

Covington Board of Education
MINUTES ~ Regular Meeting

September 13, 2018

6:00 PM

Glenn O. Swing Elementary

501 W. 19th Street, Covington, Kentucky 41014

I. Call to Order

Ms. April Brockhoff, Board Chair called the meeting to order.

II. Roll Call

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Jerry Avery

Ms. Julie Geisen Scheper

Ms. Glenda Huff

Mr. Tom Wherry

Ms. April Brockhoff

III. Request to Amend the Agenda

Ms. April Brockhoff, Board Chair is requesting to amend the agenda to add the Certified Employee of the Month, Classified Employee of the Month and Volunteer of the Month to the District Recognition section. The nomination forms were submitted after the board packets were published.

Motion Passed 091318_01: The Covington Board of Education approved the Request to Amend the Agenda passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
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Ms. Julie Geisen Scheper	Yes
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Ms. Glenda Huff	Yes
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Mr. Tom Wherry	Yes
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Ms. April Brockhoff	Yes
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IV. Pledge of Allegiance

Miss Brooke Moore, Glenn O. Swing Elementary fourth grade student, led the Pledge of Allegiance.

V. Welcome and Board Chair Comments

Ms. April Brockhoff, Board Chair welcomed everyone to the meeting.

VI. Public Input

No one opted to address the board.

VII. District Recognition and Presentations

a. Mr. DeGary Burbridge, Covington Independent Public Schools Diploma Recipient, conferred on August 28, 2018

Mr. Doug Fruchtenicht, Covington Adult High School Head Teacher, presented Mr. DeGary Burbridge his Covington Independent Public Schools Diploma.

b. Glenn O. Swing Elementary Student of the Month

Mr. Scott Alter, Principal and Ms. Sherry Lindberg, Assistant Principal presented certificates to the Students of the Month: Briony Granados, Bennett Klein, McKenna Branham, Jeremiah Copeland, Sulma Hernandez Perez, Jenna Stokes, Deon West, Amia Everson, Shelya Domingo Sicajan, Lillian Huffman, Jorden Humphrey, Cadence Bolton, Candance You, Ivan Smith, Kary Domingo Sicajan, Andra Engelman, Preston Lister, Brooke Moore, Sadie Hutchinson, Ryce Clifford, Haidy Hernandez Ambrocio, Brailynn Nash, and Amira Cuneo.

c. Certified Employee of the Month ~ Rachel Jenkins

Ms. Julie Geisen Scheper, Board Member, acknowledged Ms. Rachel Jenkins as Certified Employee of the Month.

d. Classified Employee of the Month ~ Victoria Lickert

Ms. Glenda Huff, Board Member, acknowledged Ms. Victoria Lickert as Classified Employee of the Month.

e. Volunteer of the Month ~ Carol Weinell

Mr. Tom Wherry, Board Vice Chair acknowledged Ms. Carol Weinell as Volunteer of the Month.

VIII. Informational Items

These items are for information only. They do not require board action.

1. Glenn O. Swing Elementary Annual Update

Mr. Scott Alter, Principal provided Glenn O. Swing's Elementary Annual Update. Mr. Alter introduced his Site Based Decision Making Council Members and updated the board on the areas of focus which include; collaboration, teacher retention, professional development, behavior issues, discipline issues and curriculum development.

IX. Report of the Treasurer

2. Adoption of the 2018-2019 Working Budget

Ms. Annette Burtschy, Director of Finance brought the Adoption of the 2018-2019 Working Budget to the Board as an informational item. Each of the funds is balanced with anticipated expenditures equaling anticipated revenue. Special Revenue includes all new projects for FY2019. Building Fund, Capital Outlay Fund, Food Service Fund, Debt Service Fund, and Daycare Fund are also presented in the working budget. The Adoption of the 2018-2019 Working Budget will be brought back for approval at the next Regular Board Meeting on September 27, 2018.

X. Consent Agenda

Motion Passed 091318_02: The Covington Board of Education approves the Consent Agenda passed by Ms. Glenda Huff and a second by Ms. Julie Geisen Scheper.

Mr. Jerry Avery	Yes
Ms. Julie Geisen Scheper	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. April Brockhoff	Yes

3. School-Wide Fundraiser ~ John G. Carlisle Book Fair

4. School-Wide Fundraiser ~ Latonia Elementary Book Fair

5. School-Wide Fundraiser ~ Glenn O. Swing Car Magnets

6. School-Wide Fundraiser ~ Glenn O. Swing Walk-a-Thon

7. Approval of August 30, 2018, Regular Meeting Minutes

XI. Individual Approval Agenda Items

8. CIPS 2018-2019 Salary Schedule ~ Page 3 Step Increase

Motion Passed 091318_03: The Covington Board of Education approves the CIPS 2018-2019 Salary Schedule ~ Page 3 Step Increase passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. Julie Geisen Scheper	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. April Brockhoff	Yes

9. Youthbuild 2018-2019 Memorandum of Understanding

Motion Passed 091318_04: The Covington Board of Education approves the Youthbuild Memorandum of Understanding for School Year 2018-2019 passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. Julie Geisen Scheper	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. April Brockhoff	Yes

10. Brighton Center Workforce Development Memorandum of Understanding for School Year 2018-2019

Motion Passed 091318_05: The Covington Board of Education approves the Brighton Center Workforce Development Memorandum of Understanding for School Year 2018-2019 passed with a motion by Ms. Glenda Huff and a second by Ms. Julie Geisen Scheper.

Mr. Jerry Avery	Yes
Ms. Julie Geisen Scheper	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. April Brockhoff	Yes

11. Brighton Center Memorandum of Understanding with Holmes Middle School for School Year 2018-2019

Motion Passed 091318_06: The Covington Board of Education approves the Brighton Center Memorandum of Understanding with Holmes Middle School for School Year 2018-2019 passed with a motion by Ms. Glenda Huff and a second by Ms. Julie Geisen Scheper.

Mr. Jerry Avery	Yes
Ms. Julie Geisen Scheper	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. April Brockhoff	Yes

12. BG 16-185 Phase II Change Order No. 16-01, 16-02, 16-03 & 16-04

Motion Passed 091318_07: The Covington Board of Education approves the BG 16-185 Phase II Change Order No. 16-01, 16-02, 16-03 & 16-04 passed with a motion by Ms. Glenda Huff and a second by Mr. Tom Wherry.

Mr. Jerry Avery	Yes
Ms. Julie Geisen Scheper	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. April Brockhoff	Yes

13. Revised Certified Evaluation Plan

Motion Passed 091318_08: The Covington Board of Education approves the Revised Certified Evaluation Plan passed with a motion by Ms. Glenda Huff and a second by Ms. Julie Geisen Scheper.

Mr. Jerry Avery	Yes
Ms. Julie Geisen Scheper	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. April Brockhoff	Yes

14. Staff Addition at Chapman Childcare

Motion Passed 091318_09: The Covington Board of Education approves the Staff Addition at Chapman Daycare passed with a motion by Mr. Tom Wherry and a second by Ms. Glenda Huff.

Mr. Jerry Avery	Yes
Ms. Julie Geisen Scheper	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. April Brockhoff	Yes

XII. Addendum Agenda

15. Superintendent's Travel Request

Motion Passed 091318_10: The Covington Board of Education approves the Superintendent's Travel Request passed with a motion by Mr. Tom Wherry and a second by Ms. Julie Geisen Scheper.

Mr. Jerry Avery	Yes
Ms. Julie Geisen Scheper	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes
Ms. April Brockhoff	Yes

XIII. Report of the Attorney

No report from the Attorney, Bryce Rhoades.

XIV. Upcoming Events

September 14 ~ JGC Bullying Prevention Parade, 9:30 a.m.
September 18 ~ LES Family Skate Night at Lloyd Roller Rink, 6 - 8 p.m.
September 20 ~ Term 1 Mid Term Reports go home and posted to the Portal
September 20 ~ NKY Annual Chamber Dinner, @ NKY Convention Center, 5 p.m.
September 21 ~ Homecoming Parade, 5 p.m., meet at 4:45 in back parking lot
September 21 ~ Homecoming Game vs Harrison County, 7 p.m.
September 24 ~ KSBA Regional Meeting, Drees Pavilion, Bonus Session, 5 p.m.
September 24 ~ KSBA Regional Meeting, Drees Pavilion, Registration, 5:30 p.m.
September 27 ~ Regular Board Meeting, Central Office at 5 p.m.

XV. Executive Session

No executive session requested.

XVI. Adjournment

The Board made a consensus to adjourn at 7:42 p.m.

_____ Ms. April Brockhoff, Board Chair

_____ Mr. Alvin Garrison, Superintendent