Covington Board of Education MINUTES ~ Special Meeting

January 11, 2024 6:00 PM Covington Board of Education 25 E. 7th Street Covington, Kentucky 41011 The meeting will be streamed via video teleconferencing at: <u>www.covington.kyschools.us</u>

I. Call to Order

Mr. Tom Haggard, Board chair called the meeting to order and read the special meeting notice aloud.

II. Roll Call

Attendance Taken at 6:00 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

Ms. Diana Siffel, who resides in Cincinnatio, Ohio addressed the Board. Ms. Allyson Heger, who resides in Union, Kentucky addressed the Board. Mr. John Jennings, who resides in Covington, Kentucky signed up to address the Board but declined when called upon.

VI. District Recognition and Presentations

a. Glenn O Swing ~ Student Recognition

Ms. Ellen Peach, Principal and Ms. Karissa Storey, Assistant Principal recognized students from Glenn O. Swing Elementary.

b. Certified Employee of the Month ~ Ms.Katelyn Emery

Ms. Hannah Edelen, Board member recognized Ms. Katelyn Emery as the Certified Employee of the Month.



c. Classified Employee of the Month ~ Mr. William Piner

Mr. Kareem Simpson, Board member recognized Mr. William Piner as the Classified Employee of the Month.

d. Volunteer of the Month ~ Ms. Chelsea Brown

Mr. Stephen Gastright, Board vice-chair recognized Ms. Chelsea Brown as the Volunteer of the Month.

VII. Informational Items (Action Possible)

1. Glenn O. Swing Elementary Annual Update

Ms. Ellen Peach, Principal presented the Glenn O. Swing Elementary annual update.

2. School Garden Mini-Grant Request for James E. Biggs Early Childhood Education Center

Ms. Haley Smallwood, Assistant Principal at James E. Biggs Early Childhood Education Center requested to apply for a School Garden Mini-Grant for the preschool. This item will be included on the consent agenda at the next regular meeting on January 25, 2024.

3. Personnel Actions

Personnel Exhibit JANUARY 11, 2024 <u>Supplemental Contracts Offered for the 2023-2024 School Year:</u>

Athletics/Band:

Terrence Briggs
Celeste Brockett
Tayquan Calloway
Marcus Evans
Amori Gulley
Rachael Hitchcock
Jim Huhn
Jim Huhn
Madison Knaley
Austin Neff
Tim Roberts
Jasmine Simpson-Bishop
Hailey Smallwood
Jackson Walsburger
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Boys Basketball Coach – JGC Intramurals Sports Facilitator – BB - .5 – Elementary Boys Basketball Coach – 9th Boys BB Coach - LES Girls Basketball Coach – 9th Girls Basketball Coach – JGC Varsity Boys Statistician – JV – HHS Varsity Boys Statistician – HHS Cheerleading Coach – JGC Freshman Boys BB Coach – HHS Boys Basketball Coach - 9th Cheerleading Coach – 6th Cheerleading Coach – 6th Assistant Varsity Boys BB Coach - revised to full payment – HHS Cheerleading Coach - 9th

Camia West

Academic and Miscellaneous:

Penny Bonhaus Penny Bonhaus Team Lead – Mentor #1 – JGC Team Lead – Mentor #2 – JGC



Dustin Brown Transitional Supplement – Social Studies – HMS Team Lead – Instructional Assistant – JGC Alecia Dadosky **Apryl Frazier** Team Lead – Office System – JGC Bertha Garcia-Medina Academic Chair 1-5 – Spanish - HHS Abbie Gillespie Social Media Specialist – JGC Sarah Graman Doctorate Degree – DW Jackie Hicks Lead Teacher – Content – SPED – HMS – Academic Chair 6-10 Team Lead Mentor - # 1 – JGC Rachael Hitchcock Rachael Hitchcock Team Lead Mentor - # 2 – JGC Webmaster - .5 – GOS Sarah Hunt Madison Knaley Lead Teacher – Mentor - # 1 – JGC Madison Knaley Lead Teacher – Mentor # 2 – JGC Elizabeth Lenen Webmaster - .5 – GOS Emely Longhauser Family Translator/Advocate – DW Paul Mackjewicz Academic Chair – 6-10 – HHS Junior Student Council Sponsor - HHS Paul Mackiewicz Team Lead – Mentor – 9th Brittany Nagelhout Team Lead – 3rd Grade – 9th Brittany Nagelhout Team Lead - SEL - Speech - JGC Nicole Nazzarine Team Lead – GT – 6th **Kimberly Neff** School Webmaster - Curriculum - JGC Megan Otten Megan Otten Team Lead – Mentor – JGC Tim Roberts Team Lead – SPED – 9th Jordan Shields Team Lead – Mentor – JGC Team Lead – 3rd Grade – JGC Taylor Shields **Taylor Shields** Team Lead – Mentor – JGC Tricia Thomas Team Lead – K - LES Derek Winebrenner Team Lead – Mentor - .5 – 6th

MSD/TLC/SPED:

Trey Brausch Lori Guilliams HHS LES

FMLA/LOA Board Approved

Employee # 6780 – Leave of Absence has been approved – beginning 10/10/2023 – Returning – TBD Employee # 6726 – FMLA has been approved – beginning 10/30/2023 – Returning 11/27/2023 Employee # 5366 – FMLA has been approved – beginning 01/03/2024 – Returning 03/27/2024 Employee # 6647 – Leave of Absence has been approved – beginning 11/06/2023 – Returning 12/18/2023 Employee # 6741 – FMLA has been approved – beginning 11/01/2023 - Returning – 01/09/2024 Employee # 5175 – FMLA has been approved – beginning 11/30/2023 – Returning – 02/20/2024 Employee # 6851 – FMLA has been approved – beginning 10/30/2023 – Returning – 02/20/2024



Employee # 2597 - FMLA has been approved - beginning 10/27/2023 - Returning - 01/08/2024

New Hires: Classified: Nathan Ghizazzi Rachel Krumwiede Rachelle Kruse Emely Longhauser Alexis Stockton George Schierer Alantra Wells	Bus Driver - Transportation Instructional Assistant – JEB Bus Monitor – Transportation Interpreter/Translator – Spanish – DW Nutrition Service Assistant – HHS Bus Monitor – Transportation Instructional Assistant – 6th			
<u>Certified:</u> Trey Brausch Kaylee Crawford Michael Hils Amanda Johnson	Teacher – HHS Teacher – 6 th Substitute – DW Instructional Coach – 6th			
Resignations: Certified: Ariel Perkins	Teacher – 9 th			
<u>Terminated:</u> Kevin Stewart	Custodian - JGC			
<u>Rank Change:</u> Austin Neff Molly Russell	Rank 2 Rank 2			
CHANGE OF ASSIGNMENTS FOR THE 2023-2024 SCHOOL YEAR:				
<u>Certified/Classified:</u> Shawn Farrell	Was a DW substitute – now will be a teacher at 6^{th}			
District Posted Vacancies:				
<u>Certified:</u> District Wide Sixth District John G. Carlisle	0 1 0			
Latonia Elementary Glenn O. Swing James E. Biggs	1 0 0			
Holmes High School Holmes Middle School Ninth District	7 1 2			

Transformational Learning Center Substitutes	0 An ongoing post due to need
<u>Classified:</u> Transformational Learning Center Latonia Elementary	1 2
John G. Carlisle	2
Holmes High School	6
Central Office District Wide	0 2
Glenn O. Swing	1
Ninth District	5
Chapman Daycare	2
District Wide Maintenance Holmes Middle School Sixth District James E. Biggs Transportation	0 0 3 0 An ongoing post due to need 4 Monitors - 4 Bus Drivers

4. Comprehensive District Improvement Plan (CDIP) 2023-2025

Mr. Scott Alter, Assistant Superintendent of Curriculum and Instruction reviewed the Comprehensive District Improvement Plan (CDIP) 2023-2025. This item will be presented under individual approval items at the next regular meeting on January 25, 2024.

5. BG23-062 Campus Project Estimate of Updated Probable Cost

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations, reviewed the BG23-062 Campus Project Estimate of Updated Probable Cost. Mr. Ralph Cooper and Mr. Mark Perry with Emboss were present to answer questions from the Board. This item will be presented under individual approval items at the next regular meeting on January 25, 2024.

6. District Facilities Master Plan

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations presented the District Facilities Master Plan. This item will be presented under individual approval items at the next regular meeting on January 25, 2024.



VIII. Consent Agenda

Motion Passed 011124_01: The Covington Board of Education approves the Consent Agenda 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

7. Approval of Minutes ~ December 14, 2023 Regular Meeting

8. Salary Schedule Amendment

9. 2024-2025 and 2025-2026 School Calendars

- **10.** Fundraiser Request ~ Daycare Flashdrive Picture Sales
- 11. Fundraiser Request ~ Holmes High School Leadership Academy
- 12. Leave of Absence Request- Employee #5781
- 13. Leave of Absence Request- Employee #6935
- 14. Leave of Absence Request- Employee #3751
- **15. Leave of Absence Request- Employee #6780**
- **16.** Leave of Absence Request- Employee #2899
- 17. Leave of Absence Request- Employee #6507
- **18. Leave of Absence Request- Employee #6391**

IX. Individual Approval Agenda Items

No individual approval agenda items to present.

X. Addendum Agenda (Action Possible)

No addendum agenda items to present.

XI. Report of the Attorney

Ms. Aaren Meehan, Board attorney thanked the board for approving the 2024 legal contract.

XII. Board Member Discussion

Mr. Tom Haggard, Board chair opened the floor for Board member discussions.

XIII. Board Member Comments

Mr. Tom Haggard, Board chair opened the floor for Board member discussions.

XIV. Upcoming Events

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



XV. Executive Session

Motion Passed 011124_02: Ms. Aareen Meehan, Board attorney requested to enter into Executive Session Pursuant to KRS 61.810 (1)(c), Discussions of proposed or pending litigation against or on behalf of the public agency, at 8:16 p.m., no action will be taken 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

Motion Passed 011124_03: The Covington Board of Education approves to end Executive Session at 8:28 p.m. with no action taken passed with a motion by Ms. Hannah Edelen and a second by Mr. Kareem Simpson.

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

XVI. Adjournment

The Board made a consensus to adjourn at 8:28 p.m.

_Tom Haggard, Board Chair

_Alvin Garrison, Superintendent

