

Covington Board of Education Regular Meeting

MINUTES ~ Regular Meeting

March 07, 2019

6:00 PM

John G Carlisle Elementary

910 Holman Avenue,

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 5:59 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Mrs. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

III. Pledge of Allegiance

John G. Carlisle 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

Ms. Deb Winkler, CEA President, on behalf of the CEA Ms. Winkler thanked Mr. Alvin Garrison, Superintendent, for his continued support and everything he does for the district.

VI. District Recognition and Presentations

a. Ke'Avier Nicole Turner, Holmes High School Diploma conferred on February 19, 2019

Mr. Doug Fruchtenicht, Adult High School Director, presented Ms. Ke'Avier Nicole Turner a Holmes High School Diploma, conferred on February 19, 2019.

b. John G. Carlisle Elementary Student Recognition

Principal, Ms. Tara Bell, recognized the Academic Team and their continued success. They were undefeated in the regular season. Received fourth place in the Governor's Cup and third place in Quick Recall. Three students received individual awards; 1st place in Arts and Humanities, 2nd place in Social Studies and 2nd place in Math.



c. Certified Employee of the Month ~ Ms. Lauren Long

Mr. Avery, Board member, recognized Ms. Lauren Long as the Certified Employee of the Month.

d. Classified Employee of the Month ~ Ms. Harriet Bunger

Ms. Sarah Flerlage, Board member, recognized Ms. Harriet Bunger as Classified Employee of the Month.

e. Volunteer of the Month ~ Ms. Jen Barnett

Mr. April Brockhoff, Board member, recognized Ms. Jen Barnett as Volunteer of the Month. Ms. Barnett was not in attendance.

VII. Informational Items

1. John G. Carlisle Elementary Annual Review

Ms. Tara Bell, John G. Carlisle's Principal, provided the Board with their annual review on their improvement efforts. Ms. Bell compared KPREP results that showed growth in fourth and fifth grades in reading and math. John G. Carlisle continues their focus on developing tight vertical PLCs, assessment analysis monitoring, Kagan structures, curriculum development, culture and climate, and behavior intervention. Professional development occurs with; new teacher training, backward design training, Smeken's training, John Hattie Effect Size training, classroom coaching, feedback, analysis sessions and guiding reading with Smeken's consultant.

2. Kentucky Incentive for Prevention Data Review

Ms. Stacie Strotman, Director of Community and Family Engagement, provided the Board the Kentucky Incentives for Prevention (KIP) Student Survey that provides important information about students' use of tobacco, alcohol, and other drugs as well as a social and emotional well-being and school safety. Students in grades sixth, eighth, tenth and twelfth complete the survey each year.

3. Monthly Attendance ~ Sixth Month

The Monthly Attendance for the Sixth Month was provided. The numbers were down just a touch due to inclement weather and illness. Glenn O. Swing was ended with the highest at 93.97%. Membership grand total at 92.18%.

VIII. Consent Agenda

Motion Passed 030719_01: The Covington Board of Education approves the Consent Agenda passed with a motion by Mr. Jerry Avery 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. Approval of Minutes ~ February 21, 2019 Regular Meeting



IX. Individual Approval Agenda Items

5. STOP Grant

Motion Passed 030719_02: The Covington Board of Education approves the request to apply for the STOP Grant passed with a motion by Ms. April Brockhoff and a second by Ms. Glenda Huff.

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

6. Strategic Prevention Framework Grant

Motion Passed 030719_03: The Covington Board of Education approves the request to write the Strategic Prevention Framework Grant 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. 2019-2020 School Calendar Adoption

Motion Passed 030719_04: The Covington Board of Education approves the 2019-2020 School Calendar Adoption passed with a motion by Ms. Glenda Huff and a second by Ms. April Brockhoff.

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

8. Emergency Approval BG1 19-252

Motion Passed 030719_05: The Covington Board of Education approves the Emergency Approval BG1 19-252 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. Emergency Approval BG1 19-253

Motion Passed 030719_06: The Covington Board of Education approves the Emergency Approval BG1 19-253 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. Capital Funds Request for Emergency BG 19-252 and BG 19-253

Motion Passed 030719_07: The Covington Board of Education approves the Capital Funds Request for Emergency BG 19-252 and BG 19-253 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

X. Addendum Agenda

No addendum agenda items to report.

XI. Report of the Attorney

No report from the Attorney, Bryce Rhoades.

XII. Upcoming Events

Mr. Garrison, Superintendent, announced the upcoming events.

XIII. Executive Session

No executive session required.

XIV. Adjournment

The Board made a consensus to adjourn at 7:39 p.m.

Thomas D. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

