

Covington Board of Education
MINUTES ~ Regular Meeting
May 06, 2019
6:00 PM
James E. Biggs Early Childhood Center
1124 Scott Boulevard, 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 6:00 PM:

Present Board Members:

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

Absent Board Members:

Ms. April Brockhoff

Motion Passed 050619_01: The Covington Board of Education made a motion to approve Ms. April Brockhoff from the May 6, 2019 Regular Board Meeting passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

III. Pledge of Allegiance

James E. Biggs Early Childhood Education Center students, Dymon and Damon Williams 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



a. James E. Biggs Early Childhood Education Center Student Recognition

Ms. Elizabeth Miller, Principal recognized students for perfect attendance.

b. Certified Employee of the Month ~ Ms. Breanna Engel

Ms. Glenda Huff, Board Vice Chair, recognized Ms. Breanna Engel as Certified Employee of the Month.

c. Classified Employee of the Month ~ Ms. Sara Jennings

Mr. Jerry Avery, Board member, recognized Ms. Sara Jennings as the Classified Employee of the Month.

d. Volunteer of the Month ~ Officer Jay Zembrodt

Ms. Sarah Flerlage, Board member, recognized Officer Jay Zembrodt as Volunteer of the Month.

VII. Informational Items (Action Possible)

1. James E. Biggs Early Childhood Education Center Annual Update

Ms. Elizabeth Miller, Principal provided the Board with an annual update. James E. Biggs Early Childhood Education Center continues to use Susan Isaacs methods such as CHAMPS as part of their school-wide guidelines for success. Teachers and support staff meet biweekly in their PLCs to monitor student data to target students as interventions in the classroom. Instructional Assistants created their own PLC group to help guide each other in their roles to help support the classroom teacher. Professional development for 2019-2020 includes using alternate communication systems in the preschool classroom, including students with special needs in small and large group instruction, and instructional strategies for students with Autism.

2. Carnegie 2019-2020 Partnership Proposal

Motion Passed 050619_02: The Covington Board of Education motioned to move Carnegie 2019-2020 Partnership Proposal from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

Motion Passed 050619_03: The Covington Board of Education approves the Carnegie 2019-2020 Partnership Proposal passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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



3. AGIRepair Case Care Plan for Holmes High School

Motion Passed 050619_04: The Covington Board of Education motions to move AGIRepair Case Care Plan for Holmes High School from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

Motion Passed 050619_05: The Covington Board of Education approves the AGIRepair Case Care Plan 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	Absent
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

VIII. Report of the Treasurer

4. 2020 Tentative Budget

Ms. Annette Burtschy, Director of Finance, presented the 2020 Tentative Budget as an informational item. The budget committee has met on several occasions over the last few months creating the budget for FY2020. This budget takes into consideration the increase in retirement fringes that the school district incurs based on information provided by KDE. This budget incorporated non-personnel expenditures based on actual expenditures.

The budget committee will be looking into how cost saving measures can be incorporated into the budget. At this time there are many unknowns related to the adoption of this budget. Once those unknowns become available, the budget will be amended and will be reflected in the Working Budget that is presented to the Board of Education in September of each year.

5. Property/Liability and Worker's Compensation for FY20

Motion Passed 050619_06: The Covington Board of Education approves the Property/Liability and Worker's Compensation for FY20 passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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



6. Auditor Contract FY19

Motion Passed 050619_07: The Covington Board of Education approves the Auditor Contract FY19 passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

IX. Consent Agenda

Motion Passed 050619_08: 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	Absent
Mrs. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

7. Approval of Minutes ~ April 11, 2019 Regular Meeting

8. Approval of Minutes ~ April 25, 2019 Regular Meeting

X. Individual Approval Agenda Items

9. TANK ~ 2019-2020 Contract for Transportation Services

Motion Passed 050619_09: The Covington Board of Education approves the TANK 2019-2020 Contract for Transportation Services passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

10. Educational Diagnostician Position and Job Description

Motion Passed 050619_10: The Covington Board of Education approves the Educational Diagnostician Position and Job Description passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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



11. Superintendent Travel Request

Motion Passed 050619_11: The Covington Board of Education approves the Superintendent Travel Request passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

XI. Addendum Agenda (Action Possible)

No addendum agenda items.

XII. Report of the Attorney

Attorney not present.

XIII. Upcoming Events

XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 7:41 p.m.

Thomas B. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

