

Covington Board of Education
MINUTES ~ Regular Meeting

May 14, 2020

5:00 PM

Video conferencing at via our website:

www.covington.kyschools.us

I. Call to Order

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

II. Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

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

Motion Passed 051420_01: The Covington Board of Education approves to excuse the absence of Mr. Jerry Avery, Board member passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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

Updated Attendance:

Mr. Jerry Avery was updated to present at: 5:13 PM

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Mr. Tom Wherry, Board chair welcomed everyone to the meeting and recited the Board Team Commitments.

V. District Recognition and Presentations

a. 2020 KEA Education Support Professional of the Year

Mr. Alvin Garrison, Superintendent recognized Ms. Deborah Winkler, CEA for being named 2020 KEA Education Support Professional of the Year.



VI. Informational Items (Action Possible)

1. James E. Biggs Annual Update

Ms. Elizabeth Miller, Principal provided the Board James E. Biggs Preschool's annual update. James E. Biggs earned the Kentucky All Stars Five Star Rating for early childhood and education programs. The quality indicators included; child-to-teacher ratios, program curriculum, staff training, regulation compliance and personnel policies, family involvement activities. All star levels have measurable quality indicators above the state licensing minimum requirements. Ms. Miller also shared the Brigance data and skills that are tested based on age.

2. 2020-2021 Carnegie Proposal

The Carnegie proposals that were submitted to the Board as an informational item have been revised to offer options and flexibility for the upcoming school year, due to the unknown events on what the next school year will look like. The Carnegie is revising their proposals to include NTI options if deemed necessary. The revised options will be brought back to the Board to review and consider at the next Board meeting on May 28, 2020.

VII. Report of the Treasurer

3. Capital Funds Request

Motion Passed 051420_02: The Covington Board of Education approves the Capital Funds Request 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

4. 2021 Tentative Budget

This Tentative Budget Cycle is required by State Statute KRS 160.470. The Tentative Budget must be approved by the local school district and submitted to the Kentucky Department of Education by 5/30 of each year. The budget committee has met on several occasions over the last few months creating the budget for FY2020. This budget takes into consideration the increase in retirement fringes that the school district incurs based on information provided by KDE. This budget incorporated non-personnel expenditures based on actual expenditures. The budget committee will be looking into how cost saving measures can be incorporated into the budget. At this time there are many unknowns related to the adoption of this budget. Once those unknowns become available, the budget will be amended and will be reflected in the Working Budget that is presented to the Board of Education in September of each year.



VIII. Consent Agenda

Motion Passed 051420_03: 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 ~ March 30, 2020 Regular Meeting Minutes

IX. Individual Approval Agenda Items

6. Teach for America Contract Renewal

Motion Passed 051420_04: The Covington Board of Education approves the Teach for America Contract Renewal 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

7. NKCES Vision Impaired Services for 2020-2021

Motion Passed 051420_05: The Covington Board of Education approves the NKCES Vision Impaired Services for 2020-2021 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

X. Addendum Agenda (Action Possible)

No Addendum items.

XI. Report of the Attorney

No report from the Attorney, Bryce Rhoades.

XII. Upcoming Events

May 15 ~ Last day for students

May 28 ~ Regular Board Meeting, 5 p.m.

June 11 ~ Regular Board Meeting, 5 p.m.



June 25 ~ Regular Board Meeting, 5 p.m.

July 10-11 ~ KSBA's Summer Leadership Institute, Lexington

XIII. Executive Session

No Executive Session requested.

XIV. Adjournment

The Board made a consensus to adjourn at 6:45 p.m.

Thomas D. Wherry Tom Wherry, Board Chair

Alvin Garrison Alvin Garrison, Superintendent

