

Covington Board of Education
MINUTES ~ Regular Meeting
May 23, 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 6:01 PM:

Present Board Members:

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

Absent Board Members:

Ms. April Brockhoff

Motion Passed 052319_01: The Covington Board of Education made a motion to excuse Ms. April Brockhoff, Board member from the 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

The Covington Board of Education 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. Kara Allison, resident at 1034 Russell Street encouraged the Board to consider signing the Memorandum of Understanding with the Ignite Institute that is on the agenda as an informational item. Her son is planning on moving to the Covington area and is extremely interested in attending the Institute for the STEM education. Ms. Stacie Strotman, Covington Partners turns 20 this year and they are going platinum and celebrating with a Gala Event on September 27, 2019 at the Madison Event Center. They will be recognizing Mr. Alvin Garrison, Superintendent with the Above and Beyond Award.



VI. District Recognition and Presentations

Motion Passed 052319_02: The Covington Board of Education requested to amend the agenda, move the Hespy Committee Recognition from the Addendum to District Recognition and Presentations 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

a. Ms. Anastasia L. Mahorney, Covington Independent High School Diploma Recipient

Ms. Anastasia L. Mahorney, Covington Independent High School Diploma recipient, conferred on May 6, 2019. Diploma presented by Mr. Doug Fruchtenicht, Covington Adult High School.

b. Ms. Autumn L. Fields, Covington Independent High School Diploma Recipient

Ms. Autumn L. Fields, Covington Independent High School Diploma recipient, conferred on May 8, 2019. Diploma presented by Mr. Doug Fruchtenicht, Covington Adult High School.

c. Ms. Jasmine C. Newton, Holmes High School Diploma Recipient

Ms. Jasmine C. Newton, Holmes High School Diploma recipient, conferred on May 15, 2019. Diploma presented by Mr. Doug Fruchtenicht, Covington Adult High School.

d. Retiree Recognition

The following staff were recognized for their retirement: Ms. Charlene Ball, Ms. Cathy Boyle, Ms. Susan Durstock, Ms. Cathy Frazier, Mr. John Frazier, Ms. Linda Greenlee, Ms. Sharon Harris, Ms. Teresa Hayden, Ms. Karen Kerr, Ms. Kimberly Knox, Ms. Melody Kozlok, Ms. Stephanie Lawrence, Ms. Karen Liebisch, Ms. Theresa Schout, Ms. Glenna Steele, and Ms. Shirley Thornberry.

Prior to the last two Retiree Recognitions, the power went out at 6:48 p.m. due to weather. At 6:54 p.m. the Board agreed to continue with the meeting.

e. Hespy Committee Recognition

The following staff were recognized for their hard work on organized the first annual 2019 Hespy Awards that was held on May 16, 2019: Kara Jackson, Jon Heinrichs, Gary Huhn, Ben Nevels, Ben Brown, Shawn Wood, Tom Wherry, Andy Price, Christian Reyes, Mara Wlodyka, Diana Siffel, and Jon Hopkins. The Hespy Awards feature individual and team honors celebrating athletics, academics and service. This formal event will recognized the 2018-2019 student-athletes from all KHSAA sports offered at Holmes High School.



VII. Informational Items (Action Possible)

1. District Enrollment Center

Motion Passed 052319_03: The Covington Board of Education moved to table the District Enrollment Center until the next meeting for further information 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

2. Monthly Attendance Report ~ Eighth Month

The Monthly Attendance Report for the Eighth Month was presented to the Board as an informational item.

3. Ignite Institute Memorandum of Understanding

Motion Passed 052319_04: The Covington Board of Education moved to table the Ignite Institute Memorandum of Understanding until the next meeting for further information 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

4. Substitute Interpreter Position

Motion Passed 052319_05: The Covington Board of Education approves the Substitute Interpreter Position 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

5. Personnel Actions

The Personnel Actions were presented to the Board as an informational item. Attached is the detailed exhibit for actions taken since the last board meeting of April 25, 2019.



6. CACFP Dinner Program

Motion Passed 052319_06: The Covington Board of Education moved to table the CACFP Dinner Program until the next meeting for further information 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

7. Commit FY19 Funds per GASB 54 Regulations

Motion Passed 052319_07: The Covington Board of Education approves the Commit FY19 Funds per GASB 54 Regulations 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

8. Warrant Expenditure Report

Motion Passed 052319_08: The Covington Board of Education approves the Warrant Expenditure Report for the Month of April 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



9. Monthly Financials ~ April

Motion Passed 052319_09: The Covington Board of Education approves the Monthly Financials for April 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. 2020 Tentative Budget

Motion Passed 052319_10: The Covington Board of Education approves the 2020 Tentative Budget 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 052319_11: 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

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

Motion Passed 052319_12: The Covington Board of Education approves the request to apply for the School Violence Prevention Program Grant 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



15. School-Related Student Trip ~ SkillsUSA National Competition

Motion Passed 052319_13: The Covington Board of Education approves the School-Related Student Trip ~ SkillsUSA National Competition 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

16. Modification of FRYSC Contract

Motion Passed 052319_14: The Covington Board of Education approves the Modification of FRYSC Contract 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)

17. Hespy Committee Recognition

Approved to move to District Recognition and Presentations.

XII. Report of the Attorney

No report from the Attorney, Mary Ann Stewart.

XII. 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.

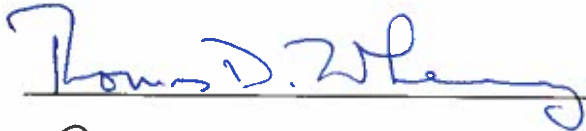


XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 7:27 p.m.



Tom Wherry, Board Chair



Alvin Garrison, Superintendent

