

Covington Board of Education

MINUTES ~ Regular Meeting

November 07, 2019

6:00 PM

Ninth District Elementary

2800 Indiana Ave.

Covington, Kentucky 41015

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

Ms. April Brockhoff

Ms. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

III. Amend the Agenda

Mr. Tom Wherry, Board Chair, requests to amend the agenda by rescinding item #2, District Enrollment Center and moving items #5 BG 19-202 Secure Entries, Change Order 1 and #6 BG 19-202 Secure Entries, Change Order 2 prior to District Recognition and Presentations.

Motion Passed 110719_01: The Covington Board of Education approves to amend the agenda by rescinding item #2, District Enrollment Center and moving items #5 BG 19-202 Secure Entries, Change Order 1 and #6 BG 19-202 Secure Entries, Change Order 2 prior to District Recognition and Presentations 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

IV. Pledge of Allegiance

Ninth District students led the Pledge of Allegiance.

V. Welcome and Board Chair Comments

Mr. Tom Wherry, Board Chair, welcomed everyone to the meeting and read the Board's team commitments.



VI. Public Input

No one opted to address the Board.

VII. Individual Approval Agenda Items

1. BG 19-202 Secure Entries - Change Order 1

Motion Passed 110719_02: The Covington Board of Education approves the BG 19-202 Secure Entries, Change Order 1 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

2. BG 19-202 Secure Entries - Change Order 2

Motion Passed 110719_03: The Covington Board of Education approves the BG 19-202 Secure Entries, Change Order 2 passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

VIII. District Recognition and Presentations

a. Mr. Jonathan Henry Jones, Covington High School Diploma Recipient

Mr. Doug Fruchtenicht, Head Teacher at Covington Adult High School, presented Mr. Jonathan Henry Jones, Holmes High School Diploma conferred on October 15, 2019.

b. Girls with Pearls Group

Ms. Kieli Ferguson, Assistant Principal, introduced the participants of the G.I.R.L.S with P.E.A.R.L.S Leadership Program. The leadership program is for female students who desire to enhance their emotional, social, and academic growth and development. Students who complete the program will earn their very own pearl necklace.

c. Certified Employee of the Month ~ Ms. Nichole Troher

Ms. Glenda Huff, Board vice-chair, recognized Ms. Nicole Troher as Certified Employee of the Month.

d. Classified Employee of the Month ~ Ms. Larissa Jones

Ms. April Brockhoff, Board member, recognized Ms. Larissa Jones as Classified Employee of the Month.



e. Volunteer of the Month ~ Ms. Kailey Hicks

Mr. Jerry Avery, Board member, recognized Ms. Kailey Hicks as Volunteer of the Month.

IX. Informational Items (Action Possible)

3. Ninth District Annual Update

Mr. Eddy Bushelman, Principal, provided the annual update for Ninth District Elementary. Mr. Bushelman's goal is to climb out of the Continuous School Improvement (CSI) status. They are focusing on their Professional Learning Communities (PLC) and developing teacher leadership within the school. ITeam has been a huge help with collaborating among other teachers district wide, making connections, building positive equity, building curriculum which has a direct impact on PLCs. The extended calendar this year allowed for additional professional development. Ninth District is rebuilding their processes and procedures, offering student incentives and more defined supervision.

4. Monthly Attendance ~ First Month

The monthly attendance report is used to keep the Board and Administration up to date on attendance and enrollment figures. The first month report contains the membership and percentage of attendance for students by school and compares the current year's enrollment figures with those from previous school years. Sixth District Elementary had the highest attendance percentage for the first month ending with 97.94%.

X. Consent Agenda

Motion Passed 110719_04: 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

5. Approval of Minutes ~ October 24, 2019 Regular Meeting

XI. Addendum Agenda (Action Possible)

6. Superintendent Travel Request ~ AESA Annual Conference

Motion Passed 110719_05: The Covington Board of Education approves the Superintendent's Travel Request to AESA Annual Conference passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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



XII. Report of the Attorney

No report from the attorney, Mary Ann Stewart.

XIII. Upcoming Events

- November 15 ~ Phenomenal Women Celebration, Madison Event Center @ 6:30 p.m.
- November 16 - 24 ~ Homeless Awareness Week
- November 21 ~ Regular Board Meeting, 5 p.m. @ Central Office
- November 22 ~ Term 2 Mid Term Reports go home and posted to the portal
- November 22 ~ Wear Purple Day for Homeless Awareness
- November 22-23 ~ KSBA Winter Symposium, Marriott Louisville Downtown
- November 27 - 29 ~ Schools Closed, Thanksgiving Break
- December 4 ~ ITEAM Elementary Curriculum, 3:45 p.m. @ Latonia Elementary
- December 12 ~ Regular Board Meeting, 6 p.m. @ Latonia Elementary
- December 20 ~ Term 2 ends
- December 23 - January 3 ~ Winter Break
- January 6 ~ Students return from Winter Break
- February 21-23 ~ KSBA Annual Conference, Galt House Louisville
- April 4-6 ~ NSBA Annual Conference, Chicago

Download the Covington Independent Schools District app for athletic events.

XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 7:02 p.m.

Thomas D. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

