

Covington Board of Education
MINUTES ~ Regular Meeting

November 08, 2018

6:00 PM

Ninth District Elementary

2800 Indiana Avenue, Covington, Kentucky 41015

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. Pledge of Allegiance

Ninth District students led the Pledge of Allegiance.

IV. Welcome and Board Chair Comments

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

V. Public Input

Mrs. Sarah Flerlage, newly elected Board Member, who will begin her term January 1, 2019 thanked the public for their support. Ms. Flerlage who is a current parent at Sixth District Elementary is excited for the opportunity to serve as a member of the Covington Board of Education and looks forward to making an impact.

VI. District Recognition and Presentations

a. Ms. Kearstyn Stull, Holmes High School Diploma recipient, conferred on October 16, 2018

Mr. Doug Fruchtenicht, Head Teacher at Covington Adult High School, presented Ms. Kearstyn Stull with her Holmes High School Diploma that was conferred on October 16, 2018.

b. Certified Employee of the Month ~ Marlena White

Mr. Jerry Avery, Board Member, recognized Ms. Marlena White as Certified Employee of the Month for Ninth District Elementary.

c. Classified Employee of the Month ~ Tim Turner

Ms. Julie Geisen Scheper, Board Member, recognized Mr. Tim Turner as the Classified Employee of the Month from Ninth District Elementary.

d. Volunteer of the Month ~ Kailey Hicks

Mr. Tom Wherry, Board Member, recognized Ms. Kailey Hicks as Volunteer of the Month from Ninth District Elementary.

e. Ninth District Students of the Month

Mr. Eddy Bushelman, Principal, recognized the Ninth District Students of the Month and presented them with certificates.

VII. Informational Items

1. Ninth District Annual Update

Mr. Eddy Bushelman, Principal, provided the Covington Board of Education an annual update. With 41% new staff, new principal and new head custodian their focusing efforts on development and improvement of processes, procedures, and expectations that will allow them to rebuild a strong foundation that will endure. Mr. Bushelman believes that the challenges of new staff will allow for new opportunities.

2. Safety and Security Update

Mr. Ken Kippenbrock, Director of Pupil Personnel, Safety and Security gave the Covington Board of Education an update on the board approved safety initiatives that includes; becoming an ALICE certified school district, use of the Navigate app for drills and emergencies, and the Covington Police Officer that is assigned to the Holmes Campus.

VIII. Consent Agenda

Motion Passed 110818_01: The Covington Board of Education approves the Consent Agenda items 3 through 7 pulling item 8, School Related Trip ~ Kentucky Youth Assembly for discussion 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

3. Approval of Minutes ~ October 11, 2018, Regular Board Meeting

4. Approval of Minutes ~ October 25, 2018 Regular Board Meeting

5. Non-Resident Contracts 2018-2019

6. Fundraiser Request ~ Latonia Elementary Caring for Classrooms

7. Fundraiser Request ~ Glenn O Swing Ties and Tiaras

8. School Related Trip ~ Kentucky Youth Assembly

Item 8, School Related Trip ~ Kentucky Youth Assembly was pulled from the Consent Agenda to discuss the option of revising the School Related Trip Policy, 09.36 to include verbiage similar to Boone County's 09.36 School-Related Student Trips to include Post Approval by Board that, in extenuating circumstances, the Superintendent is authorized to

give approval, provided full details are made available to the Board at the regular Board meeting immediately following such trips. Revisions to current 09.36 policy will be requested and the first reading will be on the November 29, 2018 Regular Board Meeting agenda.

Motion Passed 110818_02: After discussion regarding Policy 09.36, School-Related Student Trips the Covington Board of Education passed Consent Agenda item number 8, Student Related Trip ~ Kentucky Youth Assembly 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

IX. Individual Approval Agenda Items

9. Change Policy 10.5, Visitors to the Schools ~ Final Reading

Motion Passed 110818_03: The Covington Board of Education approves the Change Policy 10.5, Visitors to the Schools ~ Final Reading 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

X. Addendum Agenda

No addendum agenda items.

XI. Report of the Attorney

No report from the Attorney, Bryce Rhoades.

XII. Upcoming Events

November 9 ~ CARE Closet Ribbon Cutting Ceremony at Glenn O Swing, 10:30 a.m.
November 9 ~ Month 3 attendance ends
November 10 - 18 ~ National Hunger & Homeless Awareness Week
November 15 ~ Wear PURPLE to show your support for National Hunger & Homeless Awareness Week
November 15 ~ Red & White Night, Holmes High School, 7 p.m.
November 16 ~ "Phenomenal Woman ~ 2108" - The Madison Event Center, 7 p.m.
November 21 ~ Schools Closed, PD Day #2
November 22 ~ Schools and Offices Closed ~ Happy Thanksgiving
November 23 ~ Offices Closed
November 29 ~ Term 2 Mid Term Reports go home and posted to the portal
November 29 ~ Regular Board Meeting, Central Office, 5 p.m.

November 30 thru December 1 ~ KSBA 2018 Winter Symposium, Marriott Louisville East
December 13 ~ Regular Board Meeting, Latonia Elementary, 6 p.m.
February 22 - 24 ~ KSBA 2019 Annual Conference, Galt House
March 30 - April 1 ~ NSBA 2019 Annual Conference, Philadelphia

XIII. Executive Session

No Executive Session requested.

XIV. Adjournment

The Board made a consensus to adjourn at 7:27 p.m.

_____April Brockhoff, Board Chair

_____Alvin Garrison, Superintendent