

Covington Board of Education

MINUTES ~ Regular Meeting

August 08, 2019

5:00 PM

25 E. 7th Street

Covington, Kentucky 41011

I. Call to Order

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

II. Roll Call

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

Attendance Taken at 4:59 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

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. Informational Items (Action Possible)

1. Revised Policy 09.429, Threat Assessments ~ First Reading

The policy amendments, recommended by Kentucky School Board Association (KSBA), were reviewed by district departments then added to the July 25, 2019 agenda as a first reading. After the first reading, Policy 09.429, Threat Assessments, was pulled by Dr. Janice Wilkerson, Assistant Superintendent of Student Support, to amend Policy 09.429, Threat Assessments to include changes to the Establishment and Membership section, see the attached draft that includes the requested changes. The recommended changes by KSBA are in blue text and district recommended changes are in red text. After review of the revised Policy 09.429, Threat Assessment, all legal policy amendments will be brought back to the Board for a final reading on August 29, 2019.



VII. Consent Agenda

Motion Passed 080819_01: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

3. Surplus Bids - Cafeteria Tables

4. Approval of Minutes ~ July 25, 2019 Regular Meeting

VIII. Individual Approval Agenda Items

5. Revised Policy - 09.211, Health Care Examinations - Final Reading

Motion Passed 080819_02: The Covington Board of Education approves the Revised Policy, 09.211, Health Care Examinations, Final Reading passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

IX. Addendum Agenda (Action Possible)

No addendum agenda items.

X. Report of the Attorney

No report from the Attorney, Mary Ann Stewart.

XI. Executive Session

Motion Passed 080819_03: Pursuant to KRS 61.810 (1)(f) the Covington Board of Education approves to enter into Executive Session at 5:38 p.m. passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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



Motion Passed 080819_04: Pursuant to KRS 61.810 (1)(f) the Covington Board of Education approves to exit the Executive Session at 5:50 p.m. with no action taken passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

XII. Adjournment

The Board made a consensus to adjourn at 5:50 p.m.

_____ Tom Wherry, Board Chair

_____ Alvin Garrison, Superintendent

