Covington Board of Education MINUTES ~ Special Meeting

July 31, 2023 5:30 PM Covington Board of Education 25 E. 7th Street Covington, Kentucky 41011 The meeting will be streamed via video teleconferencing at: www.covington.kyschools.us

I. Call to Order

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

II. Roll Call

Attendance Taken at 5:30 PM:

Present Board Members:

Ms. Hannah Edelen Mr. Stephen Gastright Ms. Glenda Huff Mr. Kareem Simpson Mr. Tom Haggard

III. Pledge of Allegiance

The Board led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

Mr. Tom Haggard, Board chair welcomed everyone to the meeting.

V. Public Input

Mr. Robert Race, who resides at 2505 Eastern Avenue addressed the Board. Mr. Steve Axtell, who resides at 1417 Banklick Street addressed the Board. Ms. Danielle Axtell, who also resides at 1417 Banklick Street addressed the Board. Mr. James Masters, who resides at 1229 Highway Avenue addressed the Board. Ms. Jan Skavdahl, who resides at 828 Willard Street addressed the Board.

VI. Informational Items (Action Possible)

1. Bonding Capacity/Tax Analysis

Mr. Michael George, Managing Director and Dr. Anthony Strong, Vice President of Compass Municipal Advisors presented the bonding and tax analysis.

2. BG23-065 - GOS/Transportation Change Orders

3. BG 23-406 Vocational Grant Project - Owner - Architect Agreement Contract

4. BG23-065 - GOS/Transportation Change Orders 002 - #5 - 12

5. BG23-066 - Holmes Campus Ventilation Upgrades Project Electrical Switchgear Proposal

Mr. Ralph Cooper, PCA Architects reviewed all of the BG agenda items and the Board had an opportunity to ask questions. Mr. Tom Haggard, Board chair then requested a motion to



move agenda items #2-#5, from informational to approval. Mr. Stephen Gastright, Board member made the first motion. Ms. Hannah Edelen, Board member made the second motion, Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, no one opposed.

Motion Passed 073123_01: The Covington Board of Education approves the BG23-065 -GOS/Transportation $\hat{a} \in \mathbb{C}$ Change Orders, BG 23-406 Vocational Grant Project - Owner - Architect Agreement Contract, BG23-065 - GOS/Transportation $\hat{a} \in \mathbb{C}$ Change Orders 002 - #5 - 12 and BG23-066 - Holmes Campus $\hat{a} \in \mathbb{C}$ Ventilation Upgrades Project $\hat{a} \in \mathbb{C}$ Electrical Switchgear Proposal passed with a motion by Mr. Stephen Gastright and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

6. School Council Meeting Minutes ~ May and June

The School Council Meeting Minutes for May and June were presented.

7. Ninth and Tenth Monthly Attendance Reports

Ms. Jessica Duty, Director of Pupil Personnel reviewed the Ninth and Tenth Month Attendance Reports.

8. End of Year Attendance Comparison

Ms. Jessica Duty, Director of Pupil Personnel provided the End of Year Attendance Comparison.

9. 2023-2024 Student Code of Conduct

Mr. Tom Haggard, Board chair entertained a motion to move 2023-2024 Student Code of Conduct from informational to approval. Ms. Hannah Edelen, Board member made the first motion, Ms. Glenda Huff, Board member made the second motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye no one opposed.

Motion Passed 073123_02: The Covington Board of Education approves the 2023-2024 Student Code of Conduct passed with a motion by Ms. Hannah Edelen and a second by Ms. Glenda Huff.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

10. KSBA 2023 Review of Procedures

The Board reviewed the KSBA 2023 Procedures.

11. Personnel Actions Supplemental Contracts Offered for the 2022-2023 School Year: <u>Academic/Elementary Athletics and Miscellaneous:</u>

Khloie Johnson	Soccer Coach – 9 th
Nadine Long	Equity Coordinator
Ellen West	Soccer Coach – 9 th



Supplemental Contracts Offered for the 2023-2024 School Year: <u>Academic/Elementary Athletics and Miscellaneous:</u>

Donna Adams Hastings Rachel Blackwood Annette Burtschy Elizabeth Coleman Veronica Dixon Becky Egan **Kimberly Frank** Kvle Graven Dawn Griffith Dawn Griffith Davana Herron Vivien Jimenez Evan Klein Ken Kippenbrock Jared Laney Lisa Niesche Susan Pastor-Richard Sherrie Roberts Anthony Scott Angie Turnick Jamarcus White Terrah Whitehead Rocio Whitelock Janice Wilkerson

New Hires: <u>Classified:</u>

David Campbell Kierra Clark Barbara Casey Cynthia Miller Carol New Eva Rios Anthony Scott Jesse Williams

Certified:

Emily Arana Christopher Ball Haley Ballard Amanada Barahona Maurer Brittany Beach Kimberly Belbot Lauren Bluford-Morgan

Doctorate Degree - HHS Team Lead – 7th Grade - HHS Transitional Supplement – DW Doctorate Degree – HHS Team Lead – 8th Grade – HMS Webmaster - DW Social Media Specialist - LES Team Lead 7th – HMS Freshman Cheerleading Coach – BB – HHS Freshman Cheerleading Coach - FB - HHS Tech. Integration – DW Family Translator Advocate Family Translator Advocate **District Safety Coordinator** Tech Support – HHS EL Department Chair Academic 6-10 – 9th Doctorate Degree – DW Federal Food Service Free and Reduce Lunch Data - DW Assistant Varsity BB Coach - HHS Summer School Coordinator – HHS Webmaster – DW Team Lead 8th Grade – HMS Family Translator Advocate – DW Doctorate Degree - DW

- Instructional Assistant HMS Instructional Assistant – JEB Instructional Assistant – 6th Nutritional Assistant – Substitute Nutrition Service/Maintenance Worker – HHS Family Advocate Interpreter – DW Assistant Varsity Basketball Coach - HHS Custodian – 9th
- Teacher 6th Teacher - HHS Teacher – 9th Teacher – 60S Teacher – 9th Teacher – 6th Teacher – 9th



Barbara Bobbitt Kelly Bova Terrence Briggs Katelyn Bunch Erin Childers Jodi Childers Kylie Cummings **Corbin Davis** Robin Donlin Christine Gallagher Mackenzie Gentry Mason Goins Gregory Gray Isabel Guerra Tyler Haggard Roger Hall Zuri Hill Rebecca Hotard **Brittany Houser** Sara Hughes Elisabeth Hunter Paul Jarr Laila Johnson Jameel Jones Samantha Kroger Mackenzie Meranda **Peyton Mullins** Kaitlyn Mulvaney Kevona Neel Kate Nordquist Faith Nowak Hailey Paff Sierra Petty Yandira Perez Madeline Oueen Noel Rash Stacy Recker Michael Reed Kathryn Rice Maria Rojas Carley Scales Casev Schlotman Jamie Schroeder Diana Shilkrot Irene Sinaheris Shaina Smith

Teacher – DW – PT Teacher – 9th Teacher - JGC Teacher – LES Teacher – HMS Teacher – HMS Teacher – 6th **Teacher - HHS** Teacher – 9th Teacher – HHS Teacher – 9th Teacher – HHS Teacher – HHS Teacher - GOS Speech Pathologist – DW Teacher – HMS Substitute Teacher - DW Teacher – HMS Teacher – JEB Teacher – DW - PT Teacher – TLC Teacher - HHS Teacher – HMS Substitute Teacher - DW Teacher – LES Teacher – JGC Teacher – HHS Teacher – GOS Teacher - HHS Teacher – HHS Teacher – GOS Teacher – 9th Teacher – 9th Teacher – GOS Substitute Teacher - DW Teacher – HHS Teacher – HHS Teacher - HHS Teacher – HMS Teacher – 6th Teacher – GOS Teacher – GOS Teacher - LES Teacher – HHS Teacher - DW Teacher – HHS



Michele Snellgrove	Teacher – JEB
Kimberly Spencer	Substitute Teacher – D
Rachel Sprague	Teacher – GOS
Brooke Spritzky	Teacher – JGC
Halley Stecht	School Psychologist –
Jason Walsburger	Teacher – HHS
Kathern Wendt	Teacher - HHS
Brian Zepf	School Counselor – 6th

Resignations: Certified Substitutes:

Amy Abafo Serra Adams Gracyn Adamson Rebecca Ammerman Elizabeth Burkhart Teresa DeRonde **DelShawn Hayes** Shannon Hembree Hannon Henson Brendan Houston Jonathan Jefferson Stephanie Ponder Madison Pullins Victoria Schewe Erin Spinney Mary Stallings John Sutorious **Yvonne Sweat**

Classified:

David Clark Dayanna Colllins Nissa Cooper Kiah Dorsey Renee Jackson

Certified:

Anita Beauchamp Scott Hornblower **Robin Hoskins** Stephanie Mazzella Rebecca Morrell Wesley Neal Tara Richardson Lindsey Schulte

DW 6th h

Substitute – DW Substitute – DW Substitute – DW Substitute - DW Substitute – DW Substitute – DW Substitute – DW Substitute - DW Substitute – DW Substitute - DW

School Grounds Security – HHS Instructional Assistant – GOS Instructional Assistant – JEB Instructional Assistant – JEB Instructional Assistant – 9th

Teacher - HHS Court Liaison/Assistant Principal – DW/TLC Teacher – HHS Teacher – HHS Teacher - HMS Teacher – HMS Teacher – JEB Teacher – JGC



Mikayla Snyder	Teacher – GOS
Hannah Stephenson	Teacher – JEB
Olivia Zahn	Teacher – GOS

Retiring:

Michelle Pray

Teacher - HMS

CERTIFIED LIMITED CONTRACTS NON-RENEWED FOR THE SCHOOL YEAR 2023-2024

Greg Harris Elizabeth Nanini Teacher - HHS Teacher - 9th

CHANGE OF ASSIGNMENTS FOR THE 2023-2024 SCHOOL YEAR:		
<u>Certified:</u>		
Bradie Bowen	Reduction of Days was 235 now will be 220	
Lynn DeMoss	Was a reading coach and now will be a Substitute – DW	
Jessica Duty	Was the AP at JGC and now will be the Director of Pupil Personnel – DW	
DonShay Jackson	Was non-renewed – Will now stay in the building as a teacher – 9 th	
Michaela LaCalameto	Was a teacher now will be a Substitute – DW	
Ariel Perkins	Moving locations – was at 6 th now will be at 9 th – Position Teacher	
Tony Magner	Went back to being an AP – Now will be Interim Principal – HHS – 2023-2024 SY	
Audrey McGuire	Moving locations – was at GOS now will be at 9 th – Position Teacher	
Tara Richardson	Moving locations – was at JEB now will be at JGC – Position Teacher	
Angela Turnick	Went back to being an AP – Now will be Interim Principal – HHS – 2023-2024 SY	
Jacob Gibson	Moving locations – was at 6 th now will be at 9 th – Position Teacher	
Heather Gillman	Moving locations – was at 6 th now will be at 9 th – New Position – Instructional Coach	
Shawn Haley	Moving location – was at HMS now will be at HHS – Position Teacher	
Kaylee Johnson	Was an Instructional Assistant at HMS now will be a Teacher – HMS	
David Jones	Moving location – was at HMS now will be at HHS – Position Teacher	
Jennifer Maines	Was an Instructional Coach at 6^{th} now will be the Assistant Principal – 9^{th}	
Julie Rowland	Was a Teacher and now will be a Substitute – DW	

Hailey Smallwood	Was a Teacher at 6 th and now will be the Assistant Principal – JEB
Melinda Victor	Was a Substitute for our district and now will be a Teacher - LES
<u>Classified:</u>	
Nannie Dandridge	Was an Instructional Assistant at 9 th now will be an Instructional Assistant – 6 th
Marcus Evans	Was an Instructional Assistant was going to transfer to 6 th but is staying at – LES
Tracey Eversole	Was and Instructional Assistant at 6 th now will be the School Secretary – 6 th
Karenza Haskins	Was non-renewed as Secretary at HHS but now will be staying as Secretary – HHS
Rocelle Wallers	Was a cook at JGC and now will be a Nutrition Assistant – JEB
Daniel Williams	Was a Custodian at HHS and now will be a Maintenance I worker - HHS
Rank Changes:	
Joshua Bradford	Rank 1
Eric Breetz	Rank 1
Shawna Davis	Rank 1
Tyler Kiefer	Rank 1
Brittany Olvera-Vancini	Rank 2

An ongoing post due to need

Rank 2

2 1

District Posted Vacancies: Certified:

Stephanie Solano

District Wide:	1
Sixth District	4
John G. Carlisle:	0
Latonia Elementary:	0
Glenn O. Swing:	2
James E. Biggs:	1
Holmes High School:	3
Holmes Middle School:	2
Ninth District:	2
Substitutes:	A

Classified:

Transformational Learning Center	
Latonia Elementary:	

CON CONCEPTION

John G. Carlisle	5
Holmes High School:	4
Central Office:	1
District Wide:	7
Glenn O. Swing	3
Ninth District	5
Chapman Daycare:	1
Central Office:	1
District Wide Maintenance	0
Holmes Middle School:	0
Transportation:	An ongoing post due to need
	4 Monitors - 4 Bus Drivers

VII. Report of the Treasurer

12. Revised BG 21-322

Motion Passed 073123_03: The Covington Board of Education approves the Revised BG 21-322 passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

13. School Activity Fund Balances - July 2022 through June 2023

Motion Passed 073123_04: The Covington Board of Education approves the School Activity Fund Balances - July 2022 through June 2023 passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

14. ESSER II Update on Actual Expenditures

Ms. Annette Burtschy, Director of Finance reviewed the ESSER II Update on Actual Expenditures.



15. Monthly Financials ~ June

16. Warrant Expenditure Report

Motion Passed: 073123_05: The Covington Board of Education approves the Monthly Financials for June and Warrant Expenditure Report passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

VIII. Consent Agenda

Motion Passed 073123_06: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

17. Approval of Minutes \sim June 22, 2023 Special Meeting Covington Finance Corporation

- 18. Approval of Minutes ~ June 22, 2023 Regular Meeting
- 19. 2023-2024 Contract for Services with Covington Partners
- 20. Full Service Community Schools Grant Application
- 21. Leave of Absence Request- Employee #6451
- 22. Leave of Absence Request- Employee #6312
- 23. Leave of Absence Request- Employee #6311

IX. Individual Approval Agenda Items

24. Policy 08.13531, Human Sexuality ~ Final Reading

Motion Passed 073123_07: The Covington Board of Education approves 08.13531 Human Sexuality, Final Reading passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen	Abstain
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	No
Mr. Tom Haggard	Yes



25. Policy 09.141, Student Privacy Rights ~ Final Reading

Motion Passed 073123_08: The Covington Board of Education approves 08.13531 Human Sexuality, Final Reading passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Ms. Hannah Edelen	Abstain
Mr. Stephen Gastright	Yes
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	No
Mr. Tom Haggard	Yes

X. Addendum Agenda (Action Possible)

No addendum agenda items to present.

XI. Report of the Attorney

No report from the Attorney, Ms. Mary Ann Stewart.

XII. Further Discussion and/or announcements by the Board of Education

Mr. Tom Haggard, Board chair opened the floor for further discussions and/or announcements by the Board.

XIII. Upcoming Events

Mr. Tom Haggard, Board chair announced the upcoming events.

XIV. Executive Session

No executive session requested.

XV. Adjournment

The Board made a consensus to adjourn at 7:15 p.m.

_____Tom Haggard, Board Chair

_____Alvin Garrison, Superintendent

