Covington Board of Education MINUTES ~ Regular Meeting

October 26, 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 5:33 PM:

Present Board Members: Ms. Hannah Edelen Ms. Glenda Huff Mr. Kareem Simpson Mr. Tom Haggard

Absent Board Members: Mr. Stephen Gastright

Ms. Glenda Huff, Board member made a motion to excuse Mr. Stephen Gastright, Board member from the meeting. Ms. Hannah Edelen seconded the motion. Mr. Tom Haggard, Board chair asked if all were in favor, all said aye, no one opposed.

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. Rashaad Palmer, who resides at 118 E. 11th Street addressed the Board.

VI. Informational Items (Action Possible)

1. Personnel Actions

Supplemental Contracts Offered for the 2023-2024 School Year:Athletics/Band:Jim AnsteadAssistant Varsity Girls Basketball Coach – HHSMarcus Behanan6th Grade Boys Basketball Coach – HMSEmily Brunson8th Grade FB Cheerleading Coach .5 – HMSEmily Brunson6th Grade BB Cheerleading Coach .5 – HMSEmily Brunson6th Grade BB Cheerleading Coach .5 – HMSEmily Brunson6th Grade BB Cheerleading Coach .5 – HMSDan CurtisBoys Basketball Announcer – HHS



Dan Curtis Derrick Davis Zuri Hill Jim Huhn Jim Huhn Paul Jarr Paul Jarr Paul Jarr **Tyler Perkins** James Perrin Kenneth Simpson Jonathan Skillman Jonathan Skillman Jonathan Skillman **Yvonne Sweat** Jackson Walsburger Nick Watts Jeremy Young Academic and Miscellaneous: Johnston Arnold Julie Armstrong Ackerson Kersten Campbell Stephanie Coyle Rachael Crawford Meredith Davis Emily Dill Brittney Dunaway Michelle Dunn Maria Dupont Katelyn Emery Marcus Evans **Kimberly Frank** Amy Grear Amy Grear Amy Grear Alisha Grosser Alisha Grosser Jacob Gibson Jacob Gibson Jeff Hanev Roger Hall Lauren Hardy Orihet Huffman Karen Johnson Sara Jackie Sara Jackie Vivien Jimenz Tyler Kincaid Amanda Kramer Janice Krumwiede

Head Varsity Fastpitch Softball Coach - HHS Assistant Varsity Boys BB Coach - HHS 7th Grade Girls Basketball Coach – HMS Boys Basketball Timekeeper – HHS Girls Basketball Timekeeper – HHS Head Riffle Coach – HHS Drill Team Coach – HHS Assistant Riffle Coach – HHS Head Assistant Varsity Boys BB Coach - HHS 8th Grade Girls BB Coach – HMS 7th Grade Boys BB Coach – HMS Assistant Riffle Coach – HHS Head Riffle Coach – HHS Drill Team Coach – HHS Freshman Girls BB Coach – HHS Assistant Varsity Boys BB Coach - HHS 8th Grade Boys BB Coach – HMS Assistant Wrestling Coach - HHS

CLC Activity Leader – GOS Academic Chair 6-10 Members - SPED - HHS Team Lead – SPED – JGC CLC Activity Leader - 6th Academic Chair 16- UP RTI – GOS Academic Chair – 6-10 – HMS Robotics Coach/LEGO League - CLC - JGC CLC Activity Leader - GOS Team Lead – SPED – LES Academic Chair 6-10 – HHS Academic Chair 1-5 Intermediate Math – GOS CLC Activity Leader – LES CLC Activity Leader - LES New Teacher Mentor – GOS #1 New teacher Mentor – GOS #2 1-5 Intermediate ELA – GOS Academic Chair Team Lead 8th – EKU – HMS ELA Transitional Supplement – DW Lead teacher $-4^{th} - 9^{th}$ Lead Teacher Mentor – 9th Academic Coach – HHS Transition Coordinator – Math – HMS **IB/AP Coordinator - HHS** Family Translator – Advocate – DW CLC Activity Leader - JGC New Teacher Mentor – GOS Academic Chair - 1-5 Intermediate - GOS Family Translator Advocate – DW Team Lead – PE – LES New Teacher Mentor – GOS Covington Education Foundation Liaison - DW



Frederick Conrad Krieger Elizabeth Lenen Amber Lykins Amber Lykins Tiffanie Lynch Tara Macke Tara Macke Brittany May Allie Martin Ian Madden Maggie Massey Julia McGivern Erica Mitchell Jason Moore Peyton Mullins Angela Rehfuss Aarika Richmond Maura Ross Donny Roundtree Sharon Scott Jordan Shields Tracy Sleet Emma Smith Emma Smith Courtney Tremain Katie Threet Lesley Webb

FMLA/LOA Board Approved Employee #70

RANK Change Carley Scales

MSD/TLC/SPED:

William Bohannon - TLC Kiersten Campbell - JGC Barbara Casey – 6th Jose Guzman – 6th Chandra Huff – 6th Ben Nevels – TLC Kate Nordquist – HHS William Sprunk – TLC

<u>New Hires:</u> <u>Classified:</u> Donna Berra Quantez Calloway Brenda Elgin Jose Guzman Stephen Hodke

Academic Chair 1-5 PE/Health Arts – HHS New Teacher Mentor – GOS Transition Coordinator – HHS Webmaster – HHS Team Lead – 6th New Teacher Mentor #1 – GOS New Teacher Mentor #2 – GOS CLC Activity Leader - GOS New Teacher Mentor – GOS Academic Chair 1-5 SST – GOS CLC Activity Leader - 6th Robotics Coach/LEGO League CLC - JGC CLC Activity Leader - JGC Transition Coordinator – HHS FBLA/DECA Sponsor – HHS SLPA Supervision - Speech - DW CLC Activity Leader – GOS New Teacher Mentor - LES Academic Chair 6 – 10 CTE – HHS CLC Activity Leader – JGC Team Lead – 2nd – JGC CLC Activity Leader - JGC Freshman Student Council Sponsor - HHS National Honor Society Sponsor - HHS New Teacher Mentor – GOS Academic Chair 11-15 – Related Arts – HMS Team Lead Mentor – 6th

Beginning 09/11/2023 Returning 10/09/2023 - Fully Paid

Rank 4

After School Activity Leader – 6th Instructional Assistant – 6th Clerical Assistant – C/O Instructional Assistant – 6th Custodian – HHS



Chandra Huff Susan McCallon Allison Perrin Yvonne Sweat Kellie Toll Eddie Wright

Certified:

Madison Griffith Delshana James Deborah Lee Bailey Martin William Sprunk

<u>Resignations:</u> <u>Certified:</u> Khalil Abdus-Saboor Gregory Gray Brittany Houser

<u>Classified:</u> Jill Gosney Freda Mason Luz Olivera Latraina Williams

<u>Retiring:</u> William Bohannon Instructional Assistant – 6th Instructional Assistant – JGC Instructional Assistant – 9th Freshman Girls BB Coach - HHS Administrative Assistant - CAH Nutrition Service Assistant – 6th

Substitute Teacher – DW Substitute Teacher – DW Teacher – 6th Teacher – HMS Teacher – TLC

Teacher – 6th Teacher – HHS Substitute - DW

School Secretary – DEC Bus Driver – Transportation Student Success Specialist - DW Bus Driver - Transportation

CAH/TLC - Principal

CHANGE OF ASSIGNMENTS FOR THE 2023-2024 SCHOOL YEAR:

Certified/Classified:	
Christopher Ball	Was a teacher at HHS now will be an Instructor III at HHS
Derrick Davis	Was a teacher at 6 th District and now will be an Instructor III at 6 th
Kelsey Herindon	Was a Bus Monitor and now will be a Bus Driver – Transportation
Ayesha Holliman	Was a Permanent Building Substitute now will be a Classroom Teacher —JEB
Carrie Lucas	Was a teacher at JEB now will be the Permanent Substitute at JEB
Eryk McDaniel	Was a teacher at HMS now will be an Instructional Assistant at HHS
Melissa Miller	Was the Secretary at CAH and now will be the Enrollment Clerk at DEC
Teanna Salter	Was a Substitute Teacher and now will be an Instructional Assistant – HMS
Monique Taylor	Was at 9 th as an Instructional Assistant now will be at 6 th as an IA



District Posted Vacancies:

<u>Certified:</u> District Wide Sixth District John G. Carlisle	2 2 0
Latonia Elementary Glenn O. Swing James E. Biggs	0 0 0
Holmes High School Holmes Middle School Ninth District Transformational Learning Center Substitutes	6 0 1 An ongoing post due to need
Classified: Transformational Learning Center Latonia Elementary John G. Carlisle Holmes High School Central Office District Wide Glenn O. Swing Ninth District Chapman Daycare District Wide Maintenance Holmes Middle School Sixth District Transportation	1 0 1 6 1 2 1 2 1 1 2 1 3 An ongoing post due to need 4 Monitors - 4 Bus Drivers

2. 2023-2024 DIBELS Curriculum Based Measure (CBM) Results

Mr. Scott Alter, Assistant Superintendent of Learning Support provided the Board with the 2023-2024 DIBELS Curriculum Based Measure (CBM) Results.

VII. Report of the Treasurer

3. ESSER II Budget versus Actual Expenditures

Ms. Annette Burtschy, Director of Finance provided the Board with the ESSER II Budget versus Actual Expenditures.

4. ESSER II Update on Actual Expenditures

Ms. Annette Burtschy, Director of Finance provided the Board with the ESSER II Update on Actual Expenditures.

5. ESSER III Update on Actual Expenditures

Ms. Annette Burtschy, Director of Finance provided the Board with the ESSER III Update on Actual Expenditures.



6. FY23/24 KETS 1st Offer of Assistance

Motion Passed 102623_01: The Covington Board of Education approves the FY23/24 KETS 1st Offer of Assistance passed with a motion by Mr. Kareem Simpson and a second by Ms. Hannah Edelen.

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

7. Monthly Financials ~ September

8. Warrant Expenditure Report

Motion Passed 102623_02: The Covington Board of Education approves the Monthly Financials for September and Warrant Expenditure Report passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

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

VIII. Consent Agenda

Motion Passed 102623_03: The Covington Board of Education approves the Consent Agenda passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

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

1. Approval of Minutes ~ October 12, 2023 Regular Meeting

- 2. Leave of Absence Request ~ Employee #4812
- 3. Leave of Absence Request ~ Employee #1097

IX. Individual Approval Agenda Items

1. BG 23-065 Central Bus Garage Complex and GOS Elementary Change Order 003

Motion Passed 102623_04: The Covington Board of Education approves the BG 23-065 Central Bus Garage Complex and GOS Elementary Change Order 003 passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

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



X. Addendum Agenda (Action Possible)

No Addendum Agenda items to present.

XI. Report of the Attorney

Ms. Mary Ann Stewart, Board attorney received the Policy Audits from KSBA and is in the process of reviewing them.

XII. New Business

Mr. Tom Haggard, Board chair will follow up with each Board member to get more background on each of the topics listed under New Business and noted that items may be listed ongoing as information is collected. Mr. Haggard asked for recommendations on new topics that the Board would like to be added under New Business. No items were discussed under New Business and no action was taken at this meeting.

1. Equity Series Benchmarks

No discussion and no action.

2. Language Program

No discussion and no action.

3. Crosswalk ~ Scott & Greenup

No discussion and no action.

4. Internal Exit Interviews

No discussion and no action.

5. ELL Support

No discussion and no action.

6. Standing Instructional Support which includes Instructional Resource Inventory

No discussion and no action.

XIII. Old Business

No Old Business to discuss.

XIV. Announcements by the Board of Education

Mr. Tom Haggard, Board chair opened the floor for announcements by the Board.

XV. Upcoming Events

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

XVI. Executive Session

Motion Passed 102623_05: Pursuant to KRS 61.180 (1)(f), the Board approves to go into executive session at 6:36 p.m., for the discussion related to personnel matters, no action will be taken passed with a motion by Mr. Kareem Simpson and a second by Ms. Glenda Huff.

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



Motion Passed 102623_06: The Board approves to exit Executive Session at 7:15 p.m. passed with a motion by Mr. Kareem Simpson and a second by Ms. Glenda Huff.

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

XVII. Adjournment

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

_Tom Haggard, Board Chair

__Alvin Garrison, Superintendent

