improving the school nutrition environment

The statute also requires that districts annually evaluate the physical activity environment within the district. KDE recommends the School Health Index Module on Physical Education and Other Physical Activity Programs as an assessment tool. The results of the evaluation must be reported to the public along with the report on the nutrition environment. KDE has provided a reporting format that may be used.

Each school board is required to discuss the findings of these reports and seek public comments during a publicly advertised meeting (can be a regularly scheduled board meeting).

Motion Passed 022119_07: Ms. Glenda Huff, Board Vice Chair, made a motion to move the item from informational to approval. The Covington Board of Education approves the Nutrition and Physical Activity Environments passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

7. Summer Program 2019

Motion Passed 022119_08: Ms. Glenda Huff, Board Vice Chair, made a motion to move the item from informational to approval. The Covington Board of Education approves the Summer Program 2019 passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

8. Consulting Contract with John Antonetti

Motion Passed 022119_09: Ms. Glenda Huff, Board Vice Chair, made a motion to move the item from informational to approval. The Covington Board of Education approves the Consulting Contract with John Antonetti passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

9. Personnel Actions

The personnel actions listed on the exhibit have taken place since the board meeting of January 24, 2019.

IX. Consent Agenda

Motion Passed 022119_10: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

10. Approval of Minutes ~ January 24, 2019 Regular Board Meeting

11. Approval of Minutes ~ February 7, 2019 Regular Board Meeting

12. Leave of Absence ~ Employee #472

X. Individual Approval Agenda Items

13. 2019-2020 Staffing Allocation

Motion Passed 022119_11: The Covington Board of Education approves the 2019-2020 Staffing Allocations passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

XI. Addendum Agenda

14. 2019 - 2020 Code of Conduct ~ Draft

Motion Passed 022119_12: Ms. Glenda Huff, Board Vice Chair, made a motion to move the item from informational to approval. The Covington Board of Education approves the 2019-2020 Code of Conduct ~ Draft passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

15. 2019-2020 School Calendar ~ Draft

The local board of education, upon recommendation of the local school district superintendent, shall adopt a school calendar for the upcoming school year that establishes the opening and closing dates of the school term, beginning and ending dates of each month, instructional days, and days on which schools shall be dismissed. The original calendar shall be submitted to the KDE (Kentucky Department of Education) prior to June 30.

16. Fundraiser Request ~ Latonia Elementary Book Fair

Motion Passed 022119_13: The Covington Board of Education approves the Fundraiser Request for Latonia Elementary Book Fair passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

17. Fundraiser Request ~ Sixth District Elementary Book Fair

Motion Passed 022119_14: The Covington Board of Education approves the Fundraiser Request for Sixth District Elementary Book Fair passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

XII. Report of the Attorney

No report from the Attorney, Mary Ann Stewart.

XIII. Upcoming Events

February 22 - 24 ~ KSBA Annual Conference, Galt House, Louisville
February 15 - March 1 ~ ArtsWave Campaign, District-wide
February 27 ~ Budget Committee Meeting, 2:30 p.m., Central Office
February 27 ~ Backpack Full of Cash, Dietz Auditorium, 4:30 p.m. - 6:30 p.m.
March 1 ~ Read Across America
March 6 ~ Budget Committee Meeting, 2:30 p.m., Central Office
March 7 ~ Board Meeting @ JGC, 6 p.m.
March 15 ~ School in session, makeup day #1
March 23 ~ Athletic Hall of Fame, Radisson Cincinnati Riverfront, 6 - 9 p.m.
March 30 - April 1 ~ NSBA 2019 Annual Conference, Philadelphia



XIV. Executive Session


No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 5:48 p.m.



Tom Wherry, Board Chair



Alvin Garrison, Superintendent