



Covington Board of Education
AGENDA ~ Regular Meeting

May 23, 2019

6:00 PM

Holmes High School

2500 Madison Ave., Covington, Kentucky 41014

- I.** Call to Order
- II.** Roll Call
- III.** Pledge of Allegiance
- IV.** Welcome and Board Chair Comments
- V.** Public Input
- VI.** District Recognition and Presentations
 - a.** Ms. Anastasia L. Mahorney, Covington Independent High School Diploma Recipient
 - b.** Ms. Autumn L. Fields, Covington Independent High School Diploma Recipient
 - c.** Ms. Jasmine C. Newton, Holmes High School Diploma Recipient
 - d.** Retiree Recognition

2019 Retirees:

Charlene Ball, Central Office ~ 4 years in Covington, 31 total years

Mary Cathy Boyle, Sixth District Elementary ~ 21 years

Susan Durstock, Holmes High School ~ 38 years

Cathy Frazier, Chapman Child Development Center ~ 16 years

John Frazier, Transportation ~ 13 years

Linda Greenlee, Holmes Middle School ~ 20 years

Sharon Harris, Transformational Learning Center ~ 33 years

Teresa Hayden, James E. Biggs Early Childhood Education Center ~ 28 years

Karen Kerr, Holmes High School ~ 19 years

Kimberly Knox, Latonia Elementary ~ 21 years

Melody Kozlok, Holmes High School ~ 18 years in Covington, 23 total years

Stephanie Lawrence, Holmes High School ~ 2 years in Covington, 22 total years

Karen Liebisch, Transportation ~ 26 years

Theresa Schout, John G. Carlisle ~ 23 years

Glenna Steele, Holmes High School ~ 31 years

Shirley Thornberry, James E. Biggs Early Childhood Education Center ~ 27 years

VII. Informational Items (Action Possible)

1. District Enrollment Center
2. Monthly Attendance Report ~ Eighth Month
3. Ignite Institute Memorandum of Understanding
4. Substitute Interpreter Position
5. Personnel Actions
6. CACFP Dinner Program

VIII. Report of the Treasurer

7. Commit FY19 Funds per GASB 54 Regulations
8. Warrant Expenditure Report
9. Monthly Financials ~ April
10. 2020 Tentative Budget

IX. Consent Agenda

11. Spring Surplus Bid Award
12. Approval of Minutes ~ April 27, 2019 Special Meeting
13. Approval of Minutes ~ May 6, 2019 Regular Meeting

X. Individual Approval Agenda Items

14. School Violence Prevention Program Grant
15. School-Related Student Trip ~ SkillsUSA National Competition
16. Modification of FRYSC Contract

XI. Addendum Agenda (Action Possible)

XII. Report of the Attorney

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

XIV. Upcoming Events

May 24 ~ Last Day for Students

May 24 ~ Term 4 ends

May 24 ~ Term 4 Report Cards go home and posted to the portal

May 27 ~ Offices Closed, Memorial Day

May 28 ~ Professional Day #4

May 29 ~ Closing Day for staff

May 31 ~ Graduation Practice @ 9 a.m.

May 31 ~ 151st Annual Commencement Exercises, Holmes High School, 7 p.m.

June 6 ~ Special Meeting, Covington Board of Education @ 4 p.m.

June 6 ~ Regular Board Meeting, Covington Board of Education @ 5 p.m.

June 20 ~ Regular Board Meeting, Covington Board of Education @ 5 p.m.

July 25 ~ Regular Board Meeting, Covington Board of Education @ 5 p.m.

XV. Executive Session

XVI. Adjournment