

Covington Board of Education
MINUTES ~ Regular Meeting

June 06, 2019

5:00 PM

25 E. 7th Street, Covington, Kentucky 41011

I. Call to Order

Mr. Tom Wherry, Board Chair, called the meeting to order.

Attendance Taken at 5:01 PM:

Present Board Members:

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

II. Roll Call

Mr. Tom Wherry, Board Chair, requested roll call.

Motion Passed 060619_01: Mr. Tom Wherry, Board Chair, requested to amend the agenda and table the District Enrollment Center informational item until the next meeting on June 20, 2019 passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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|---------------------|-----|
| Mr. Jerry Avery | Yes |
| Ms. April Brockhoff | Yes |
| 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

No one opted to address the board.

VI. District Recognition and Presentations

a. Ms. Autum Helton, Covington Independent High School Diploma Recipient, conferred on May 24, 2019

Ms. Autum Helton, Covington Independent High School diploma recipient, conferred on May 24, 2019. Diploma presented by Mr. Doug Fruchtenicht, Covington Adult High School.



b. Ms. Loriana Levingston, Covington Independent High School Diploma Recipient, conferred on May 24, 2019

Ms. Loriana Levingston was unable to attend.

c. Ms. Zania Graham Waller, Covington Independent High School Diploma Recipient, conferred on May 24, 2019

Ms. Zania Graham Waller was unable to attend.

VII. Informational Items (Action Possible)

1. District Enrollment Center

The District Enrollment Center was approved by the Board to be tabled until the next regular Board meeting on June 20, 2019.

2. CACFP Dinner Program

Motion Passed 060619_02: The Covington Board of Education approves to move the CACFP Dinner Program from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

Motion Passed 060619_03: The Covington Board of Education approves the CACFP Dinner Program passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

3. Writing Consultant Year in Review

Ms. Charlene Ball, Assistant Superintendent, provided the Board the progress and work accomplished by Ms. Ruthie Staley, a Writing Consultant who worked primarily with Sixth District, Ninth District and Latonia Elementary schools during the 2018-2019 school year.



4. 2019-2020 FRYSC Contract

Motion Passed 060619_04: The Covington Board of Education approves to move the 2019-2020 FRYSC Contract from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mr. Jerry Avery.

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

Motion Passed 060619_05: The Covington Board of Education approves the 2019-2020 FRYSC Contract passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

5. Performance Services Preliminary Energy Savings Report for CIPS

Mr. Mike Lindsay of Performance Services provided an update on the Energy Savings Project for Covington Independent Public Schools that included the scope of work and combined electrical use compared from 2015 until 2018. Combined electrical use is down by 27.2% and the combined natural gas use is down 13.2%.

6. 2019-2020 District Technology Plan

Mr. Jamarcus White, Director of Technology provided the Board with the 2019-2020 Technology Plan.

Motion Passed 060619_06: The Covington Board of Education approved to move the 2019-2020 District Technology Plan from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

Motion Passed 060619_07: The Covington Board of Education approves the 2019-2020 District Technology Plan passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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



VIII. Consent Agenda

Motion Passed 060619_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.

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

7. Approval of Minutes ~ May 23, 2019 Regular Board Meeting

IX. Individual Approval Agenda Items

8. Draft District Facility Plan

Motion Passed 060619_09: The Covington Board of Education approves the Draft District Facility Plan passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

X. Addendum Agenda (Action Possible)

9. Ignite Institute Memorandum of Understanding

Motion Passed 060619_10: The Covington Board of Education approves to move the addendum item Ignite Institute Memorandum of Understanding from informational to approval passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

Motion Failed 060619_11: The Covington Board of Education did not approve the Ignite Institute Memorandum of Understanding failed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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| Mr. Jerry Avery | No |
| Ms. April Brockhoff | Yes |
| Mrs. Sarah Flerlage | No |
| Ms. Glenda Huff | No |
| Mr. Tom Wherry | No |



10. 2018-2019 Annual Superintendent Evaluation

Motion Passed 060619_12: The Covington Board of Education approves the 2018-2019 Annual Superintendent Evaluation passed with a motion by Ms. Glenda Huff and a second by Mrs. Sarah Flerlage.

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

XI. Report of the Attorney

No report from the Attorney, Bryce Rhoades.

XII. Upcoming Events

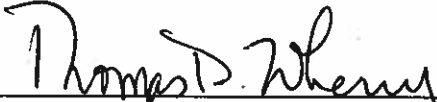
June 7 ~ End of the Year Grill Out and Chill Out, 11:00 a.m. @ Levassor
June 10 ~ JGC SBDM Meeting, 4:00 p.m.
June 17 ~ Camp Covington Summer Program begins, 8 a.m. - 2 p.m. daily
June 20 ~ Regular Board Meeting, 5:00 p.m., Covington Board of Education
June 23-26 ~ Model Schools Conference
June 27 ~ SkillsUSA Nationals in Louisville
July 8 ~ District Enrollment Center Opens
July 19 ~ Camp Covington Summer Program ends
July 25 ~ Regular Board Meeting, 5:00 p.m., Covington Board of Education
August 13 ~ Opening Day for Staff, Schools Closed
August 14 ~ PD Day #1, Schools Closed
August 15 ~ First Day for Students, Grades K - 12
August 26 ~ First Day for Pre-School Students

XIII. Executive Session

No executive session requested.

XIV. Adjournment

The Board made a consensus to adjourn at 6:09 p.m.



Tom Wherry, Board Chair



Alvin Garrison, Superintendent

